



A California Public Agency

California Affiliated Risk Management Authorities  
1750 Creekside Oaks Drive, Suite 200  
Sacramento, CA 95833  
(800) 541-4591 ~ FAX (916) 244-1199  
email RKramer@bickmore.net

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

**SPECIAL MEETING AGENDA**

**Tuesday, February 4, 2014  
10:30 a.m.**

This meeting is to be conducted via teleconference.

**Dial in Number: 1-866-715-6499  
Participant Identification Number: 448479**

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

*City of Madera, 205 West 4<sup>th</sup> Street, Madera, CA; MPA, 1911 San Miguel Drive, Suite 200, Walnut Creek, CA; City of Larkspur, 400 Magnolia Avenue, Larkspur, CA; City of Porterville, 291 North Main Street, Porterville, CA; City of Gonzales, 147 Fourth Street, Gonzales, CA; and Bickmore, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA.*

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Ms. Karina Garcia at (916) 244-1140 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 CARMA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at: 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833. The documents are also available on CARMA’s website, www.carmajpa.org.*

**Page**

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. **ADMINISTRATIVE MATTERS**

- \*A. Consideration to Rescind the Motion Appointing Ms. Karina Garcia as CARMA Board Secretary **3**  
*Recommendation: The Board rescinds the motion appointing Ms. Karina Garcia as CARMA Board Secretary.*

6. **CLAIMS MATTERS**

- \*\*A. Closed Session Pursuant to Government Code Section 54956.95(a) to Discuss Claims **4**

Pursuant to Government Code Section 54956.95(a), the Board will hold a closed session to discuss any claims for the payment of tort liability losses, public liability losses, or workers' compensation liability incurred by the joint powers authority:

- Mitchell vs. City of Pittsburg
- Duenez vs. City of Manteca

- B. Report from Closed Session

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

7. **CLOSING COMMENTS**

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

- A. Board  
B. Staff

8. **ADJOURNMENT**

**NOTICES:**

- ❖ The next Board of Directors' meeting is scheduled for April 16, 2014.

**ADMINISTRATIVE MATTERS**

**SUBJECT: Consideration to Rescind the Motion Appointing Ms. Karina Garcia as CARMA Board Secretary**

---

**BACKGROUND AND STATUS:**

The CARMA Board of Directors appointed Ms. Karina Garcia as the CARMA Board Secretary at the January 10, 2014, Board Meeting. Ms. Garcia has since been assigned to other accounts within Bickmore; therefore, Ms. Jaesa McCulligan, CARMA's previous Board Secretary, has been reassigned to the CARMA account. Staff is recommending the Board rescind the motion appointing Ms. Garcia as the Board Secretary, which will reinstate Ms. McCulligan to the position. Mr. Rob Kramer, Executive Director, will be able to answer any questions from the Board regarding this change.

**RECOMMENDATION:**

*The Board rescinds the motion appointing Ms. Karina Garcia as CARMA Board Secretary.*

**REFERENCE MATERIALS ATTACHED:**

None

**CLAIMS MATTERS**

**SUBJECT: Closed Session Pursuant to Government Code Section 54956.95(a) to Discuss Claims**

---

**BACKGROUND AND STATUS:**

Due to the content of the discussion, staff has been advised to place this item within the parameters of closed session.

Pursuant to Government Code section 54956.95(a), the Board of Directors will hold a closed session to discuss the claim for the payment of tort liability losses, public liability losses, or workers' compensation liability incurred by the joint powers authority.

By placing the discussion as a closed session item, the Board of Directors may discuss any or none of the claims presented.

**RECOMMENDATION:**

None

**REFERENCE MATERIALS ATTACHED:**

None

**Agenda Item 6.A.**