



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

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

Southern Region

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

EXECUTIVE COMMITTEE MEETING AGENDA

AMENDED

**Thursday, February 27, 2025
10:00 a.m.**

**The Doubletree by Hilton Fresno Convention Center
2233 Cesar Chavez Blvd.
Fresno, CA 93721
(559) 268-1000**

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 (800) 541-4591, ext. 19112 or (916) 244-1199 (fax). 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.

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|-------------|---|----------|
| 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 Committee 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. CONSENT CALENDAR If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar. *A. Minutes of the January 23-24, 2025, Annual Workshop Meeting *B. Petty Cash Check Register for January 14, 2025 ~ February 9, 2025 *C. General Warrants for January 1, 2025 ~ January 31, 2025 *D. Treasurer’s Report as of September 30, 2024 *E. Chandler <u>Bond Market Review</u> – January 2025 *F. CSJVRMA 2025 Goals | A |

Recommendation: Staff recommends approval of the Consent Calendar



NOTICES:

| Date | Time | Meeting | Location |
|--------------------------|-------------|---------------------|--|
| Thursday, March 27, 2025 | 2 p.m. | Executive Committee | Doubletree by Hilton Hotel, Fresno, CA |
| Friday, March 28, 2025 | 9 a.m. | Board of Directors | Doubletree by Hilton Hotel, Fresno, CA |
| Thursday, May 22, 2025 | 10 a.m. | Executive Committee | TBD |

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Fresno, CA 93721 Phone: 559-268-1000