

**Board of Directors
Notice of Regular Meeting
January 8, 2020 - 6:00 PM
GSRMA Board Room
243 W. Sycamore Street
Willows, CA 95988**

**Doug Turner (TELEPHONICALLY)
2261 Killebrew Drive, Bloomington MN 55425**

AGENDA

1. Welcome and Introductions

2. Roll Call

- a. WebEx Protocol Instructions

3. Election of Officers for 2020

- a. President of the Board
- b. Vice-President of the Board

(Action)

4. 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."

5. Consent Agenda

Tab 4

- a. September 18, 2019 meeting minutes
- b. Reaffirm Treasurer's authority to reinvest, sell and exchange securities
- c. Reaffirm GSRMA Conflict of Interest Code

(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.

6. Information-Reports

Tab 5

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

7. Finance

Tab 6

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

(Action)
- b. Presentation by representative from James Marta and Company; approval of GSRMA 2018/2019 annual financial audit.

(Action)

8. GSRMA Membership

Tab 7

- a. New Members for Board ratification
 - Vina Groundwater Sustainability Agency
 - Ione Memorial District
 - Wyandotte Creek Groundwater Sustainability Agency
 - Renewal Enterprise District
 - Mohawk Valley Cemetery District

(Action)
- b. New Employee Benefits Member for Board ratification
 - Orland-Artois Water District
 - Mountain Valley Health Center, Inc.
 - Redwoods Rural Health
 - Hill Country Community Clinic
 - Happy Homestead Cemetery District

(Action)

9. Administration

Tab 8

- a. Approval of candidate districts for incoming Board member election for Cities, Cemeteries and School District's representation (effective July 1, 2020)

(Action)
- b. Review of AB 218

(Information)

Future Meetings

- March 11, 2020
- May 13, 2020
- July 8, 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: December 30, 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.