



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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NORTHERN REGION MEETING

A G E N D A

The Piccadilly Inn
EXECUTIVE BOARD ROOM
2305 W. Shaw Avenue
Fresno, California
(559) 226-3850

Friday, June 29, 2007

9:00 a.m. – 9:30 a.m.

Northern Region

Angels Camp
Atwater
Ceres
Escalon
Gustine
Hughson
Lathrop
Livingston
Newman
Oakdale
Patterson
Ripon
Riverbank
Sonora
Sutter Creek
Tracy
Turlock
Waterford

Central Region

Chowchilla
Clovis
Dinuba
Dos Palos
Firebaugh
Fowler
Huron
Kerman
Kingsburg
Los Banos
Madera
Mendota
Merced
Orange Cove
Parlier
Reedley
San Joaquin
Sanger
Selma

Southern Region

Arvin
Avenal
Corcoran
Delano
Exeter
Farmersville
Hanford
Lemoore
Lindsay
Maricopa
McFarland
Porterville
Shafter
Taft
Tehachapi
Tulare
Wasco
Woodlake

1. **CALL TO ORDER**
2. **INTRODUCTIONS**
- *3. **ELECTION OF REGIONAL REPRESENTATIVES**
The Northern Region needs to elect the Regional Representatives to serve on the Executive Committee for the 2007/08 fiscal year. The current Executive Committee members from the Northern Region are:
 - Joe Donabed, Hughson
 - Linda Abid-Cummings, Riverbank
 - Greg Applegate, Sonora
 - Mike Barrows, Sonora, Alternate

For your information, attached is a record of Executive Committee attendance for the period of June 2006 to May 2007.

4. **GENERAL DISCUSSION OF THE CSJVRMA**
This item has been placed on the agenda to allow the region to conduct a general discussion of the CSJVRMA, such as how the programs are working and where improvements could be made. The regional representatives will also be available to address any questions regarding the Board of Directors' agenda.
5. **ANNOUNCEMENTS**
6. **ADJOURNMENT**



* = Material on agenda item enclosed

CSJVRMA EXECUTIVE ATTENDANCE RECORD
FISCAL YEAR 2006/2007
AS OF MAY 2007

The following list reflects how many Executive Committee meetings each current Committee member has missed for the period of June 2006 to May 2007:

Darrel Pyle, President, Tulare - 0 Dave Elias, First VP, Fowler - 2
Leon Compton, Second VP, Ripon - 2 Greg Applegate, Past President, Sonora - 1

Northern Region:

Joe Donabed, Hughson - 0
Linda Abid-Cummings, Riverbank - 1
Greg Applegate, Sonora - 1
Mike Barrows, Sonora, Alternate – 1
(Alternate as of March 23, 2007)

Central Region:

Jeff Cardell, Clovis - 0
Tim Przybyla, Kerman - 1
Lois Hull, Selma - 2
Joe Rios, Madera, Alternate - 1

Southern Region:

Michele Carr, Delano - 1
Bill Lewis, Woodlake - 1
Felix Ortiz, Exeter - 0
Jo Barrick, Shafter, Alternate - 2

Below is the list of absentees, by meeting, for the period of June 2006 to May 2007. (Meetings are not scheduled in July or December and the meetings in September and November were cancelled.)

June 22, 2006

Leon Compton, Ripon
Linda Abid-Cummings, Riverbank
Michele Carr, Delano
Ken Walker, Lindsay

August 24, 2006

Dave Elias, First Vice President, Fowler

September 28, 2006

Meeting Cancelled

October 26, 2006

Lois Hull, Selma
Ken Walker, Lindsay
Leon Compton, Second VP, Ripon

November 16, 2006

Meeting Cancelled

January 25, 2007

Joe Rios, Madera, Alternate
Jo Barrick, Shafter, Alternate

February 22, 2007

Jo Barrick, Shafter, Alternate
Lois Hull, Selma

March 22, 2007

Dave Elias, First Vice President, Fowler
Tim Przybyla, Kerman
Greg Applegate, Past President, Sonora

April 26, 2007

Mike Barrows, Sonora, Alternate

May 24, 2007

Bill Lewis, Woodlake