



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 27, 2025
2:00 p.m.

The Doubletree by Hilton Fresno Convention Center
2233 Cesar Chavez Blvd.
Fresno, CA 93721
(559) 268-1000

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 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 Executive Committee 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.

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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 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.

Southern Region

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



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Recommendation: Staff recommends approval of the Consent Calendar.

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Recommendation: The Investment Subcommittee will make a recommendation to the Executive Committee at the meeting.

- 110 *E. Approval of Sidewalk Reimbursement for the 2025/26 Program Year **A**
Recommendation: Staff recommends the Executive Committee approve budgeting \$53,000 (\$1,000 per member) for the Sidewalk Reimbursement Program for the 2025/26 Program Year.
- 115 *F. Proposed Budget for Fiscal Year 2025/26 **A**
Recommendation: Staff recommends the Executive Committee recommend to the Board of Directors adoption of the proposed budget for fiscal year 2025/26.
- 135 *G. Delinquent Invoices **I**

10. CLOSING COMMENTS

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

- A. Executive Committee
- B. Staff

11. ADJOURNMENT

FUTURE MEETING NOTICES:

Date	Time	Meeting	Location
Friday, March 28, 2025	9 a.m.	Board	Doubletree By Hilton Hotel, Fresno, CA
Thursday, May 22, 2025	10 a.m.	Executive Committee	TBD
Thursday, June 26, 2025	2 p.m.	Executive Committee	Doubletree By Hilton Hotel, Fresno, CA
Friday, June 27, 2025	9 a.m.	Board	Doubletree By Hilton Hotel, Fresno, CA

Doubletree by Hilton Hotel Fresno Convention Center
2233 Ventura Street
Fresno, CA 93721 Phone: 559-268-1000