



**Robert Swan, Board President**

**Jesse Claypool, Vice President  
Thomas Wright, Secretary  
Sandy Seifert-Raffelson**

**Mike Scheafer  
Robert Housley, CSDM  
Virginia Chang Kiraly**

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

**Tuesday, April 21, 2026  
8:00 a.m.**

**Held Remotely Via Zoom**

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

**Meeting ID: 562 012 1037**

**Password: 875411**

*Note: Agenda posting, meeting access, meeting attendance, and meeting procedures are done in compliance with Ralph M. Brown Act, Government Code section 54950 et seq. If circumstances require, the Board may rearrange the discussion order of noticed agenda items and may take any action within the scope of the noticed agenda item.*

**A copy of this agenda must be posted at each location**

Teleconference Participants

The following Director(s) will participate in the Board meeting via teleconference at the locations listed:

President Swan, 2912 Petit St, Camarillo, CA 93012 (Gov. Code, § 54953(b).)  
Vice-President Claypool, 2912 Petit St, Camarillo, CA 93012 (Gov. Code, § 54953(b).)  
Secretary Wright, 2912 Petit St, Camarillo, CA 93012 (Gov. Code, § 54953(b).)  
Director Seifert-Raffelson, 2912 Petit St, Camarillo, CA 93012 (Gov. Code, § 54953(b).)  
Director Scheafer, 3327 California Street, Costa Mesa, CA 92626 (Gov. Code, § 54953(b).)  
Director Housley, 227 Carlow, Irvine, CA 92618 (Gov. Code, § 54953(b).)  
Director Chang Kiraly, 2912 Petit St, Camarillo, CA 93012 (Gov. Code, § 54953(b).)

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(s) will be considered in advance of each Board action.*

### 3.0 OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

### 4.0 CLOSED SESSION

4.1 Conference with Legal Counsel - Anticipated Litigation Government Code Section 54956.9(d)(2): one case

### 5.0 ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

### 6.0 ADJOURNMENT

The next Board meeting will be held May 6-7, 2026 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:

- FY 2026-27 Renewal
- Potential Member Notices of Intent to Withdraw
- Annual Vacancy and Recruitment Report
- Quarterly Reports:
  - Underwriting
  - Strategic Business Plan
  - Claims Status
  - Risk Control Activities
  - Treasurer's Report
  - Financial Reports

Posted on April 20, 2026



**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.*