



**CENTRAL SAN JOAQUIN VALLEY
RISK MANAGEMENT AUTHORITY**
1750 Creekside Oaks Drive, Suite 200 ■ Sacramento, CA 95833
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Fax (916) 244-1199 ■ E-Mail jworkman@bickmore.net

Northern Region

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

**SPECIAL EXECUTIVE COMMITTEE MEETING
AGENDA**

**Monday, February 26, 2018
11:00 a.m.**

Teleconference

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

Each location is accessible to the public, and members of the public may address the Executive Committee from any teleconference location.

Central Region

- Chowchilla Bickmore, 1750 Creekside Oaks Drive, Suite 200, Sacramento, California
- Clovis City of Clovis, 1033 Fifth Street, Clovis, California
- Dinuba City of Dinuba, 405 East El Monte Way, Dinuba, California
- Escalon City of Escalon, 2060 McHenry Avenue, Escalon, California
- Farmersville City of Farmersville, 909 W. Visalia Road, Farmersville, California
- Lathrop City of Lathrop, 390 Towne Center Drive, Lathrop, California
- Madera City of Madera, 205 W. Fourth Street, Madera, California
- Oakdale City of Oakdale, 280 North Third Avenue, Oakdale, California
- Porterville City of Porterville, 291 N. Main Street, Porterville, California
- Ripon City of Ripon, 259 N. Wilma Avenue, Ripon, California
- Shafter City of Shafter, 336 Pacific Avenue, Shafter, California
- Taft City of Taft, 209 East Kern Street, Taft, California
- Turlock City of Turlock, 156 S. Broadway, Suite 230, Turlock, California

Southern Region

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

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Zorina Huestis at (800) 541-4591, ext. 19021 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the CSJVRMA Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

A



* Reference materials enclosed with staff report

A = Action I = Information

4. **PUBLIC COMMENTS** - This time is reserved for members of the public to address the Executive Committee relative to matters of the Central San Joaquin Valley Risk Management Authority not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

5. **CLOSED SESSION** – Pursuant to Government Code Sections 54956.95(a) and 54956.9(d)(1), the Executive Committee will recess to closed session to discuss the following litigation:
 - Griswold, Lasalle, Cobb, Dowd, & Gin, LLP vs. City of Lemoore, CSJVRMA, AIMS, and Does 1-50
 - Martin, Ed v. City of Lemoore William Siegel, in his individual capacity and as the Mayor of the City of Lemoore

6. **REPORT FROM CLOSED SESSION** – The Executive Committee will reconvene into open session pursuant to Government Code Section 54956.9, and report on any action, or lack thereof, taken with regard to the claims discussed under Agenda Item 5.

7. **CLOSING COMMENTS**
This time is reserved for comments by Executive Committee members and/or staff and to identify matters for future Executive Committee business.
 - A. Executive Committee Members
 - B. Staff

8. **ADJOURNMENT**

NOTICES: The next Executive Committee meeting will be held on Thursday, March 22, 2018, at 2:00 p.m.; The next Board of Directors meeting will be held on Friday, March 23, 2018, at 9:00 a.m.; The next Regional Meetings will be held on Friday, June 29, 2018, at 9:00 a.m. All meetings will be held at the Spike 'N Rail Steakhouse, Selma, CA.