

GOVERNING BOARD MEETING

Wednesday, July 12, 2023

6:00 P.M.

This meeting is being conducted by teleconference
Webinar Link: <https://us02web.zoom.us/j/84279797515>
iPhone one-tap: +16699006833,, 84279797515#
Telephone Dial: +1 312 626 6799 (US Toll)
Webinar ID: 842 7979 515

Notice: This meeting will be held in accordance with 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.

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 those of the Board Members, the Executive Director, and essential staff, shall be muted except as necessary to allow public comment during the Unscheduled Matters portion of the meeting.

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.

4. 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.

5. Consent Agenda

- a. May 10, 2023, meeting minutes

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.

(Action)

6. Information-Reports

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

7. Finance

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

(Action)
 - b. Contract for Audit Services
 - Consider contract for audit services from Moss Adams

(Action)
 - c. Authorized access to LAIF
 - Resolution to authorize additional users for LAIF

(Action)
 - d. Revised Budget for 23-24
- (Action)*

8. GSRMA Membership

- a. New Members for Board Ratification
 - Eastern Contra Costa Transit Authority effective 7/1/23
 - Ukiah Valley Basin Groundwater Sustainability Agency - TBD
(Action)
- b. New Emp Ben Member for Board Ratification
 - Napa County Mosquito Abatement District effective 9/1/23
(Action)

9. Administration

- a. GSRMA Board Member Election Timeline – Appointments to GSRMA Board for City, Cemetery, and School District representation (effective July 1, 2024)
(Action)
- b. Modifications to the Risk Management Accreditation Program (RMAP) for 23-24
(Action)
- c. Strategic planning session for 23-24
(Action)

10. Future Meetings

- September TBD
- November TBD
- January 10, 2024

11. 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: 7/5/2023**

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.