



A California Public Agency

California Affiliated Risk Management Authorities
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CALIFORNIA AFFILIATED RISK MANAGEMENT AUTHORITIES BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

**Wednesday, July 25, 2018
10:00 a.m.**

Teleconference

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- Bickmore, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
- City of Madera, 205 West 4th Street, Madera, CA 93637
- Municipal Pooling Authority, 1911 San Miguel Drive, Suite 200, Walnut Creek, CA 94596
- Sacramento-Yolo Mosquito & Vector Control District, 8631 Bond Road, Elk Grove, CA 95624
- Town of Corte Madera, 300 Tamalpais Drive, Corte Madera, CA 94925
- City of Porterville, 291 North Main Street, Porterville, CA 93257

Each location is accessible to the public, and members of the public may address the Board from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Maria De Leon at (916) 244-1187 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 that are provided to the Board less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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- 1. CALL TO ORDER**
 - 2. INTRODUCTIONS**
 - 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

4. PUBLIC COMMENTS - This time is reserved for members of the public to address the Board relative to matters of the California Affiliated Risk Management Authorities 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. CLOSED SESSION

A. Pursuant to Government Code Section 54956.95(a), the Board of Directors will recess to closed session to discuss the following claim(s):

- Moore/Jackson v. Berkeley (BCJPIA)

B. Report from Closed Session

Pursuant to Government Code Section 54957.1, the Board of Directors must report in open session any action, or lack thereof, taken in closed session.

6. CLOSING COMMENTS

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

- A. Board
- B. Staff

7. ADJOURNMENT

NOTICES:

- The next Board of Directors Meeting will be held on Friday, September 14, 2018, in South Lake Tahoe.