



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

**Friday, June 10, 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

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: Member Withdrawals

Presenter: Ellen Doughty, Chief Member Services Officer

Recommendation: **Receive and file** member withdrawal report

2.2 Subject: 2022-23 Rates – Property/Liability Program

Presenter: Jennifer Chilton, Chief Financial Officer

Recommendation: **Approve** the proposed Property/Liability program rates for Program Year 2022-23

3.0 CLOSED SESSION

3.1 Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: Chief Executive Officer

4.0 ADJOURNMENT

Posted on June 7, 2022



Ashley Flores, Clerk of the Board