



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

ADMINISTRATION AND FINANCIAL SERVICES SUBCOMMITTEE AGENDA

Wednesday, February 12, 2025
3:00 p.m.

Teleconference via Zoom Platform

Join Zoom Meeting

<https://us06web.zoom.us/j/87140012453?pwd=ZsuEdXauiNV0IOcsIuQbQxajvn3j4f.1>

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

Meeting ID: 871 4001 2453

Passcode: 525755

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+1 669 444 9171 US

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All or portions of this meeting will be conducted by teleconference 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 Administration and Financial Services Subcommittee from any teleconference location.

Southern Region

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

City of Arvin, 200 Campus Drive, Arvin, California
City of Delano, 140 W. 11th Avenue, Delano, California
City of Madera, 205 W. Fourth Street, Madera, California
City of Oakdale, 280 North Third Avenue, Oakdale, California
City of Ripon, 259 N. Wilma Avenue, Ripon, 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 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.



- 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 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 December 18, 2024, Administration and Financial Services Subcommittee Meeting
Recommendation: Staff recommends approval of the minutes.
- 6. FINANCIAL MATTERS**
- 7 *A. Summary of Proposals for Independent Financial Audit Services A**
Recommendation: Staff recommends the Administration and Financial Services Subcommittee either provide direction to schedule interviews with two or more audit firms or recommend a firm to the Executive Committee for CSJVRMA to enter into a three-year agreement for independent financial audit services for the years ending June 30, 2025, through June 30, 2027, contingent upon legal counsel review and approval.
- 11 *B. Summary of Proposals for Subrogation Services for Recovery of Monies Owed by Responsible Third Parties for Auto and Property Damage Claims A**
Recommendation: Staff recommends the Administration and Financial Services Subcommittee either provide direction to schedule interviews with two or more firms or recommend a firm to the Executive Committee for CSJVRMA to immediately enter into an agreement for property and auto subrogation services, contingent upon legal counsel review and approval.
- 7. CLOSING COMMENTS**
This time is reserved for comments by Administration and Financial Services Subcommittee members and/or staff to identify matters for future Subcommittee business.
- A. Subcommittee Members
B. Staff
- 8. ADJOURNMENT**

Administration and Financial Services Subcommittee Members:

Wendy Silva, Chairperson, Madera

Jeff Jones, Arvin

Noemi Zamudio, Delano

Patrick Mondragon, Oakdale

Kevin Werner, Ripon