



# CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

1750 Creekside Oaks Drive, Suite 200 ■ Sacramento, CA 95833

(916) 244-1100 ■ (800) 541-4591

Fax (916) 244-1199 ■ E-Mail [jworkman@brsrisk.com](mailto:jworkman@brsrisk.com)

## CENTRAL REGION MEETING A G E N D A

The Piccadilly Inn  
Executive Room  
2305 W. Shaw Avenue  
Fresno, California  
(559) 226-3850

Friday, June 26, 2009, 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

A

The Central Region needs to elect the Regional Representatives to serve on the Executive Committee for the 2009/10 fiscal year. The current Executive Committee members from the Central Region are:

- Tim Przybyla, Kerman
- Lois Hull, Selma
- Wendy Silva, Madera
- Cruz Ramos, Alternate, San Joaquin

Please note that Lois Hull has notified the CSJVRMA of her plans to retire. Therefore, the Central Region should be prepared to elect someone to fill any vacant position for the 2009/10 fiscal year.

For your information, attached is an Executive Committee attendance record for the period of June 2008 to May 2009.

#### 4. GENERAL DISCUSSION OF THE CSJVRMA

I

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 suggestions for improvements. The regional representatives will also be available to address any questions regarding the Board of Directors' meeting agenda.

#### 5. ANNOUNCEMENTS

I

#### 6. ADJOURNMENT

\* = Material on agenda item enclosed



FISCAL YEAR 2008/2009  
AS OF MAY 2009

The following list reflects how many Executive Committee meetings each current Committee member has missed for the period of June 2008 to May 2009:

Leon Compton, President, Ripon - 1  
Jeff Cardell, Second VP, Clovis - 0

Bill Lewis, First VP, Woodlake - 0  
Dave Elias, Past President, Fowler - 3

Northern Region:

Joe Donabed, Hughson - 1  
Linda Abid-Cummings, Riverbank - 0  
Greg Applegate, Sonora - 1  
Mike Barrows, Sonora, Alternate - 2

Central Region:

Tim Przybyla, Kerman - 0  
Lois Hull, Selma - 1  
Wendy Silva, Madera - 1  
Cruz Ramos, San Joaquin, Alternate - 1

Southern Region:

Felix Ortiz, Exeter - 1  
Jo Barrick, Shafter - 0  
Bob Wilburn, Maricopa - 0  
Margee Fallert, Tulare, Alternate - 2

Below is the list of absentees, by meeting, for the period of June 2008 to May 2009. (Meetings are not scheduled in July or December and the meetings in September and November were cancelled. In addition, the April 2009 meeting was removed from the calendar due to an amendment to the contract.)

June 26, 2008

Darrel Pyle, Past President, Tulare  
Felix Ortiz, Exeter  
Margee Fallert, Tulare  
Mike Barrows, Sonora

January 22, 2009

Dave Elias, Past President, Fowler

February 26, 2009

Lois Hull, Selma  
Mike Barrows, Sonora

August 28, 2008

None

March 26, 2009

Dave Elias, Past President, Fowler  
Cruz Ramos, San Joaquin  
Margee Fallert, Tulare

September 25, 2008

Meeting Cancelled

October 23, 2008

Leon Compton, President  
Wendy Silva, Madera

May 28, 2009

Dave Elias, Past President, Fowler  
Joe Donabed, Hughson  
Greg Applegate, Sonora

November 20, 2008

Meeting Cancelled