

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

**PROPERTY COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting Wednesday, December 17, 2025  
<https://zoom.us> 9:00 a.m.  
Teleconference Number: Use Call Me Option or 669-444-9171 Fourth Meeting – 2025  
Meeting Number: 820 4214 0032 *(Physical locations for public participation are listed on the following page(s))*

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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. Web Conference 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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**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 either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

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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, May 19, 2025 .....5  
*An action to approve the Minutes of the above meeting.*

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**CLAIMS MATTERS**

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- 3.A. Eaton Fire Subrogation Update (Heather F.)..... 11  
*An informational report regarding subrogation for the Eaton Fire.*

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**GENERAL BUSINESS**

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- 4.A. 2026/27 Renewal Terms (Alliant) ..... 12  
*An action to approve not-to-exceed pricing for a new primary structure.*
- 4.B. Memorandum of Coverage (MOC) Amendments (Mike)..... 15  
*An action to approve sending the proposed amendments to the Program’s MOC out for review and comment to the program members.*
- 4.C. Additional Named Covered Party Staff Authority Revision (Erica) ..... 17  
*An action to approve revising staff authority for additional named covered parties.*
- 4.D. 2025/26 Property Program Grants (Kristin) ..... 19  
*An action to approve 2025/26 Property Program grant requests.*
- 4.E. Vacant Building Coverage – San Bernardino County (Erica)..... 21  
*An action to approve modifying coverage from RCV to ACV for a facility in the County.*
- 4.F. Vacant Building Coverage – San Joaquin County (Erica)..... 24  
*An action to approve modifying coverage from RCV to ACV for a facility in the County.*
- 4.G. Member Services Update (Rick) ..... 27  
*An informational report regarding member services.*
- 4.H. Staff Report (Mike)  
*Staff will report on matters of interest to the Committee.*

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**FUTURE MEETINGS**

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The next meeting will be held at the call of the Chair.

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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.*

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**TELEPHONIC ADDRESS LIST**

Each Location is Open for Public Participation

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<b>PRISM</b>		75 Iron Point Circle, Ste. 200 Folsom, CA 95630	(916) 850-7300
<b>CIRA</b>	Erike Young	2330 East Bidwell, Suite 150 Folsom, CA 95630	(916) 926-2842
<b>Contra Costa Co.</b>	Karen Caoile	2530 Arnold Dr. Martinez, CA 94553	(925)335-1442
<b>CSRM</b>	Felipe Garcia	1950 South Sunwest Ln, Ste. 100 San Bernardino, CA 92408	(909) 763-4916
<b>Fresno County</b>	Jenny Thompson	2220 Tulare Street Fresno, CA 93721	(559) 600-1862
<b>Monterey County</b>	Hans Gillinger – Alt.	168 West Alisal St. Salinas, CA 93901	(818) 653-2625
<b>City of Napa</b>	Erika Leahy	955 School Street Napa, CA 94559	(707) 257-9302
<b>City of Oakland</b>	Gregory Elliott	150 Frank Ogawa Plaza, Ste. 2352 Oakland, CA 94612	(510) 238-7165
<b>Riverside County</b>	Gerald Saputra	3403 10 <sup>th</sup> St, Ste. 500 Riverside, CA 92860	(951) 955-3540
<b>City of San Diego</b>	Carla Stephens	1200 Third Ave., Ste. 1000 San Diego, CA 92101	(619) 236-6784
<b>Santa Clara County</b>	Lance Sposito	2310 N. First Street, Ste. 203 San Jose, CA 95131	(408) 441-4342
<b>Shasta County</b>	Dolyene Lane	1600 Court St. Redding, CA 96001	(530) 225-5303
<b>Tulare County</b>	Robert Anderson	2900 W. Burrel Avenue Visalia, CA 93291	(559) 623-0289

One (1) Vacant Alternate Position