

**Board of Directors  
Notice of Regular Meeting  
September 18, 2019 - 6:00 PM  
GSRMA Board Room  
243 W. Sycamore Street  
Willows, CA 95988**

**AGENDA**

**1. Welcome and Introductions**

**2. Roll Call**

- a. WebEx Protocol Instructions

**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**

Tab 4

- a. July 10, 2019 meeting minutes  
(Action)

*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. However, the Board may pull any item they want to discuss or modify. Approval of the Consent Agenda can be made with one motion.*

**5. Information-Reports**

Tab 5

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

**6. Finance** Tab 6

- a. Approval of financial payments and reports
  - Current bills for payment approval
  - Claims payment accounts transaction summaries
  - Financial Reports

*(Action)*

**7. GSRMA Membership** Tab 7

- a. New Member for Board ratification
  - Northern Delta Groundwater Sustainability Agency

*(Action)*
- b. New Employee Benefits Member for Board ratification
  - Durham Parks & Recreation

*(Action)*

**8. Administration** Tab 8

- a. CAJPA Accreditation report for GSRMA

*(Action)*
- b. Board Member Professional Development Policy

*(Action)*
- c. Adjust Board Compensation per Article III. D. 2

*(Action)*

**9. Future Meetings**

- November T.B.D
- January 8, 2020
- March 11, 2020

**10. Claims Reports** Tab 10

- 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: September 11, 2019**

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  
September 18, 2019**

<b><u>LIABILITY</u></b>	<b><u>CLAIM NO</u></b>
Ansari vs Rancho Murieta Community Services Dist.	1200662
Buren vs GCOE	1200644
Awad vs Broadmoor Police Protection Dist.	1200678
Peters vs County of Glenn	1200688
<b><u>WORKERS' COMPENSATION</u></b>	<b><u>CLAIM NO</u></b>
Hernandez vs Lakeport Fire Protection Dist.	1100808/1101052
LeDay vs City of Orland	1100913
Dech vs North Central Co Consortium	2010003498
Ramos vs Los Banos Cemetery District	1101142
Morelos vs City of Crescent City	1100929
Wakefield vs City of Crescent City	1101166
Moreno vs Rancho Murieta CSD	1101030

**\*Posted 9/11/2019**