



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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Northern Region

Angels Camp
Atwater
Ceres
Escalon
Gustine
Hughson
Lathrop
Livingston
Newman
Oakdale
Patterson
Ripon
Riverbank
Sonora
Sutter Creek
Tracy
Turlock
Waterford

ADMINISTRATION AND FINANCIAL SERVICES SUBCOMMITTEE AGENDA

Monday, June 15, 2026
9:00 a.m.

Teleconference via Zoom Platform

Join Zoom Meeting

<https://us06web.zoom.us/j/81415820598?pwd=BH7IQhjpvdwr2v9fLTJ6cgvfgdG6h.1>

Central Region

Chowchilla
Clovis
Dinuba
Dos Palos
Firebaugh
Fowler
Huron
Kerman
Kingsburg
Los Banos
Madera
Mendota
Merced
Orange Cove
Parlier
Reedley
San Joaquin
Sanger
Selma

Meeting ID: 814 1582 0598
Passcode: 177526

Dial-In Number
1 (669) 444 9171 US

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Passcode: 177526

All or portions of this meeting will be conducted by teleconference via Zoom in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- City of Angels Camp, 200 Monte Verde Street, Suite B, Angels Camp, California
- City of Arvin, 200 Campus Drive, Arvin, California
- City of Delano, 140 W. 11th Avenue, Delano, California
- City of Madera, 205 W. Fourth Street, Madera, California
- City of Oakdale, 280 North Third Avenue, Oakdale, California
- City of Tulare, 411 E. Kern Avenue, Tulare, California

Southern Region

Arvin
Avenal
Corcoran
Delano
Exeter
Farmersville
Lemoore
Maricopa
McFarland
Porterville
Shafter
Taft
Tehachapi
Tulare
Wasco
Woodlake

Each location is accessible to the public, and members of the public may address the Administration and Financial Services Subcommittee 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 Joan Phillips at (916) 244-1172 or joan.phillips@sedgwick.com. Requests must be made as early as possible, and 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 CSJVRMA Administration and Financial Services Subcommittee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Joan Phillips at (916) 244-1172 or joan.phillips@sedgwick.com.



- Page 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) A**
- 4. PUBLIC COMMENTS – This time is reserved for members of the public to address the Subcommittee relative to matters of the Central San Joaquin Valley Risk Management Authority 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.**
- 4 5. APPROVAL OF MINUTES A**
- *A. Minutes of the March 5, 2026, Administration and Financial Services Subcommittee Meeting**
Recommendation: Staff recommends approval of the minutes.
- 6. GOVERNING DOCUMENTS: PROPOSED AMENDMENTS**
- 9 *A. Bylaws A**
Recommendation: Staff recommends the Administration and Financial Services Subcommittee recommend approval of the amended Bylaws effective July 1, 2026.
- 45 *B. Pooled Liability Program Master Plan Document A**
Recommendation: Staff recommends the Administration and Financial Services Subcommittee recommend approval of the Pooled Liability Program Master Plan Document to the Executive Committee as amended effective July 1, 2026.
- 128 *C. Pooled Workers’ Compensation Program Master Plan Document A**
Recommendation: Staff recommends the Administration and Financial Services Subcommittee recommend approval of the Pooled Workers’ Compensation Program Master Plan Document to the Executive Committee as amended effective July 1, 2026.
- 217 *D. Pooled Property Program Master Plan Document A**
Recommendation: Staff recommends the Administration and Financial Services Subcommittee recommend approval of the Pooled Property Program Master Plan Document to the Executive Committee as amended effective July 1, 2026.
- 249 *E. Pooled Auto Physical Damage Program Master Plan Document A**
Recommendation: Staff recommends the Administration and Financial Services Subcommittee recommend approval of the Pooled Auto Physical Damage Program Master Plan Document to the Executive Committee as amended effective July 1, 2026.
- 278 *F. Low Value Vehicle Coverage Program Master Plan Document A**
Recommendation: Staff recommends the Administration and Financial Services Subcommittee recommend approval of the Low Value Vehicle Coverage Program Master Plan Document to the Executive Committee as amended effective July 1, 2026.

7. CLOSING COMMENTS

This time is reserved for comments by Administration and Financial Services Subcommittee members and/or staff to identify matters for future Subcommittee business.

- A. Subcommittee Members
- B. Staff

8. ADJOURNMENT

Administration and Financial Services Subcommittee Members:

Wendy Silva, Chairperson, Madera

Michael Hodson, Angels Camp

Jeff Jones, Arvin

Noemi Zamudio, Delano

Patrick Mondragon, Oakdale

Janie Venegas, Selma