



A California Public Agency

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

**SPECIAL MEETING
AGENDA**

**Thursday, August 18, 2011
2:30 p.m.**

This meeting is to be conducted via teleconference.

**Dial in Number: 1-866-286-0686
Participant Identification Number: 2804465917**

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:

MPA, 1911 San Miguel Drive, Suite 200, Walnut Creek, CA; City of Piedmont, Piedmont, CA; San Joaquin County MVCD, 7759 South Airport Way, Stockton, CA; City of Hollister, 375 Fifth Street, Hollister, CA; City of Riverbank, 6707 Third Street, Riverbank, CA; City of Gonzales, 147 4th Street, Gonzales, CA; City of Woodlake, 350 North Valencia Blvd., Woodlake, CA 93286; San Mateo County MVCD, 1351 Rollins Road, Burlingame, CA 94010; and Bickmore Risk Services, 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 Ramona Buchanan at (916) 244-1185 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, Suite 200, Sacramento, CA 95833. The documents are also available on CARMA's website, www.carmajpa.org.

- 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. CLAIMS MATTERS

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

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

Guthrie, et al. v. City of Mill Valley (BCJPIA)

- 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.

6. 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

7. ADJOURNMENT

NOTICES

The next Board of Directors' meeting is scheduled for Friday, September 9, 2011, at 9:00 a.m. at the Embassy Suites Resort in South Lake Tahoe, California.

* = Material on agenda item enclosed

** = Material on agenda item enclosed for Board members only

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