



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

41ST ANNUAL WORKSHOP

Thursday, January 22, 2026 – 8:30 a.m.

Friday, January 23, 2026 – 8:30 a.m.

Dream Inn

175 West Cliff Drive, Santa Cruz, California
831-740-8069

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Samantha Zellmer at (916) 244-1105. 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 Samantha Zellmer at (916) 244-1105 or samantha.zellmer@sedgwick.com.

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|---------------------------|---|----------|
| <p><u>Page</u></p> | <p>1. CALL TO ORDER</p> | |
| | 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. | |
| | 5. STRATEGIC PLANNING SESSION | |
| | <p>A. Strategic Planning Activities Facilitated by Michelle Béchamps and Ken Giffin, Béchamps & Associates</p> <p style="padding-left: 40px;"><i>Recommendation: Staff recommends the Executive Committee provide direction during the strategic planning session to assist in the development of a strategic action plan for the CSJVRMA.</i></p> | A |
| | 6. CLOSING COMMENTS | |
| | <p>This time is reserved for comments by Executive Committee members and/or staff to identify matters for future Executive Committee business.</p> <p>A. Executive Committee Members</p> <p>B. Staff</p> | |
| | 7. ADJOURNMENT | |

* Reference materials attached with staff report

A = Action I = Information



NOTICES:

Date	Time	Meeting	Location
Thursday, February 5, 2026	10 a.m.	Special Executive Committee	Doubletree by Hilton Hotel, Fresno, CA
Thursday, March 26, 2026	2 p.m.	Executive Committee	Doubletree by Hilton Hotel, Fresno, CA
Friday, March 27, 2026	9 a.m.	Board of Directors	Doubletree by Hilton Hotel, Fresno, CA

Doubletree by Hilton Hotel Fresno Convention Center
2233 Cesar Chavez Blvd.
Fresno, CA 93721 Phone: 559-268-1000