

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

EXECUTIVE COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Thursday, July 16, 2026
https://zoom.us	9:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Sixth Meeting – 2026
Meeting Number: 874 4964 3711	<i>(Physical locations for public participation are listed on the following page(s))</i>

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

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| 1.A. | Establishment of Quorum/Introductions | 4 |
| 1.B | Web Conference Protocol | |

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

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| 2.A. | Approval of Minutes, June 4, 2026.....
<i>An action to approve the Minutes of the above meeting.</i> | 6 |
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- 2.B. Committee Appointment 15
An action to make an appointment to a PRISM committee.

GENERAL BUSINESS

- 3.A. Strategic Communications Services (Mike)..... 16
An action to authorize staff to engage members to assist with the Strategic Communications Services Project.
- 3.B. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be **Thursday, September 3, 2026, at 9:00 a.m.**, to be held **via Web Conference**.

CLOSED SESSION

For the following claims items, those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CLC, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claim(s):

LIABILITY CLAIMS

- 4.A. Pajaro Levee Breach v. Santa Cruz County (Carrie)

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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TELEPHONIC ADDRESS LIST

Each Location is Open for Public Participation

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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Fresno County	Jenny Thompson	2220 Tulare St. 16 th Floor Fresno, CA 93721	(559) 600-1862
Glenn County	Scott De Moss	525 W. Sycamore St., Suite B1 Willows, CA 95988	(530) 934-6400
GSRMA	Scott Schimke	247 W. Sycamore St. Willows, CA 95988	(530) 934-5633
Inyo County	Aaron Holmberg	1360 N. Main St., Suite 256 Bishop, CA 93514	(760) 872-2908
Mendocino County	Heather Rose	501 Low Gap Road, Room 1010 Ukiah, CA 95482	(707) 234-6061
Placer County	Helaina Wilkinson	145 Fulweiler Ave., Suite 200 Auburn, CA 95603	(530) 886-2606
Riverside County	Ronak Patel	4080 Lemon St., Floor 7 Riverside, CA 92507	(951) 955-3532
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Siskiyou County	Ed Valenzuela	1312 Fairlane Rd., Suite 1 Yreka, CA 96097	(530) 355-5964
Sonoma County	Janell Crane	575 Administration Drive, Ste 116C Santa Rosa, CA 94503	(707) 565-2885
YCPARMIA	Barbara Lubben	77 W. Lincoln Ave. Woodland, CA 95695	(530) 666-4456 xt. 202