

## **GOVERNING BOARD MEETING**

Wednesday, January 11, 2023

6:00 P.M.

This meeting is being conducted by teleconference

Webinar Link: <https://us02web.zoom.us/j/84880493815>

iPhone one-tap: +16694449171,,84880493815#

Telephone Dial: +1 312 626 6799 (US Toll)

Webinar ID: 848 8049 3815

Notice: This meeting will be held in accordance with AB 361, the Ralph M. Brown Act, and the Federal American with Disabilities Act.

The teleconference is open to the public and any member of the public will have an opportunity to address the Board during "Unscheduled Matters" or by emailing their comment to the Authority's administrative email. Written comment must be submitted no later than 2 hours before the start of the meeting, no more than 250 words, and sent via email to: [AdminGSRMA@gsrma.org](mailto:AdminGSRMA@gsrma.org).

Please submit the following information:

1. Name
2. Agenda Item Number
3. Comment (no more than 250 words)

Such comments will be read by Authority staff during the appropriate time during the meeting. Upon entry into the meeting; all computers and telephones except for the Board Members, the Executive Director, and essential staff, shall be muted.

### **1. Welcome and Introductions**

### **2. Roll Call**

### **3. Election of Officers for 2023**

- 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.

### **5. Communication From the Public – Public Comment**

At this time, members of the public have the opportunity to address the Board on any item within the subject matter jurisdiction of the Board.

## 6. Consent Agenda

- a. October 12, 2022, meeting minutes
- b. Reaffirm Treasurer’s authority to reinvest, sell and exchange securities
- c. Reaffirm GSRMA Conflict of Interest Code

(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.*

## 7. Information-Reports

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

## 8. Finance

- a. Approval of financial payments and reports
  - Current bills for payment approval
  - Claims payment accounts transaction summaries
  - Financial Reports
- b. Presentation by representative from James Marta and Company; approval of GSRMA 2021-22 annual financial audit.

(Action)

(Action)

## 9. GSRMA Membership

- a. New member for Board Ratification
  - Mayten Fire Protection District
  - Higgins Area Fire Protection District

(Action)

## 10. Administration

- a. Approval of candidate districts for incoming Board member election for Fire and Special District representation (effective July 1, 2023)

(Action)

- b. Update on 2022-23 Strategic Plan  
(*Information*)
- c. Presentation and approval of the Red Canary contract  
(*Action*)

## 11. **Future Meetings**

- March 8, 2023
- May 10, 2023
- July 12, 2023

## 12. **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: January 4, 2023**

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.

**CLOSED SESSION CLAIMANT LISTING**  
**BOARD OF DIRECTORS MEETING**  
**January 11, 2023**

| <b><u>LIABILITY</u></b>                                       | <b><u>CLAIM NO</u></b> |
|---|------------------------|
| Percherer vs Russian River Cemetery District                  | 1200454                |
| Brenda Smith as Successor to Richard Smith vs County of Glenn | 1201107                |
| Tompkins vs Rancho Murieta CSD                                | 1201164                |
|   |                        |
| <b><u>WORKERS' COMPENSATION</u></b>                           | <b><u>CLAIM NO</u></b> |
| Morelos vs City of Crescent City                              | 1100929                |
| Swift vs Princeton Joint Unified School District              | 1101190                |
| Smith vs City of Crescent City                                | 1102284                |
| Mata vs City of Williams                                      | 1101264                |
| Scott vs County of Glenn                                      | 1101536                |
| Ramirez vs County of Glenn                                    | 1101731                |
| Costello vs Willows Unified School District                   | 1101720                |
| Shoemaker vs City of Alturas                                  | 1101845                |
| Soule vs City of Crescent City                                | 1101940                |
| Perez vs County of Glenn                                      | 1101333                |
| Parker vs. City of Williams                                   | 1100441                |
| Guzman vs Willows Unified School District                     | 1102370                |

**\*Posted 1/4/2023**