



**CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

**EXECUTIVE COMMITTEE MEETING**

**Telephonic**

**January 4, 2005 - 2:00 p.m.**

**2333 San Ramon Valley Blvd., Suite 250  
San Ramon, CA 94583  
(925) 837-0667**

**MINTUES**

**I. CALL TO ORDER: 2:00 p.m.**

**II. ROLL CALL**

***PRESENT***

- |                                     |                                      |
|-------------------------------------|--------------------------------------|
| 1) Darrell Handy, <i>Alameda</i>    | 4) Scott Ellerbrock, <i>PERMA</i>    |
| 2) Bob Koch, <i>Chico</i>           | 5) Jeff Davis, <i>REMIF</i>          |
| 3) Bill Henderson, <i>Livermore</i> | 6) Paul Wildermuth, <i>Vacaville</i> |

***ABSENT***

*Roseville*

***OTHERS PRESENT***

- |                                 |  |
|---------------------------------|--|
| 1) Robert German, <i>CJPRMA</i> | 2) Byrne Conley, <i>Gibbons &amp; Conley</i> |
|---------------------------------|--|

**III. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE EXECUTIVE COMMITTEE ON MATTERS OF EXECUTIVE COMMITTEE BUSINESS**

#### **IV. CLOSED SESSION**

##### **1. Government Code Section 54956.9 (a)**

Conference with Legal Counsel - Pending Litigation

**Name of Case:** All Coast Forest Products v. City of Cloverdale (REMIF)

**Court:** Sonoma County Superior Court

**Case No.:** SCV-229936

#### **V. ACTION ON CLOSED SESSION ITEMS**

Received input from, and provided guidance to, Legal Counsel.

#### **VI. ADJOURNMENT**

The meeting was adjourned at 2:10 p.m.