

GOVERNING BOARD MEETING

Wednesday, July 10, 2024

6:00 P.M.

This meeting is being conducted by teleconference

Webinar Link: <https://us02web.zoom.us/j/83947482615>

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All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- Cosumnes Community Services District – 8820 Elk Grove Blvd, Elk Grove, CA 95624

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 22, 2024, 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 reports for the period ending May 31, 2024

(Action)

- b. Revised Budget for 24-25

(Action)

8. GSRMA Membership

- a. New Members for Board Ratification
 - Palo Verde Cemetery District
 - Capital Area Regional Tolling Authority
 - Yosemite Area Regional Transportation System
 - Yuba-Sutter Transit Authority

(Action)

9. Administration

- a. GSRMA Board Member Election Timeline – Appointments to GSRMA Board for Fire and Special District representation (effective July 1, 2025)
(Action)
- b. Modifications to the Risk Management Accreditation Program (RMAP) for 24-25
(Action)
- c. Strategic planning session for 24-25
(Action)
- d. Ardee, Inc. Risk Management Services Agreement
(Action)
- e. Ardee, Inc. Health Benefit Plan Administrative Services Agreement
(Action)

10. Future Meetings

- September TBD
- November TBD
- January 8, 2025

11. Claims Reports

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

Adjournment

***Posted: 7/3/2024**

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.