

California Association for Park and Recreation Indemnity Board of Directors

President, Dean Wetter
Vice President, Larry Mazzuca
Secretary, Colin Miller

Directors

Ms. Lorena Cervantes
Mr. Jim Friedl
Ms. Michelle Lacy
Ms. Jill Nunes

REGULAR MEETING OF THE BOARD OF DIRECTORS

10:00 a.m. – Wednesday, June 21, 2023

1075 Creekside Ridge Drive, Suite 240
Roseville, CA 95678

In addition to the physical address identified above, California Association for Park and Recreation Indemnity will be conducting this meeting via video and teleconference.

Zoom Meeting:

<https://us02web.zoom.us/j/81570674945?pwd=T0pLYXFab1dlOVZ0a25FOHNaRXVKZz09>

Passcode: 287000

In compliance with the Brown Act, this meeting is being conducted by teleconference from:

901 W. Esplanade Ave., San Jacinto, CA 92582
6040 Watt Avenue, North Highlands, CA 95660
1000 La Sierra Drive, Sacramento, CA 95864
403 W. Hillcrest Drive, Thousand Oaks, CA 91360
147 Gregory Lane, Pleasant Hill, CA 94523
2729 Prospect Park Drive, Suite 230, Rancho Cordova, CA 95670

*Note: Agenda posting and meeting are done in accordance with Ralph M. Brown Act
Government Code § 54954.2 and 54953*

Agenda

Regular Meeting of the Board of Directors

June 21, 2023

1. **CALL TO ORDER**
2. **INTRODUCTIONS**
3. **PUBLIC COMMENTS**

This time is reserved for members of the public to address the Board relative to matters of the CAPRI not on the agenda. No action may be taken on non-agenda items unless authorized by law.

The CAPRI Board encourages public participation. If you desire to address the Board on any CAPRI related item on the Agenda, you are asked to complete a speaker form and turn it in to the Executive Director. Members of the public may also offer public comment by email. Emails must be submitted to mbreck@capri-jpa.org no later than one hour prior to the start of the meeting. Please note, emailed public comments will be distributed to the Board and treated as a public comment.

4. **CLOSED SESSION**

Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken, or lack thereof, taken in closed session.

5. **REPORT FROM CLOSED SESSION**

Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken, or lack thereof, taken in closed session.

6. **CONSENT ITEMS**

The following items are expected to be routine and non-controversial and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be removed from the consent agenda and held for discussion.

- 6.1 **Approval of CAPRI Board Minutes**

- May 17, 2023

7. **PULLED CONSENT ITEMS**

8. **SPECIAL REPORTS**

9. **DISCUSSION/ACTION ITEMS**

- 9.1 **CAPRI Excess Insurance Renewals**

- The Board shall review and discuss the excess insurance policy options and authorize staff to bind coverage for the Fiscal Year 2023/2024.

- 9.2 **WC Premium Allocation Formula 2023/2024**

- The Board shall review and discuss the 2023/2024 WC Premium Allocation Formula and provide staff direction regarding finalizing the member premium allocations.

Agenda
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June 21, 2023

- 9.3 **GL & Property Premium Allocation Formula 2023/2024**
 - The Board shall review and discuss the 2023/2024 Liability & Property Premium Allocation Formula and provide staff direction regarding finalizing the member premium allocations.
- 9.4 **Extension of James Marta & Company Contract 2024-2026**
 - The Board shall review and discuss the proposed contract extension for auditing services for 2024-2026 and provide direction to Staff.
- 10. **EXECUTIVE DIRECTOR/STAFF REPORTS**
- 11. **BOARD MEMBER REPORTS**
 - 11.1 **Board Member Comments**
- 12. **FUTURE AGENDA ITEMS**
 - Cycle XIX District Visit Report Criteria & Scoring Review
 - Certificate of Insurance Management Services Review
 - Final Budget 2023-2024
- 13. **ANNOUNCEMENTS**

The next CAPRI Board of Directors Meeting will be held on Monday August 28, 2023.
- 14. **ADJOURNMENT**