

**CSAC EXCESS INSURANCE AUTHORITY**

**LEGISLATIVE COMMITTEE**

**FINAL AGENDA**

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CSAC Excess Insurance Authority	Thursday, August 29, 2019
Web Conference/Telephonic Meeting	10:30 a.m.
http://csac-eia.webex.com	Seventh Meeting – 2019
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 805 942 067	

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

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4
- 1.B. WebEx Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**CONSENT AGENDA**

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

- 2.A. Approval of Minutes, August 8, 2019 .....5  
*An action to approve the Minutes of the above meeting.*

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**GENERAL BUSINESS**

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- 3.A. Legislative Activity ..... 12  
Jason Schmelzer, Shaw/Yoder/Antwih, EIA Lobbyist  
*An action to review and possibly take positions on new or pending bills.*

- 3.B. Staff Legislative Activity Report (Mike)..... 33  
*Provide direction to staff on any additional action required.*
- 3.C. General Discussion of Legislative Issues (Mike)..... 43  
*Provide direction to staff on any additional action required on legislative issues.*

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## **PUBLIC COMMENT**

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

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## **FUTURE MEETINGS**

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The next regularly scheduled meeting is **Thursday, October 10, 2019, at 10:30 a.m.**, at **the EIA office in Folsom.**

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## **ADJOURNMENT**

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*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.*

# CSAC EXCESS INSURANCE AUTHORITY

## LEGISLATIVE COMMITTEE

### TELEPHONIC ADDRESS LIST

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<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>California Schools Risk Management</b>	Alexandria Barr	1950 South Sunwest Lane, Suite 100 San Bernardino, CA 92408	(909) 763-4900
<b>Contra Costa County</b>	Scott Selby	2530 Arnold Drive, Suite 140 Martinez, CA 94553	(925) 335-1456
<b>Gold Coast Transit</b>	Alexander Zaretsky	301 East Third Street Oxnard, CA 93030	(805) 483-3959
<b>Kern County</b>	Matt Gutierrez	1115 Truxtun Avenue Bakersfield, CA 93301	(661) 868-3808
<b>Monterey County</b>	Nancy Rice	168 West Alisal St., 3 <sup>rd</sup> Floor Salinas, CA 93901	(831) 755-5181
<b>Municipal Pooling Authority (MPA)</b>	Barbara Esquivel	1911 San Miguel Drive, Suite 100 Walnut Creek, CA 94596	(925) 482-0010
<b>City of Oakland</b>	Andrew Lathrop	150 Frank Ogawa Plaza Oakland, CA 94612	(510) 238-7165
<b>Orange County Fire Authority</b>	Rhonda Haynes	1 Fire Authority Road, Building A Irvine, CA 92602	(714) 573-6833
<b>Riverside County</b>	Mike Bowers	4080 Lemon Street Riverside, CA 92507	(951) 955-9016
<b>San Mateo County Schools Insurance Group</b>	Craig Schweikhard	1791 Broadway Redwood City, CA 94063	(650) 365-9180
<b>City of Santa Clara</b>	Greg Borboa	1500 Warburton Ave. Santa Clara, CA 95050	(408) 615-2160
<b>Ventura County</b>	Chuck Pode	800 S. Victoria Ave #1970 Ventura, CA 93009	(805) 662-6784
<b>Yuba County</b>	Jill Abel	915 8th Street, Suite 113 Marysville, CA 95901	(530) 749-7868