



**Mike Scheafer, Board President**

**Sandy Seifert-Raffelson, Vice President**  
**Robert Swan, Secretary**  
**David Aranda, CSDM**

**Timothy Unruh, CSDM**  
**Jesse Claypool**  
**Thomas Wright**

## **Special District Risk Management Authority Special Board Meeting**

**Thursday, July 21, 2022  
8:30 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.**

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 as early as possible to make arrangements for such reasonable accommodations: Ashley Flores, Board Clerk, (916) 231-4132 or [aflores@sdrma.org](mailto:aflores@sdrma.org)

# AGENDA

## 1.0 CALL MEETING TO ORDER

1.1 Roll Call

## 2.0 BOARD ITEMS

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

2.1 **Subject:** Reauthorization of Virtual Meetings for the month of August 2022

**Presenter:** Laura S. Gill, Chief Executive Officer

**Recommendation:** **Adopt** Resolution 2022-10 Making Findings and Determinations under AB 361 for Continued Virtual Meetings

## 3.0 ADJOURNMENT

The next regular Board meeting will be held August 3, 2022 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:

- Adoption of FY 2022-23 Final Budget
- Quarterly reports:
  - Underwriting
  - Strategic plan
  - Claims status
  - Claims/Loss Prevention
  - Treasurer's Report

Posted on July 18, 2022



Ashley Flores, Clerk of the Board

**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 Ashley Flores, at (800) 537-7790 or at [aflores@sdrma.org](mailto:aflores@sdrma.org). Request must be made as early as possible.*