



**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**

**Monday, June 12, 2023**  
**9:00 a.m.**

**Held Remotely Via Zoom**

**Phone: (669) 900-9128**  
**Meeting ID: 562 012 1037**  
**Password: 875411**

**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: Meeting agendas are posted in accordance with the Ralph M. Brown Act. Govt. Code §54954.2 As amended by AB 361, Section 54953 (e)(3) allows local agencies to conduct meetings via teleconferencing during a proclaimed state of emergency or when state or local officials have recommended measures to promote social distancing, without complying with the requirement to identify all teleconference locations on 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 [crichardson@sdrma.org](mailto:crichardson@sdrma.org)

# AGENDA

## 1.0 CALL MEETING TO ORDER

1.1 Roll Call

1.2 Consideration of Off Agenda Items

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Board of Directors (or an unanimous vote if less than two-thirds of the Board of Directors are present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Board of Directors subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

1.3

## 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

3.1 **Subject: Member Withdrawals**

Presenter: Ellen Doughty, Chief Member Services Officer

Recommendation: **Receive and file** member withdrawal report

3.2 **Subject: 2023-24 Rates – Property/Liability Program**

Presenter: Matt Clutterbuck, Chief Financial Officer

Recommendation: **Approve** the proposed Property/Liability program rates for Program Year 2023-24

3.3 **Subject: SDRG Captive – Delegation of Administrative Authority**

Presenter: Brian Kelley, Chief Executive Officer

Recommendation: **Approve** Resolution 2023-09 delegating authority to Brian Kelley to act on behalf of the SDRG Board for certain administrative functions

3.4 **Subject: Multi-Year Proposal from Nigro & Nigro, Professional Accountancy Corporation**

Presenter: Matt Clutterbuck, Chief Financial Officer

Recommendation: **Approve** Proposal for Professional Auditing Services from Nigro & Nigro for fiscal years ending June 30, 2023-25 with an option for two subsequent years in an amount not-to-exceed \$35,000 for each year

**4.0 ADJOURNMENT**

The next Board meeting will be held June 21-22, 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:

- FY 2023-24 Preliminary Budget
- Legislative Report
- Internal Controls Policies/Resolutions
- Insurance/Reinsurance Coverage Program Structure
- OPEB Review
- Annual Safety Awards Recipients

**Posted on June 8, 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 crichardson@sdrma.org. Request must be made as early as possible.*