



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

BOARD OF DIRECTORS MEETING

May 7, 2002 – 9:30 A.M.

**CJPRMA Office
6140 Stoneridge Mall Road, Suite 380
Pleasanton, CA 94588
Telephonic Meeting
(925) 734-9670**

Minutes

I. CALL TO ORDER:

President Henderson called the meeting to order at 9:33 a.m.

II. ROLL CALL

PRESENT

- | | |
|-------------------------------------|---|
| 1) Darrell Handy, <i>Alameda</i> | 9) Carolyn Lyons, <i>Roseville</i> |
| 2) Bob Koch, <i>Chico</i> | 10) Mary Richardson, <i>San Leandro</i> |
| 3) Patricia Born, <i>Fremont</i> | 11) Sharon Andrus, <i>San Rafael</i> |
| 4) Roby Kain, <i>Fairfield</i> | 12) Bill Kaslar, <i>Santa Rosa</i> |
| 5) Bill Henderson, <i>Livermore</i> | 13) Roger Carroll, <i>SCORE</i> |
| 6) Kirk Evans, <i>Lodi</i> | 14) John Hinson, <i>Stockton</i> |
| 7) Randy Graham, <i>NCCSIF</i> | 15) Paul Wildermuth, <i>Vacaville</i> |
| 8) Jeff Davis, <i>REMIF</i> | 16) Jeff Tonks, <i>YCPARMA</i> |

ABSENT

Petaluma, Redding, Sunnyvale, Vallejo

OTHERS PRESENT

- | | |
|---------------------------------|--|
| 1) Robert German, <i>CJPRMA</i> | 3) Byrne Conley, <i>Gibbons & Conley</i> |
| 2) Caren White, <i>CJPRMA</i> | |

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 BOARD OF DIRECTORS ON MATTERS OF BOARD BUSINESS

- No one addressed the Board of Directors.

VII. ACTION CALENDAR

- None

VIII. CLOSED SESSION

1. Government Code Section 54956.9(a)

Conference with Legal Counsel – Pending Legislation

Name of Case: Thompson v. City of Orinda

Court: Contra Costa County Superior Court

Case No.: C98-03939

IX. ACTION ON CLOSED SESSION ITEMS

A motion by Director Wildermuth, seconded by Director Kaslar, to approve the proposed settlements of \$1.4 million to the Silveiras and \$60,000 for HamFam, passed unanimously.

X. ADJOURNMENT

The meeting was adjourned at 9:45 a.m.