



A California Public Agency

California Affiliated Risk Management Authorities  
1750 Creekside Oaks, Suite 200  
Sacramento, CA 95833  
(800) 541-4591

**CALIFORNIA AFFILIATED RISK MANAGEMENT AUTHORITIES  
SPECIAL BOARD OF DIRECTORS MEETING**

**AGENDA**

**Tuesday, October 31, 2023  
11:00 a.m.**

**Zoom  
Local Dial-in Number: +1 669 900 6833  
Meeting ID: 890 0244 4883  
No Passcode Necessary**

**Link: <https://us02web.zoom.us/j/89002444883>**

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All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833; City of Larkspur, 400 Magnolia Avenue, Larkspur, CA 94939; Town of Corte Madera, 300 Tamalpais Drive, Corte Madera, CA 94925; City of Gonzales, 147 Fourth St, Gonzales, CA 93926; Municipal Pooling Authority, 1911 San Miguel Dr., Suite 100, Walnut Creek, CA 94596; City of Burlingame, 501 Primrose Road, Burlingame, CA 94010; City of Pacifica, 170 Santa Maria Ave., Pacifica, CA 94044; City of Farmersville, 909 W. Visalia Road, Farmersville, CA 93223; City of Ripon, 259 N. Wilma Ave., Ripon, CA 95366; Sacramento-Yolo Mosquito Vector Control District, 8631 Bond Road, Elk Grove, CA 95624; and Marin-Sonoma Mosquito Vector Control District, 903 Hacienda Circle, Rohnert Park, CA 94928.*

Each location is accessible to the public, and members of the public may address the Board from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Mike McNicholas ([mike.mcnicholas@sedgwick.com](mailto:mike.mcnicholas@sedgwick.com) or 916-244-1144) as early as possible, and preferably at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the CARMA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection.

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- Page**      **1. CALL TO ORDER**
- 2. INTRODUCTIONS/ MOTION ROLL CALL**
- 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

\* Reference materials attached with staff report.

4. **PUBLIC COMMENTS** - This time is reserved for members of the public to address the Board relative to matters of the California Affiliated Risk Management Authorities not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

5. **HIGH-EXPOSURE LIABILITY PREVENTION PROGRAM (HELPP)**

- 3 \*A. Active Bystandership for Law Enforcement (ABLE) Marketing Video  
*Recommendation: Staff recommends the Board of Directors ratify the selection of Thrive Internet Marketing Agency to prepare a marketing video for the ABLE program.*

6. **CLAIMS MATTERS**

- 37 \*A. Closed Session Pursuant to Government Code Section 54956.95(a) to Discuss Claims
- Owens, et al. v. Martinez
  - Glorioso, et al. v. Millbrae
  - James, et al. v. Turlock
  - T. Allen, et al. v. Antioch
  - Collier v. Antioch
  - T. Robinson, et al. v. Antioch
  - Young & Young v. Antioch
  - Wade v. Antioch
- B. Report from Closed Session  
*Pursuant to Government Code 54957.1, the Board of Directors must report in open session any action, or lack thereof, taken in closed session.*

7. **CLOSING COMMENTS**

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

- A. Board
- B. Staff

8. **ADJOURNMENT**

**NOTICE:**

- The next Board of Directors Meeting will be held on Thursday, January 11, 2024, in conjunction with the CARMA 30<sup>th</sup> Annual Workshop at the [Embassy Suites by Hilton Napa Valley](#), Napa Valley, CA.