



**CENTRAL SAN JOAQUIN VALLEY  
RISK MANAGEMENT AUTHORITY**  
1750 Creekside Oaks Drive, Suite 200 ■ Sacramento, CA 95833  
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**Northern Region**

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

**ADMINISTRATION AND FINANCIAL SERVICES SUBCOMMITTEE  
AGENDA**

**Thursday, June 14, 2018  
12:00 p.m. – Lunch will be served**

**City of Madera  
City Hall Conference Room  
205 W 4<sup>th</sup> St.  
Madera, California  
(559) 661-5400**

**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

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 Administrative and Financial Services Subcommittee 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.

**Southern Region**

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

<b>Page</b>	<b>1. CALL TO ORDER</b>	
	<b>2. INTRODUCTIONS</b>	
	<b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)</b>	<b>A</b>
	<b>4. PUBLIC COMMENTS - This time is reserved for members of the public to address the Subcommittee 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.</b>	
<b>3</b>	<b>*5. APPROVAL OF MINUTES OF THE OCTOBER 27, 2016, ADMINISTRATION AND FINANCIAL SERVICES SUBCOMMITTEE MEETING</b>	<b>A</b>
<b>7</b>	<b>6. PROPOSALS FOR GENERAL AND COVERAGE COUNSEL SERVICES</b>	<b>I</b>
<b>52</b>	<b>*A. Review of Proposals</b>	
	<b>*B. Discussion Regarding Coverage Opinions</b>	

\* Reference materials enclosed with staff report

A = Action I = Information



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- A.    Interviews of Firms Proposing for General and Coverage Counsel Services      **A**
- Recommendation: Staff recommends the Administration and Financial Services Subcommittee take action to recommend one of the law firms to the Executive Committee to provide general/coverage counsel services to the CSJVRMA beginning July 16, 2018.*

8.    **ADJOURNMENT**

Administration and Financial Services Subcommittee Members:

Tim Przybyla, Chairperson, Madera  
Janie Venegas, Lemoore  
Wendy Silva, Madera  
Kevin Werner, Ripon  
Jim Zervis, Shafter  
Bob Ruiz, Wasco