

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

**PROPERTY COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting	Friday, February 21, 2025
<a href="https://zoom.us">https://zoom.us</a>	10:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	First Meeting – 2025
Meeting Number: 883 1302 5294	<i>(Physical locations for public participation are listed on the following page(s))</i>

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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 .....5
- 1.B. Web Conference Protocol

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**SELECTION OF CHAIR**

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- 2.A. Selection of Chair and Vice Chair.....6  
*An action to select a Chair and Vice Chair for the 2025 year.*

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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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**ADMINISTRATIVE MATTERS**

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- 3.A. Code of Conduct (Mike) .....7  
*An informational report regarding the Code of Conduct.*

3.B.	Standard Operating Procedures (SOP) (Mike) .....	10
	<i>An informational report regarding the Standard Operating Procedures for the Committee.</i>	
3.C.	PRISM Organizational Strategic Plan (Gina).....	26
	<i>An informational report regarding PRISM's organizational strategic plan.</i>	

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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.

4.A.	Approval of Minutes, December 20, 2024 .....	31
	<i>An action to approve the Minutes of the above meeting.</i>	
4.B.	Notices of Intent for Potential Withdrawal .....	35
	<i>An action to acknowledge receipt of the report.</i>	

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## **CLAIMS MATTERS**

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5.A.	2025 L.A. Wildfire Loss Update (Heather/Alliant).....	36
	<i>An informational report regarding the recent wildfire losses.</i>	

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## **GENERAL BUSINESS**

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6.A.	2025/26 Renewal (Alliant).....	37
	<i>An action to approve terms for the 2025/26 renewal.</i>	
6.B.	2025/26 Actuarial Results & Funding for Pool Layer (Juemin/Mike).....	40
	<i>An action to determine funding for the Pool Layer for 2025/26.</i>	
6.C.	Memorandum of Coverage (MOC) Amendments (Mike/Alliant).....	43
	<i>An action to approve the amendments to the Program's MOC, effective with the 2025/26 renewal.</i>	
6.D.	New Member Application – Sacramento Area Sewer District (Erica).....	98
	<i>An action to approve the Sacramento Area Sewer District for membership in the Program.</i>	
6.E.	2024 Strategic Planning Retreat Recap (Gina).....	103
	<i>An informational report regarding the 2024 Strategic Planning Retreat.</i>	
6.F.	Member Services Update (Rick).....	113
	<i>An informational report regarding member services.</i>	
6.G.	Staff Report (Mike)	
	<i>Staff will report on matters of interest to the Committee.</i>	

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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
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<b>CSRM</b>	Felipe Garcia	1950 South Sunwest Ln, Ste. 100 San Bernardino, CA 92408	(909) 763-4916
<b>Fresno County</b>	Jenny Thompson – Alt.	2220 Tulare Street Fresno, CA 93721	(559) 600-1862
<b>City of Napa</b>	Erika Leahy	955 School Street Napa, CA 94559	(707) 257-9302
<b>City of Oakland</b>	Greg Elliott	150 Frank Ogawa Plaza, Ste. 2352 Oakland, CA 94612	(510) 238-7165
<b>Riverside County</b>	Gerald Saputra	3403 10 <sup>th</sup> Street, Ste. 500 Riverside, CA 92860	(951) 955-3540
<b>San Bernardino Co.</b>	Whitney Fields – Alt.	2049 Mesquite Lane, Third Floor Colton, CA 92324	(909) 536-4854
<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