



A California Public Agency

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

**AGENDA**

**Monday, September 25, 2023  
10:00 a.m.**

**Teleconference:**

**Local Dial-in Number: +1 669 900 6833  
Meeting ID: 814 4436 0033  
No Passcode**

**[Meeting Link](#)**

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All portions of this meeting will be accessible 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 95833; City of Larkspur, 400 Magnolia Avenue, Larkspur, CA 94939; Town of Corte Madera, 300 Tamalpais Drive, Corte Madera, CA 94925; City of Marina, 211 Hillcrest Avenue, Marina, CA 93933; City of Sand City, 1 Pendergrass Way, Sand City, CA 93955; Municipal Pooling Authority, 1911 San Miguel Dr., Suite 100, Walnut Creek, CA 94596; City of Pacifica, 170 Santa Maria Ave., Pacifica, CA 94044; City of Farmersville, 909 W. Visalia Road, Farmersville, CA; City of Ripon, 259 N. Wilma Ave., Ripon, CA 95366; Sacramento-Yolo Mosquito Vector Control District, 8631 Bond Road, Elk Grove, CA 95624; and 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 Mike McNicholas ([mike.mcnicolas@sedgwick.com](mailto:mike.mcnicolas@sedgwick.com) or 916-936-7751) 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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<b><u>Page</u></b>	<b>1. CALL TO ORDER; MOTION ROLL CALL</b>
	<b>2. INTRODUCTIONS</b>

**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.

- 5            \*A. Minutes of the May 25, 2023, Special Board of Directors Meeting  
11            \*B. Minutes of the June 7, 2023, Board of Directors Meeting  
18            \*C. Minutes of the July 6, 2023, Special Board of Directors Meeting  
20            \*D. Warrant Listings for June 1, 2023, through August 31, 2023  
21            \*E. Interim Financial Statements for the Year Ended June 30, 2023  
23            \*F. Treasurer’s Report as of June 30, 2023  
63            \*G. Investment Performance Review for Quarter Ended March 31, 2023  
118          \*H. Investment Performance Review for Quarter Ended June 30, 2023  
*Recommendation: Staff recommends approval of the Consent Calendar.*

**6. ADMINISTRATIVE MATTERS**

- 181          \*A. 2023/24 Liability Renewal Recap – Alliant Insurance Services  
*Recommendation: None.*  
184          B. CARMA CAJPA Re-Accreditation Status Update  
*Recommendation: None.*  
185          \*C. Review of Property and APD Questionnaires and Consideration of Feasibility Study  
*Recommendation: A recommendation will be provided following the discussion at the meeting.*  
206          D. Appointment of Mike McNicholas as CARMA Board Secretary, Effective September 1, 2023  
*Recommendation: Staff recommends the appointment of Mr. Mike McNicholas as the CARMA Board Secretary, effective September 1, 2023.*  
207          \*E. CARMA Strategic Plan Progress Update  
*Recommendation: None.*  
210          \*F. Draft Annual Workshop Agenda  
*Recommendation: None.*

**7. HIGH-EXPOSURE LIABILITY PREVENTION PROGRAM (HELPP)**

- 213          \*A. Active Bystandership for Law Enforcement (ABLE) Implementation Progress Update  
*Recommendation: Staff recommends the Board of Directors discuss and provide feedback and direction.*

**8. FINANCIAL MATTERS**

- 225 \*A. Consideration of the June 30, 2023, Independent Financial Audit Prepared by Sampson, Sampson, and Patterson, LLP  
*Recommendation: Staff recommends the Board of Directors accept and file the June 30, 2023, audit report as presented.*
- 262 \*B. Resolution No. 1-2023, Establishing All Bank Accounts and Authorized Signatures  
*Recommendation: Staff recommends the Board of Directors approve Resolution No. 1-2023, Establishing All Bank Accounts and Authorized Signatures, effective September 25, 2023.*

**9. CLAIMS MATTERS**

- 265 A. Closed Session Pursuant to Government Code Section 54956.95(a) to Discuss Claims

**Section I: Significant Litigation Updates**

- Antioch Police Cases
- Jones v. Firebaugh
- Kim (Golden Rain Foundation) v. Walnut Creek
- Martinez v. High
- Murguia v. Landon
- Owens v. Martinez
- Rose v. Larkspur
- Quinto-Collins v. Antioch

**Section II(A): Requests for Authority**

- Pleasanton Flood Claims
- Pradet v. Sausalito
- Villegas v. Tulare

**Section II(B): Coverage Requests**

- Rains v. Orinda

**Section III: Pertinent Litigation Updates**

- Bates v. Brentwood
- Blandon v. Merced
- Chuluunbat v. Walnut Creek
- DeAquino v. Hillsborough
- De La Torre v. Clovis
- Duggan v. Walnut Creek
- East Bay Regional Parks District v. El Cerrito
- Escoda v. Pleasanton

- Fink-Carver v. Pleasanton
- Gilliland v. Pleasanton
- Glorioso v. Millbrae
- Hernandez v. Reedley
- Jones v. Lemoore
- Lalanne v. Sausalito
- Lua v. Hollister
- Nunez v. Oakdale
- Ortiz v. Redwood City
- Portje v. Sausalito
- Richards v. Menlo Park
- Whiskey Springs v. Sausalito

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.*

**10. 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

**11. ADJOURNMENT**

**NOTICES:**

- The next Board of Directors Meeting will be held on Thursday, January 11, 2024, in conjunction with the CARMA 30<sup>th</sup> Annual Workshop at the [Embassy Suites by Hilton Napa Valley](#), Napa Valley, CA.