

## 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, August 25, 2021

In accordance with Governor Newsom’s Executive Orders N-29-20 and N-33-20, California Association for Park and Recreation Indemnity and Staff will be participating in the meetings via teleconference. Members of the public may observe the meeting at the teleconference location below. Members of the public may offer public comment by email to [mbreck@capri-jpa.org](mailto:mbreck@capri-jpa.org) prior to the close the public comment period for the agenda item on which they would like to comment. Alternatively, members of the public may offer public comment orally during the teleconference. Members of the public are requested, but not required, to send an email to [mbreck@capri-jpa.org](mailto:mbreck@capri-jpa.org) nothing their desire to speak on a given agenda item. The Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

#### **Zoom Meeting:**

<https://us02web.zoom.us/j/84402918551?pwd=RXpJa3hvVTRvUjNuVVVuOTBoem1oZz09>

Passcode: 632534

(from a PC, iPad, iPhone, or Android device)

*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**  
**August 25, 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.*

**4.1 Liability & Property – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)**

- Caoile v. Hayward Area Recreation & Park District
- Kreuzer v. Strawberry Recreation & Park District
- Velez v. Isla Vista Recreation & Park District
- Fulton-El Camino Property Claim
- Jurupa Area Property Claim
- Truckee-Donner Property Claim
- CAPRI \$5K Summary

**4.2 Worker’s Compensation – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)**

- Brockus v. Pleasant Valley Recreation & Park District
- Dickerson v. Cordova Recreation & Park District
- Johnson v. Cordova Recreation & Park District
- Sena v. Hayward Area Recreation & 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.*

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**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**
  - June 23, 2021
- 6.2 **LAIF Regular Monthly Statement – June 2021**
- 6.3 **Warrant Listings for the months April 2021 – June 2021**
- 6.4 **Statement of Net Position**
- 6.5 **Statement of Revenue and Expenses Budget to Actual**
- 6.6 **Statement of Revenue, Expenses, and Change in Net Position**

**7. PULLED CONSENT ITEMS**

**8. SPECIAL REPORTS**

- 8.1 **Investment Status Report**
- 8.2 **Insurance Market Report**
- 8.3 **WC Program Status Report**
- 8.4 **General Liability Program Status Report**
- 8.5 **Property Program Status Report**

**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 **Budget Revision 2021-2022**
  - The Board shall review and discuss the proposed updates to the Budget as previously adopted.
- 9.2 **Annual WC Program Dividend Distribution Review**
  - The Board shall review and discuss whether dividends should be issued in the Workers' Compensation program for FY2021-2022.
- 9.3 **Annual GL/Property Program Dividend Distribution Review**
  - The Board shall review and discuss whether dividends should be issued in the General Liability & Property program for FY2021-2022.
- 9.4 **WC Payroll Classification Codes Review**
  - The Board shall review and discuss the proposed addition to the WC Payroll Classification Codes for the CAPRI WC Program.

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**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 CAPRI Website Update
- 10.4 CAPRI Banking Institution Update
- 10.5 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
- Cazadero CSD Member Review
- District Visit Criteria Review
- WC Trending Report

**13. ANNOUNCEMENTS**

The next CAPRI Board of Directors meeting will be held on December 3, 2021 at 10:00 a.m. in Roseville, CA.

**14. ADJOURNMENT**