



**EMPLOYMENT RISK MANAGEMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
AGENDA**

**Wednesday, December 20, 2023
3:00 p.m.**

[Zoom](#)

**Zoom Link: <https://us02web.zoom.us/j/84066217441>
Dial-in Number: (669) 900-6833
Meeting ID: 840 6621 7441
No Passcode Required**

All portions of this meeting will be conducted by teleconferencing in accordance with Government Code section 54953. The teleconference locations are as follows:

- California Intergovernmental Risk Authority, 2330 E. Bidwell Street, Ste. 150, Sacramento, CA 95815
- City of Brentwood, 150 City Park Way, Brentwood, CA 94513
- City of Greenfield, 599 El Camino Real, Greenfield, CA 93927
- City of Los Altos, 1 North San Antonio Road, Los Altos, CA 94022
- City of Mt. Shasta, 305 N. Mt. Shasta Boulevard, Mt. Shasta, CA 96067
- City of Oakdale, 280 N. 3rd Ave., Oakdale, CA 95361
- City of Rancho, Cucamonga, 10500 Civic Center Drive, Rancho Cucamonga, CA 91730
- City of Sanger, 1700 7th Street, Sanger, CA 93657
- City of Santa Maria, 204 E. Cook Street Santa Maria, CA 93454
- City of Shasta Lake 4477 Main Street, Shasta Lake, CA 96019
- Coachella Valley Mosquito and Vector Control District, 43-420 Trader Place, Indio, CA 92201
- Housing Authority of the County of Contra Costa, 3133 Estudillo Street, Martinez, CA 94553
- King City, 212 So. Vanderhurst Avenue, King City, CA 93930
- Lake County Vector Control District, 410 Esplanade St, Lakeport, CA 95453
- Municipal Pooling Authority, 1911 San Miguel Drive, Walnut Creek, CA 94696
- Public Entity Risk Management Authority, 2671 Tucker Lane, Los Alamitos, CA 90720
- Sedgwick, 1750 Creekside Oaks Drive, Ste. 200, Sacramento, CA 95833
- Tahoe Transportation District, 2932 Serena Road, Santa Barbara, CA 93105
- Town of Atherton, 91 Ashfield Road, Atherton, CA 94027
- Town of Woodside, 2955 Woodside Road, Woodside, CA 94062

- WestCat, 601 Walter Avenue, Pinole, CA 94564

Members of the public may observe and listen to the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Yvette Flama at yvette.flama@sedgwick.com. Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding an agenda item at the time that item is considered.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Ms. Flama as early as possible, and preferably 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 Board will be available for public inspection. Please contact Ms. Flama.

-
- | | |
|--------------------|---|
| <u>Page</u> | 1. CALL TO ORDER; ROLL CALL |
| | 2. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 3. PUBLIC COMMENTS - This time is reserved for members of the public to address the Board relative to matters of ERMA 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 | 4. CLAIMS MATTERS <ul style="list-style-type: none">A. Closed Session – Pursuant to Government Code Section §54956.95(a), the Board of Directors will recess to Closed Session to discuss the following claims:<ul style="list-style-type: none">• Roulston v. City of Porterville (CSJVRMA)B. Report from Closed Session
Pursuant to Government Code 54957.1, the Board of Directors must report in Open Session any action, or lack thereof, taken in Closed Session. |
| | 5. CLOSING COMMENTS <p>This time is reserved for comments by the Board of Directors members and staff and to identify matters for future Board of Directors business.</p> <ul style="list-style-type: none">A. Board of DirectorsB. Staff |
| | 6. ADJOURNMENT |

* Reference materials enclosed with staff report.

NOTICE:

The next regular meeting of the Board of Directors will be held on Friday, February 2, 2024, at 8:00 a.m., in Napa, CA.