



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**

Monday, April 20, 2026

2:00 p.m. – United Water Conservation District

1701 N. Lombard Street, Suite 200, Oxnard, CA 93030

Tuesday, April 21, 2026

10:30 a.m. – Ventura County Resource Conservation District

3380 Somis Road, Somis, CA 93066

2:00 p.m. – Oxnard Harbor District

333 Ponomo Street, Port Hueneme, CA 93041

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.

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.

AGENDA

1.0 CALL MEETING TO ORDER

2.0 PUBLIC COMMENT

3.0 BOARD ITEMS

3.1 Member Visit – United Water Conservation District

3.2 Member Visit – Ventura County Resource Conservation District

3.3 Member Viisit – Oxnard Harbor District

4.0 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 17, 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. Request must be made as early as possible.*