



# 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

## 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  
Lemoore  
Maricopa  
McFarland  
Porterville  
Shafter  
Taft  
Tehachapi  
Tulare  
Wasco  
Woodlake

## MEMORANDUM OF COVERAGE SUBCOMMITTEE AGENDA

**AMENDED**

Wednesday, April 24, 2024  
11 a.m.

### **Teleconference via Zoom Platform**

#### **Join Zoom Meeting**

Meeting ID: 859 8152 1389 Passcode: CSJVRMA

Dial-In Number: 1 (646) 931-3860

Meeting ID: 859 8152 1389 Passcode: 830421

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All or portions of this meeting will be conducted by teleconferencing via Zoom 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 Memorandum of Coverage Subcommittee from any teleconference location.

- City of Arvin, 200 Campus Drive, Arvin, California
- City of Atwater, 750 Bellevue Rd., Atwater, California
- City of Clovis, 1033 Fifth Street, Clovis, California
- City of Dinuba, 405 East El Monte Way, Dinuba, California
- City of Tulare, 411 E. Kern Avenue, Tulare, California

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Joan Phillips at (916) 244-1172. 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 Memorandum of Coverage Subcommittee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Joan Phillips at (916) 244-1172 or [joan.phillips@sedgwick.com](mailto:joan.phillips@sedgwick.com).

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- Page**
1. **CALL TO ORDER**
  2. **INTRODUCTIONS**
  3. **APPROVAL OF AGENDA AS POSTED (OR AMENDED)** **A**
  4. **PUBLIC COMMENTS** - This time is reserved for members of the public to address the Memorandum of Coverage 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.
  3. 5. **APPROVAL OF MINUTES** **A**
    - \*A. Minutes of the June 9, 2023, Memorandum of Coverage Subcommittee Meeting  
*Recommendation: Staff recommends approval of the minutes.*
  6. **MEMORANDUM OF COVERAGE**
  9. \*A. Pooled Liability Program **A**  
*Recommendation: Staff recommends the Subcommittee recommend to the Executive Committee approval of the Pooled Liability Program Memorandum of Coverage for the 2024/25 Program Year.*
  52. \*B. Pooled Workers' Compensation Program **A**  
*Recommendation: Staff recommends the Subcommittee recommend to the Executive Committee approval of the Pooled Workers' Compensation Program Memorandum of Coverage for the 2024/25 Program Year.*
  67. \*C. Pooled Property Program **A**  
*Recommendation: Staff recommends the Subcommittee recommend to the Executive Committee approval of the Pooled Property Program Memorandum of Coverage for the 2024/25 Program Year.*
  78. \*D. Pooled Auto Physical Damage Program **A**  
*Recommendation: Staff recommends the Subcommittee recommend to the Executive Committee approval of the Pooled Auto Physical Damage Program Memorandum of Coverage for the 2024/25 Program Year.*
  88. \*E. Low Value Vehicle Coverage Program **A**  
*Recommendation: Staff recommends the Subcommittee recommend to the Executive Committee approval of the Low Value Vehicle Coverage Program Memorandum of Coverage for the 2024/25 Program Year.*
  7. **CLOSING COMMENTS**  
This time is reserved for comments by the Memorandum of Coverage Subcommittee members and/or staff to identify matters for future Memorandum of Coverage Subcommittee business.
    - A. Memorandum of Coverage Subcommittee Members
    - B. Staff

**8. ADJOURNMENT**

Memorandum of Coverage Subcommittee Members:

Lori Shively, Chairperson, Clovis

Megan Miller, Arvin

Anna Nicholas, Atwater

Maria Alaniz, Dinuba

Kimberly Murdaugh, Tracy

Shonna Oneal, Tulare