



Tom Wright, Director
Vacant
Candice Richardson, Management Analyst

Ann Siprelle, General Counsel
Matt Clutterbuck, CFO

Election Committee Meeting Special District Risk Management Authority

**Thursday, April 18, 2024
9:00 a.m.**

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

Via Zoom

**Phone: (669) 900-9128
Meeting ID: 562 012 1037
Password: 875411**

A copy of this agenda must be posted at each location

Teleconference Participant(s)

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

Director Wright, Clovis Veterans Memorial District, 808 4th Street, Clovis, CA 93612
General Council Siprelle, Best Best & Krieger LLP, 500 Capitol Mall, Sacramento, CA 95814

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.

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 CONFIRM MEETING PARTICIPANTS

3.0 ACTION ITEMS

3.1 Review Candidate Application Packet

An action item to approve the eligible candidates who submitted the required application packet.

4.0 ADJOURNMENT