



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

SPECIAL EXECUTIVE COMMITTEE MEETING
MONDAY FEBRUARY 23, 2026, 12:00 P.M.

CJPRMA Office
3201 Doolan Road, Suite 285
Livermore, CA 94551
(925) 837-0667

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/86244101528?pwd=U2zxwctnqKaCwt97aG5XAGqL2ocYnv.1&from=addon>

MEETING NUMBER: 862 4410 1528

PASSWORD: 611340

PHONE: 1-669-900-6833

1. City of Alameda, 2236 Santa Clara Avenue, Room 280, Alameda, CA 94501
2. City of Lodi, 221 West Pine Street, Lodi, CA 95240
3. NCCSIF, City of Oroville, 1735 Montgomery Street, Oroville CA 95965
4. City of Redding, 777 Cypress Avenue, Redding, CA 96001
5. City of Roseville, 311 Vernon Street, Roseville, CA 95678
6. City of San Rafael, 1400 Fifth Avenue, San Rafael, CA 94915
7. SCORE, City of Dunsmuir, 5915 Dunsmuir Avenue, Dunsmuir, CA 96025
8. Gibbons & Conley, 3480 Buskirk Avenue, Suite 200, Pleasant Hill, CA 94523

MINUTES

I. CALL TO ORDER – President Jensen called the meeting order at 12:04 P.M.

II. ROLL CALL

PRESENT

- | | |
|---------------------------------|------------------------------|
| 1) Beverly Jensen, Lodi | 4) Heather Davis, San Rafael |
| 2) Elizabeth Ehrenstrom, NCCSIF | 5) Blake Michaelson, SCORE |
| 3) Christian Curtis, Redding | |

ABSENT – Alameda and Roseville

OTHERS

- | | |
|--------------------------------|---------------------------|
| 6) Byrne Conley, Board Counsel | 8) Marinda Griese, CJPRMA |
| 7) Tony Giles, CJPRMA | 9) Shawn Millar, CJPRMA |

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services to participate in the meeting, are requested to contact CJPRMA at (925) 837-0667 24 hours in advance of the meeting.

III. **PRESENTATIONS** - None

IV. **CLOSED SESSION**

1. **Government Code Section 54956.95 (a)**

Conference with Legal Counsel – Litigation

Name of Case: Audrey Dang v. City of Davis, et al. (YCPARMIA)

Court: Superior Court of the State of California, County of Yolo

Case No.: CV2022-1740

V. **ACTION ON CLOSED SESSION ITEMS**

- The Executive Committee conferred with staff regarding litigated claims.

VI. **THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD OF DIRECTORS ON MATTERS OF BOARD BUSINESS. STATE LAW PROHIBITS ACTION BY THE BOARD ON NON-AGENDA ITEMS.**

VII. **COMMUNICATIONS**

A. General Manager/Secretary

B. Board members

C. Next Scheduled Meetings: Board of Directors (03/19/2026) Zoom

Executive Committee meeting (04/23/2026) City of San Rafael

VIII. **APPROVAL OF MINUTES** - None

IX. **CONSENT CALENDAR**- None

X. **ACTION (A) AND INFORMATION (I) CALENDAR**- None

XI. **ADJOURNMENT** – President Jensen adjourned the meeting at 12:34 P.M.

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