



Sandy Seifert-Raffelson, Board President

Robert Swan, Secretary
David Aranda, CSDM
Mike Scheafer

Timothy Unruh, CSDM
Jesse Claypool
Thomas Wright

Special District Risk Management Authority Special Board Meeting

Friday, December 2, 2022
9:00 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: Ellen Doughty, (916) 231-4141 or edoughty@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 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 Appointment Government Code Section 54957

Title: Chief Executive Officer

5.0 ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

6.0 BOARD ITEMS

The Board of Directors intends to consider each of the following items and may take action at this meeting.

6.1 **Subject: Review and Consider Potential Changes to Underwriting Policy 2019-06**

Presenter: David Aranda

Recommendation: **Approve** Revised and Updated Underwriting Standards Guidelines and Authority Policy No. 2022-10

6.2 **Subject: Approval of Prospective Members into SDRMA Workers' Compensation and Property/Liability Programs**

Presenter: Wendy Tucker, Claims Manager

Recommendation: **Approve** admission of new member into the following program:

- Property/Liability:
Lake County Fire Protection District

6.3 **Subject: Board Policy and Resolution revisions to The Signing of Checks and Reporting Fed Wires and Automated Clearing House (ACH) Transactions Policy 2022-04 and Resolution 2022-05 To Maintain Bank Accounts at River City Bank and Confirm Authorized Signers**

Presenter: David Aranda

Recommendation:

Approve Board Policy No. 2022-11 The Signing of Checks and Reporting Fed Wires and Automated Clearing House (ACH) Transactions and Board Resolution No. 2022-17 Authorized Signers for River City Bank

7.0 ADJOURNMENT

The next regular Board meeting will be held January 4-5, 2023, 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:

Posted on December 1, 2022



Ellen Doughty, Chief Member Services Officer

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 Ellen Doughty, at (800) 537-7790 or at edoughty@sdrma.org. Request must be made as early as possible.*