



Sandy Seifert-Raffelson, Board President

Robert Swan, Vice President
Jesse Claypool, Secretary
Mike Scheafer

Timothy Unruh, CSDM
Thomas Wright
Robert Housley, CSDM

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

**Tuesday, April 22, 2025
1:00 p.m.**

**1112 I Street, 3rd Floor, Earl Sayre Board Room
Sacramento, CA 95814**

and

Held Remotely Via Zoom

Phone: (669) 900-9128

Meeting ID: 562 012 1037

Password: 875411

*Note: Agenda posting and meetings are done in accordance with Ralph M. Brown Act. Govt. Code §54954.2 and §54953 (b) (1) allows local agencies to conduct meetings via teleconferencing. Part (b) (3) of the same section requires that all teleconference locations be identified in the agenda, and that each location be accessible to the public. Section (b) (2) of this Section 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.*

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 Seifert-Raffelson, 1 World Way, Terminal 6, Los Angeles, CA 90045
Vice-President Swan, 12903 Hondo Court, Groveland, CA 95321
Director Scheafer, 3327 California Street, Costa Mesa, CA 92626
Director Unruh, 29534 Madera Avenue, Shafter, CA 93263
Director Housley, 50-777 Santa Rosa Plaza, La Quinta, CA 92253

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

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

5.0 ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

6.0 ADJOURNMENT

The next Regular Board meeting will be held May 14, 2025, 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:

- Strategic Planning Session
- FY 2025-26 Renewal
- Potential Member Notices of Intent to Withdraw
- Quarterly Reports:
 - Underwriting
 - Claims Status
 - Risk Control Activities
 - Treasurer's Report
 - Financial Reports

Posted on April 21, 2025



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.*