

RESOLUTION NO. 1-26

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE
CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY
ESTABLISHING MEETING DATES FOR THE 2026/27 FISCAL YEAR

BE IT RESOLVED THAT:

1. The following meeting dates are hereby established for the 2026/27 fiscal year:

EXECUTIVE COMMITTEE

BOARD OF DIRECTORS

Thursday, August 27, 2026
TBD, 10:00 a.m.

Thursday, October 22, 2026
Fresno, CA, 2:00 p.m.

Thursday-Friday, January 28-29, 2027
Santa Cruz, CA, 9:00 a.m.

Thursday, February 25, 2027
TBD, 10:00 a.m.

Thursday, March 18, 2027
Fresno, CA, 2:00 p.m.

Thursday, May 27, 2027
TBD, 10:00 a.m.

Thursday, June 24, 2027
Fresno, CA, 2:00 p.m.

Friday, October 23, 2026
Fresno, CA, 9:00 a.m.

Friday, March 19, 2027
Fresno, CA, 9:00 a.m.

Friday, June 25, 2027
Fresno, CA, 9:00 a.m.

REGIONAL MEETINGS

NORTHERN REGION, CENTRAL REGION, AND SOUTHERN REGION

Friday, June 25, 2027, 9:00 a.m.

The annual regional meetings are held during the June Board meeting.

Resolution No. 1-26
Page 2

This Resolution was adopted by the Executive Committee at a regular meeting of the Committee on March 26, 2026, City of Fresno, County of Fresno, by the following vote:

AYES 12

NOES 0

ABSTAIN 0

ABSENT 1

Lonn Boyer
Lonn Boyer (Apr 1, 2026 11:43:49 PDT)

PRESIDENT

ATTEST:

Joan Phillips
Joan Phillips (Apr 2, 2026 09:39:11 PDT)

BOARD SECRETARY