

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 Lindsay Maricopa McFarland Porterville Shafter Taft Tehachapi Tulare Wasco Woodlake

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CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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> BOARD OF DIRECTORS AGENDA

Friday, March 27, 2020 9:00 a.m.

WebEx

Dial-in Number: (844) 621-3956 Meeting Number: 738 716 165

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 Board of Directors less than 72 hours prior to a regular meeting will be available for public. The documents are also available on CSJVRMA's website, <u>www.csjvrma.org</u>.

Page 1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

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4. **PUBLIC COMMENTS** – This time is reserved for members of the public to address the Board 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. CONSENT CALENDAR

If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- *A. Minutes of the Board of Directors Meeting of October 25, 2019
- *B. AIMS Annual Report from California Legislative Advocate Recommendation: Staff recommends approval of the Consent Calendar.

6. **REPORTS/PRESENTATIONS**

The following reports/presentations will be given:

*A. Presentation Regarding the Alliant Property Insurance Program (APIP)



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7. FINANCIAL MATTERS

*A. Review and Adoption of the Budget for Fiscal Year 2020/21 *Recommendation: The Executive Committee will make a recommendation to the Board of Directors at the meeting.* Α

8. CLOSING COMMENTS

This time is reserved for comments by Board of Directors members and/or staff and to identify matters for future Board of Directors business.

- A. Board of Directors
- B. Staff

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9. ADJOURNMENT

NOTICES: The next two Executive Committee meetings are scheduled for Thursday, May 28, 2020, at 2:00 p.m.; and Thursday, June 25, 2020; the next Board of Directors meeting will be held on 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, CA.