



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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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

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, March 26, 2020
2:00 p.m.

WebEx

Dial-in Number: (844) 621-3956
Meeting Number: 739 389 211

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 Yvonne Killian at (800) 541-4591, ext. 19034 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 provided to the CSJVRMA Executive Committee less than 72 hours prior to a regular meeting will be available for public. The documents are also available on CSJVRMA's website, www.csjvrma.org.

Southern Region

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

Page	1. CALL TO ORDER	
	2. ROLL CALL	
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)	A
	4. PUBLIC COMMENTS – This time is reserved for members of the public to address the 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.	
3	5. CONSENT CALENDAR	A
	If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.	
4	*A. Minutes of the February 27, 2020, Executive Committee Meeting	
11	*B. Petty Cash Check Register for February 15, 2020 ~ March 20, 2020	
12	*C. Warrants for February 15, 2020 ~ March 20, 2020	
13	*D. Treasurer's Report as of December 31, 2019	
64	*E. Chandler Bond Market Review – March 2020	
66	*F. CSJVRMA Common Acronyms	

Recommendation: Staff recommends approval of the Consent Calendar.



6. POOLED PROPERTY PROGRAM

- 67 A. Update Regarding the Alliant Property Insurance Program (APIP) **I**
- 69 B. Recommendation to Temporarily Waive the Requirement for Property Appraisals on Newly Added Real Property **A**
Recommendation: Staff recommends the appraisal requirement for structures added to the Pooled Property Program between March 1 and prior to a city's 2020/21 appraisal with AssetWorks be waived, including structures valued below \$250,000 wherein the city wishes to, at their own expense, have those properties appraised as part of the AssetWorks appraisal in 2020/21.

7. FINANCIAL MATTERS

- 70 *A. Proposed Budget for Fiscal Year 2020/21 **A**
Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the budget for fiscal year 2020/21.

8. CLOSING COMMENTS

This time is reserved for comments by Executive Committee members and/or staff to identify matters for future Executive Committee business.

- A. Executive Committee Members
- B. Staff

9. ADJOURNMENT

NOTICES: The next two Executive Committee meetings are scheduled for Thursday, May 28, 2020, at 10:00 a.m., and Thursday, June 25, 2020, at 2:00 p.m., at Legends Tap House & Grill, formerly Spike N Rail Steakhouse in Selma, California.

The next Board of Directors meetings will be held on Friday, March 27, 2020, at 9:00 a.m., via WebEx, and Friday, June 26, 2020, at 9:00 a.m.; the Regional Meetings will be held in conjunction with the Board meetings at Legends Tap House & Grill, formerly Spike N Rail Steakhouse, Selma, California.