



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

BOARD OF DIRECTORS MEETING (TELEPHONIC)

August 17, 2006—2:00 P.M.

**CJPRMA Office
2333 San Ramon Valley Blvd, Suite 250
San Ramon, CA 94583**

**Telephonic Meeting
(888) 392-9904
Participant Code 8772806**

AGENDA

I. CALL TO ORDER: 2:00 P.M.

II. ROLL CALL

III. CLOSED SESSION

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

Name of Case: AFG Industries, Inc. v. City of Victorville
Court: United States District Court, Central District of California
Case No.: CV05-6585-SJO (SHX)

IV. ACTION ON CLOSED SESSION ITEMS

V. ADJOURNMENT