

**CALIFORNIA ASSOCIATION FOR PARK AND RECREATION INDEMNITY
BOARD OF DIRECTORS MEETING**

AGENDA

Thursday, January 10, 2019

10:00 a.m.

Telephonic Meeting

**6341 Auburn Blvd., Suite A
Citrus Heights, CA 95621
(916) 722-5550**

In compliance with the Brown Act the following Board Members and attendees will be dialing into conference call from the following locations:

*Lindsay Woods (Board Member), 16292 Lime Street, Hesperia, CA 92340
Dean Wetter (Board Member), 901 West Esplanade, San Jacinto, CA 92583
Larry Mazzuca (Board Member), 6040 Watt Avenue, North Highlands, CA 95660
Jim Friedl (Board Member), 403 W. Hillcrest Drive, Thousand Oaks, CA 91360
Colin Miller (Board Member), 1000 La Sierra Drive, Sacramento, CA 95864
Lorena Cervantes (Board Member), 10300 San Diego St., Lamont, CA 93241
CAPRI Staff, 6341 Auburn Blvd, Suite A, Citrus Heights, CA 95621
Byrne Conley (Gibbons & Conley), 3480 Buskirk Avenue Suite 200, Pleasant Hill, CA 94523*

1. CALL TO ORDER

2. INTRODUCTIONS

3. PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of the CAPRI not on the agenda. No action may be taken on non-agenda items unless authorized by law.

4. CLOSED SESSION

Pursuant to government Code Section 54956.95 (a), the Board will hold a Closed Session to discuss the claims for the payment of tort liability losses, workers' compensation losses, or public liability losses incurred by the Joint Powers Authority.

*A Liability/Property

➤ Mills v. Conejo Recreation and Park District

5. REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken, or lack thereof, taken in closed session.

6. DISCUSSION/ACTION ITEMS

- *A. Vacancy on CAPRI Board of Directors
 - The Board will consider action in light of the current vacancy on the Board of Directors.

- *B. Creation of a Temporary Part Time Position
 - The Board will consider the creation of a part time risk management/special project position to meet CAPRI's needs on a temporary basis in light of the recent resignation of the Risk Manager and will consider budget authorization for the temporary position.

7. CLOSING COMMENTS

This time is reserved for comments by Board members and Staff and to identify matters for future Board business.

- *A. Board
- *B. Staff

8. ANNOUNCEMENTS

The next CAPRI Board of Directors meeting will be held on February 13, 2019 in Anaheim, CA.

9. ADJOURNMENT