



A California Public Agency

California Affiliated Risk Management Authorities
1750 Creekside Oaks, Suite 200
Sacramento, CA 95833
(800) 541-4591

**CALIFORNIA AFFILIATED RISK MANAGEMENT AUTHORITIES
SPECIAL BOARD OF DIRECTORS MEETING**

AGENDA

**Monday, March 13, 2023
3:00 p.m.**

Zoom

Local Dial-in Number: +1 669 900 6833

Meeting ID: 889 7468 8553

No passcode required

Link: <https://us02web.zoom.us/j/88974688553>

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA; City of Farmersville, 909 W. Visalia Road, Farmersville, CA; Town of Corte Madera, 300 Tamalpais Drive, Corte Madera, CA; City of Burlingame, 501 Primrose Road, Burlingame, CA; Municipal Pooling Authority, 1911 San Miguel Dr., Suite 100, Walnut Creek, CA; City of Marina, 211 Hillcrest Avenue, Marina, CA 93933; Sacramento-Yolo Mosquito Vector Control District, 8631 Bond Road, Elk Grove, CA 95624; Marin-Sonoma Mosquito Vector Control District, 903 Hacienda Circle, Rohnert Park, CA 94928.*

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 Danielle Davis (danielle.davis3@sedgwick.com or 916-244-1116) 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 CARMA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection.

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| <u>Page</u> | 1. CALL TO ORDER; MOTION ROLL CALL |
| | 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. CONSENT CALENDAR

If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- 3** *A. Minutes of the January 13, 2023, Board of Directors Meeting
Recommendation: Staff recommends approval of the Consent Calendar.

6. CLAIMS MATTERS

- 11** *A. Closed Session Pursuant to Government Code Section 54956.95(a) to Discuss Claims
- Alameda v. City of Sonora, et al.
 - Lua v. City of Hollister and Pedro Galvin
 - Quinto-Collins v. City of Antioch
- 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.

7. 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

8. ADJOURNMENT

NOTICE:

- The schedule of upcoming CARMA events are as follows:
 - April 12, 2023, Board of Directors Meeting – Zoom Teleconference
 - June 7, 2023, Board of Directors Meeting – Walnut Creek, CA