

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

LEGISLATIVE COMMITTEE

FINAL AGENDA

| | |
|---|--|
| Web Conference/Telephonic Meeting | Thursday, January 30, 2025 |
| https://zoom.us | 10:30 a.m. |
| Teleconference Number: Use Call Me option or 669-444-9171 | First Meeting – 2025 |
| Meeting Number: 886 7527 4570 | <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

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

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair..... 5
An action to select a Chair and Vice Chair for the 2025 year.

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.

ADMINISTRATIVE MATTERS

- 3.A. Code of Conduct (Jen)..... 6
An informational report regarding the Code of Conduct.

| | | |
|------|---|----|
| 3.B. | Standard Operating Procedures (SOP) (Jen)..... | 9 |
| | <i>An informational report regarding the Committee’s SOP.</i> | |
| 3.C. | PRISM Organizational Strategic Plan (Jen)..... | 22 |
| | <i>An informational report regarding the Organizational Strategic Plan.</i> | |

CONSENT AGENDA

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.

| | | |
|------|---|----|
| 4.A. | Approval of Minutes, October 30, 2024 | 26 |
| | <i>An action to approve the Minutes of the above meeting.</i> | |

GENERAL BUSINESS

| | | |
|------|--|----|
| 5.A. | Legislative Activity..... | 33 |
| | Jason Schmelzer, Shaw Yoder Antwih Schmelzer & Lange, PRISM Lobbyist | |
| | <i>An action to review and possibly take positions on new or pending legislation.</i> | |
| 5.B. | Staff Legislative Activity Report (Jen) | 45 |
| | <i>Provide direction to staff on any additional action required.</i> | |
| 5.C. | General Discussion of Legislative Issues | 46 |
| | <i>Provide direction to staff on any additional action required on legislative issues.</i> | |
| 5.D. | 2024 Strategic Planning Retreat Recap (Jen) | 47 |
| | <i>An informational report on the 2024 Fall Retreat.</i> | |
| 5.E. | Staff Report (Jen) | |
| | Staff will report on matters of interest to the Committee. | |

FUTURE MEETINGS

The next regularly scheduled meeting is **Thursday, February 20, 2025 at 10:30 a.m.**, to be held **at the PRISM office in Folsom.**

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.

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

LEGISLATIVE COMMITTEE

TELEPHONIC ADDRESS LIST

Each Location is Open for Public Participation

Web Conference/Telephonic Meeting Thursday, January 30, 2025
<https://zoom.us> 10:30 a.m.
 Teleconference Number: Use Call Me Option or 669-444-9171 First Meeting – 2025
 Meeting Number: 886 7527 4570

| | | | |
|--|--------------------|--|----------------|
| PRISM | | 75 Iron Point Circle, Suite 200 Folsom, CA 95630 | (916) 850-7300 |
| CAPRI | Matthew Duarte | 1075 Creekside Ridge Drive, Ste. 240 Roseville, CA 95678 | (916) 722-5550 |
| California Schools JPA (CSRM) | Sandy Avina | 1950 South Sunwest Lane, Ste. 100 San Bernardino, CA 92408 | (909) 763-4900 |
| City of El Cajon | David Richards | 200 Civic Center Way, Ste. 200 El Cajon, CA 92020 | 858-449-3467 |
| Gold Coast Transit District | Alexander Zaretsky | 1901 Auto Center Dr. Oxnard, CA 93036 | (805) 483-3959 |
| Huntington Beach UHSD | William Kerwin | 5832 Bolsa Ave. Huntington Beach, CA 92649 | (714) 903-7000 |
| Monterey County | Nancy Rice | 168 West Alisal St., 3 rd Floor Salinas, CA 93901 | (831) 755-5181 |
| Municipal Pooling Authority (MPA) | Barbara Esquivel | 1911 San Miguel Drive, Suite 100 Walnut Creek, CA 94596 | (925) 482-0010 |
| City of Napa | Erika Leahy | 955 School Street Napa, CA 94559 | (707) 257-9302 |
| Orange County Fire Authority | Rhonda Haynes | 1 Fire Authority Road, Building A Irvine, CA 92602 | (714) 573-6833 |
| City of San Diego | Angela Colton | 1200 Third Ave, Suite 1000 San Diego, CA 92101 | (619) 236-6651 |
| Santa Barbara County | Gregory Milligan | 105 East Anapamu St., Ste 102 Santa Barbara, CA 93101 | (805) 705-0454 |
| Shasta County | Steve Taylor | 1450 Court St. Room 348 Redding, CA 96001 | (530) 225-5091 |
| Ventura County | Catherine Laveau | 800 S. Victoria Ave #1940 Ventura, CA 93009 | (805) 654-5129 |