



Mike Scheafer, Board President

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

Jean Bracy, CSDM  
Tim Unruh, CSDM  
Jesse Claypool

## Special District Risk Management Authority Special Board Meeting

Tuesday, September 22, 2020  
8:30 a.m.

**Held Remotely Via Zoom**

**Phone: (669) 900-9128**

**Meeting ID: 562 012 1037**

**Password: 875411**

**This Virtual Meeting is held pursuant to Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 that directs Californians to follow public health directives including canceling large gatherings.** The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. Executive Order N-33-20, prohibits people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

*Note: Pursuant to the Brown Act, Section 54953(b)(2). Section (b) (2) 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. The Board may take action whether items are listed as action, information or discussion.*

The meeting is being held solely by remote means and will be made accessible to members of the public seeking to attend and address the Board solely through the phone number set forth above, except that 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 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 OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

### 3.0 CLOSED SESSION

3.1 Public Employee Performance Evaluation Pursuant to Government Code Section 54957

Title: Chief Executive Officer

3.2 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6  
Agency designated representative: Mike Scheafer, Board President

Unrepresented employee: Chief Executive Officer

### 4.0 ADJOURNMENT

The next Board meeting will be held November 4-5, 2020 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:

- Financial Audit results
- Internal Control Policy review
- Actuarial projections
- Updated five-year projection
- Legislative Wrap-up
- FY 2020-21 Board Meeting Schedule

**Posted on September 17, 2020**



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