



**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**

**Tuesday, July 18, 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

## 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: Reauthorization of Virtual Meetings**

Presenter: Brian Kelley, Chief Executive Officer

Recommendation: **Adopt** Resolution 2023-12 Making Findings and Determinations under AB 361 for Continued Virtual Meetings

## 4.0 ADJOURNMENT

The next Board meeting will be held August 9-10, 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:

- Adoption of FY 2022-23 Final Budget
- Review of FY 2023-25 Strategic Plan
- Review Board of Directors Policy Manual Revisions

Quarterly reports:

- Underwriting
- Strategic plan
- Claims status
- Claims/Loss Prevention
- Treasurer's Report

**Posted on July 13, 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](mailto:crichardson@sdrma.org). Request must be made as early as possible.*