



Sandy Seifert-Raffelson, Board President

Robert Swan, Vice President
Jesse Claypool, Secretary
David Aranda, CSDM

Mike Scheafer
Timothy Unruh, CSDM
Thomas Wright

Special District Risk Management Authority
Special Board Meeting

Tuesday, January 31, 2023
9:00 a.m.

Held Remotely Via Zoom

Phone: (669) 900-9128
Meeting ID: 832 1165 1189
Password: 195420

In compliance with AB361 this will be a hybrid virtual/in-person meeting in the SDRMA Board Room/Zoom as the State continues to recommend measures to promote social distancing.

Note: Agenda postings and meetings are done in accordance with Ralph M. Brown Act. Govt. Code §54954.2 As amended by AB 361, Section 54953 (d)(3) allows local agencies to conduct meetings via teleconferencing during a proclaimed state of emergency, and state or local officials have recommended measures to promote social distancing, without complying with the requirement to identify all teleconference locations in the agenda, and without complying with the requirement that each location be accessible to the public. Section 54953 (b)(2) still requires that all votes taken during a teleconference meeting shall be by roll call. Any agenda item may be discussed in a different order, if necessary.

Members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least forty-eight (48) hours in advance of a regular meeting to arrange for such reasonable accommodations: Candice Richardson, (916) 231-4141 or memberplus@sdrma.org

AGENDA

1.0 CALL MEETING TO ORDER

1.1 Roll Call

2.0 PUBLIC COMMENT

Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

3.0 BOARD ITEMS

The Board of Directors intends to consider each of the following items and may take action at this meeting.

3.1 Subject: Reauthorization of Virtual Meetings

Presenter: Ellen Doughty, Chief Member Services Officer

Recommendation: **Adopt** Resolution 2023-03 Making Findings and Determinations under AB 361 for Continued Virtual Meetings

4.0 ADJOURNMENT

The next Board meeting will be held February 6-7, 2023 at the SDRMA Administration Building, 1112 I Street, 3rd Floor, Earl Sayre Board Room Sacramento, CA 95814. Items to be discussed at this meeting include:

- Board committee assignments
- FY 2023-24 Cost-of-Living Adjustment
- Board Member Compensation
- Update: FY 2024-25 rate review
- 2023 Credit Incentive Program Criteria
- Quarterly reports:
 - Underwriting
 - Claim Status
 - Claims/Risk Control
 - Treasurer's Report

Posted on January 26, 2023



ADA Compliance: *In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact Candice Richardson, at (800) 537-7790 or at memberplus@sdrma.org. Request must be made as early as possible.*