

## California Association for Park and Recreation Indemnity

### Board of Directors

*President, Dean Wetter*  
*Vice President, Larry Mazzuca*  
*Secretary, Colin Miller*

#### Directors

*Ms. Lorena Cervantes*  
*Mr. Jim Friedl*  
*Ms. Michelle Lacy*  
*Ms. Jill Nunes*

### REGULAR MEETING OF THE BOARD OF DIRECTORS

10:00 a.m. – Wednesday, June 23, 2021

Hyatt Regency Monterey Hotel & Spa  
1 Old Golf Course Road  
Monterey, CA 93940

*Note: Agenda posting and meeting are done in accordance with Ralph M. Brown Act  
Government Code § 54954.2 and 54953*

**Agenda**  
**Regular Meeting of the Board of Directors**  
**June 23, 2021**

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**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.*

Welcome to our Board of Directors Meeting. The Board encourages public participation. Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

**4. 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.*

- None

**5. REPORT FROM CLOSED SESSION**

- None

**6. CONSENT ITEMS**

*The following items are expected to be routine and non-controversial and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be removed from the consent agenda and held for discussion.*

**6.1 Approval of CAPRI Board Minutes**

- May 25, 2021

**6.2 LAIF Regular Monthly Statement – May 2021**

**7. PULLED CONSENT ITEMS**

**8. SPECIAL REPORTS**

- None

**9. DISCUSSION/ACTION ITEMS**

*The CAPRI Board of Directors will review and discuss taking appropriate action or inaction with respect to the following matters:*

**9.1 Excess Insurance Renewals**

- The Board shall review and discuss the excess insurance policy options and authorize staff to bind coverage for the Fiscal Year 2021-2022.

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- 9.2 **Proposed Revisions to GL & Property Memorandum of Coverage**
  - The Board shall review and discuss revisions to the General Liability & Property Memorandum of Coverage for Fiscal Year 2021-2022.
- 9.3 **CARPD Executive Director Services Contract Renewal**
  - The Board shall review and discuss renewal of the CARPD Executive Director Services Contract.
- 9.4 **CAPRI Employee Handbook Review**
  - The Board shall review and discuss revisions to the CAPRI Employee Handbook and provide direction to the Executive Director.
- 9.5 **CAPRI Employee Market Range Adjustments**
  - The Board shall review and discuss the CAPRI employee market range adjustments and provide direction to the Executive Director.
- 9.6 **CAPRI Budget 2021/2022**
  - The Board shall adopt a preliminary Budget for the 2021/2022 fiscal year.
  
- 10. **EXECUTIVE DIRECTOR/STAFF REPORTS**

*The Executive Director and Staff will report on the following topics:*

  - 10.1 **District Visits Update**
  - 10.2 **CARPD Update**
  - 10.3 **News of Note**
  
- 11. **BOARD MEMBER REPORTS**
  - 11.1 **Board Member Comments**
  
- 12. **FUTURE AGENDA ITEMS**

This section is reserved for items identified by Board members and Staff as matters for future Board business.

**FUTURE ITEMS**

  - CAPRI Board Member Orientation Manual
  - CAPRI Board Manual Review
  
- 13. **ANNOUNCEMENTS**

The next CAPRI Board of Directors meeting will be held on August 25, 2021 at 10:00 a.m. in Jurupa Valley, CA.
  
- 14. **ADJOURNMENT**