



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

MEMORANDUM OF COVERAGE SUBCOMMITTEE AGENDA

**Monday, May 12, 2025
10:00 a.m.**

Teleconference via Zoom Platform

Join Zoom Meeting

<https://us06web.zoom.us/j/87886868610?pwd=toDchFn6ndOxa07iKKkILUxIsdl1Zg.1>

**Meeting ID: 878 8686 8610
Passcode: 484084**

**Dial by your location
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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

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.

Southern Region

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

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 Fowler, 128 South Fifth Street, Fowler, California
City of Tracy 333 Civic Center Plaza, Tracy, CA 95376
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.



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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 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.
 - 4 5. **APPROVAL OF MINUTES**
 - *A. Minutes of the April 24, 2024, Memorandum of Coverage Subcommittee Meeting **A**

Staff recommends the Subcommittee approve the April 24, 2024, Memorandum of Coverage Subcommittee minutes.
 - 10 6. **MEMORANDUM OF COVERAGE**
 - *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 2025/26 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 2025/26 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 2025/26 Program Year.
 - 77 *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 2025/26 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 2025/26 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
Anna Nicholas, Atwater
Maria Alaniz, Dinuba
Angela Vasquez, Fowler
Kimberly Murdaugh, Tracy
Shonna Oneal, Tulare