



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

**FEBRUARY 06, 2012 - 3:00 P.M.
(Telephonic Meeting)**

**CJPRMA OFFICE
3252 Constitution Drive
Livermore, CA 94551**

**Dial in # 866-866-2244
Participant Code: 1098199**

1. *City of Fremont, 3300 Capitol Avenue., Fremont, CA 94538*
2. *City of Livermore, 1052 S. Livermore Ave., Livermore, CA 94550*
3. *City of Lodi, 221 West Pine St., Lodi, CA 95240*
4. *City of Petaluma, 1304 Southpoint Blvd., Suite 270., Petaluma, CA 94954*
5. *City of Roseville, 311 Vernon Street., Roseville, CA 95678*
6. *SCORE, Foresthill Public Utility District, 24540 Main Street, Foresthill, CA 95631*
7. *City of Sunnyvale, 505 West Olive Ave., Suite 200., Sunnyvale, CA 94086*
8. *City of Vallejo, 555 Santa Clara Street, Vallejo, CA 94590*
9. *Gibbons & Conley, 1333 North California Blvd., Suite 110, Walnut Creek, CA 94596-4534*

AGENDA

- I. CALL TO ORDER: 3:00 p.m.**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - None
- IV. PRESENTATIONS**
 - None
- V. CONSENT CALENDAR**
 - None
- VI. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE EXECUTIVE COMMITTEE ON MATTERS OF EXECUTIVE COMMITTEE BUSINESS**
- VII. ACTION CALENDAR**
 - None

VIII. CLOSED SESSION

- 1. Government Code Section 54956.9 (a)**
Conference with Legal Counsel – Pending Litigation

Name of Case: Moore,et al. v. City of Desert Hot Springs (PERMA)
Court: Superior Court of the State of California – County of Riverside
Case No.: INC – 060070

IX. ACTION ON CLOSED SESSION ITEMS

X. ADJOURNMENT