



Sandy Seifert-Raffelson, Board President

**Robert Swan, Secretary
David Aranda, CSDM
Mike Scheafer**

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

Special District Risk Management Authority Special Board Meeting

**Friday, December 9, 2022
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 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: Ellen Doughty, (916) 231-4141 or edoughty@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 2022-18 Making Findings and Determinations under AB 361 for Continued Virtual Meetings

3.2 **Subject: Board Meeting Minutes**

Presenter: Ellen Doughty, Chief Member Services Officer

Recommendation: **Approve** draft meeting minutes from the Regular Board meeting on November 2-3, 2022, and Special Board meetings on November 3, 2022, November 16, 2022, November 23, 2022, and December 2, 2022.

3.3 **Subject: Accounting & Financial Services Agreement**

Presenter: David Aranda

Recommendation: **Approve** Agreement between CSDA and SDRMA for Accounting and Financial Services, in a form approved by General Counsel.

3.4 **Subject: CSDA Purchasing Card Program through UMPQUA Bank**

Presenter: David Aranda

Recommendation: **Adopt** Resolution 2022-19 Authorizing Agreement with UMPQUA Bank to participate in the CSDA District Purchasing Card Program.

3.5 **Subject:** Executive Recruitment through CPS HR

Presenter: Sandy Seifert-Raffelson

Recommendation: **Approve** contracting with CPS HR for Executive Recruitment.

6.0 ADJOURNMENT

The next regular Board meeting will be held January 4-5, 2023, at the SDRMA Administration Building, 1112 I Street, 3rd Floor, Earl Sayre Board Room Sacramento, CA 95814.

Posted on December 8, 2022



Ellen Doughty, Chief Member Services Officer

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 Ellen Doughty, at (800) 537-7790 or at edoughty@sdrma.org. Request must be made as early as possible.*