



Mike Scheafer, Board President

Sandy Seifert-Raffelson, Vice President
Robert Swan, Secretary
David Aranda, CSDM

Timothy Unruh, CSDM
Jesse Claypool
Thomas Wright

Special District Risk Management Authority Special Board Meeting

Wednesday, November 23, 2022
8:00 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 BOARD ITEMS

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

3.1 Subject: Reauthorization of Virtual Meetings

Presenter: Ellen Doughty, Chief Member Services Officer

Recommendation: **Adopt** Resolution 2022-16 Making Findings and Determinations under AB 361 for Continued Virtual Meetings

4.0 OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

5.0 CLOSED SESSION


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

6.0 ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

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 November 22, 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.*