



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

EXECUTIVE COMMITTEE MEETING AGENDA - **AMENDED**

Thursday, December 19, 2024

10:00 a.m.

Teleconference via Zoom Platform

Join Zoom Meeting

<https://us06web.zoom.us/j/85355307901?pwd=Dne4w1ENKMEWcCaE4o39EqLosERxec.1>

Meeting ID: 853 5530 7901

Passcode: 675604

Dial by your location

+1 669 444 9171 US

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Passcode: 675604

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 Executive Committee Meeting from any teleconference location:

- City of Clovis, 1625 Shaw Avenue, Clovis, California
- City of Delano, 140 W. 11th Avenue, Delano, California
- City of Dinuba, 405 East El Monte Way, Dinuba, California
- City of Farmersville, 909 W. Visalia Road, Farmersville, California
- City of Kingsburg, 1401 Draper Street, Kingsburg, California
- City of Lathrop, 390 Towne Centre Drive, Lathrop, California
- City of Madera, 205 W. Fourth Street, Madera, California
- City of Oakdale, 280 North Third Avenue, Oakdale, California
- City of Reedley, 845 G Street, Reedley, California
- City of Ripon, 259 N. Wilma Avenue, Ripon, California**
- City of Taft, 209 East Kern Street, Taft, California
- City of Tehachapi, 115 S. Robinson Road, Tehachapi, California
- City of Tulare, 411 East Kern Avenue, Tulare, California
- City of Tracy, 333 Civic Center Plaza, Tracy, 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 (800) 541-4591, ext. 19112 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 Administration and Financial Services 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.

* Reference materials attached with staff report

A = Action I = Information



- Page**
1. **CALL TO ORDER**
 2. **INTRODUCTIONS/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.
 5. **REPORTS AND PRESENTATIONS**
 - 3 *A. Audited Financial Statements for the Year Ended June 30, 2024 **A**

Recommendation: Staff recommends the Executive Committee receive and file the Audited Financial Statements for the year ended June 30, 2024, the Report on Internal Control and Compliance, and the SAS 114 Summary of Audit Results
 6. **ADMINISTRATIVE MATTERS**
 - 53 A. Appointment of the CSJVRMA Assistant Treasurer **A**

Recommendation: Staff recommends the Executive Committee ratify the appointment of Joe Roy as the CSJVRMA Assistant Treasurer.
 7. **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
 8. **ADJOURNMENT**