

Post Office Box 706, Willows, CA 95988

**Board of Directors
Notice of Regular Meeting
July 11, 2018 - 6:00 PM
GSRMA Board Room
243 W. Sycamore Street
Willows, CA 95988**

**Douglas Turner (TELEPHONICALLY)
3490 Cedar Lane, Hamilton Branch, CA 96137**

**Sarbdeep Atwal (TELEPHONICALLY)
7955 Irvine Center Drive, Irvine, CA 92618**

AGENDA

1. **Welcome and Introductions**
2. **Roll Call**
3. **Unscheduled Matters**

Receive comments from the audience, staff and Board members, and, if deemed necessary, schedule the matter on a subsequent Board agenda.

Pursuant to the Ralph M. Brown Act (Government Code §54950 et seq.), unless the matter qualifies for an exemption under the provisions of Government Code §54954.2(b), action or Board Discussion cannot be taken on "unscheduled matters."

4. **Consent Agenda**
 - a. May 9, 2018 meeting minutes
(Action)

Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or public requests specific items be discussed. Items on the Board approved consent agenda will be deemed considered in full and adopted as recommended.

5. **Information-Reports**

- a. Member Services/Loss Prevention
- b. Claims
- c. Executive Director
- d. Board comments

Refer to
Pages(s)

14

6. **Finance**

- a. Approval of financial payments and reports
 - Current bills for payment approval

33

- Claims payment accounts transaction summaries
- Financial Reports

(Action)

- b. Approval of revised 2018-19 budget 47

(Action)

7. GSRMA Membership

- a. Revocation of pool membership for Board consideration

- Butte City Community Service District

(Action)

8. Administration

- a. Modification to the RMAP program for 2018-19

(Action)

- b. GSRMA Board Member Election Timeline – 2019 vacancies 49

(Action)

- c. Resolution 2018-03 to amend the GSRMA Bylaws relating to election process 55

(Action)

- d. Strategic Planning Session 2018-19

(Action)

9. Future Meetings

- September 19, 2018 (Due to CAJPA conference)
- November T.B.D
- January 11, 2019

10. Claims Reports

- a. Current Claims – Outstanding liability, workers’ compensation and property losses that may require Board action.

(Possible Action Item)

- b. Closed Session (Pending Litigation) – Pursuant to Government Code §§54956.9(a) and 54956.95, the Board of Directors of the Golden State Risk Management Authority shall meet in closed session.

- c. Reconvene to Open Session.

- d. Report of any action taken during Closed Session.

Adjournment

***Posted: July 3, 2018**

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Executive Director, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

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**CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
July 11, 2018**

<u>LIABILITY</u>	<u>CLAIM NO</u>
Bailey, P. vs Willows USD	1200256
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Farrell, K. vs County of Glenn	1100142
Parker, J. vs City of Williams	1100441
Ward, S vs County of Glenn	1100541
Lyle, L. vs County of Glenn	1100545
Hernandez, P. vs Lakeport Fire Protection Dist.	1100808/1101052
LeDay, J vs City of Orland	1100913
Dech, J. vs North Central Co Consortium	2010003498
Pagarigan, R. vs Broadmoor Police Protection Dist.	1100991
Pekin, P. vs Mendocino Fire Protection District	1101137
Ramos, A. vs Los Banos Cemetery District	1101142
Morelos, M. vs City of Crescent City	1100929

***Posted: 7/3/18**