



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

Wednesday, February 19, 2025
10:00 a.m.

Teleconference via Zoom Platform

Join Zoom Meeting

<https://us06web.zoom.us/j/81507034286?pwd=EbaaCcA9yPPGLuInBEa57oZQ4RlO3P.1>

Central Region

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

Meeting ID: 815 0703 4286

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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 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 Ripon, 259 N. Wilma Avenue, Ripon, 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. **INTRODUCTIONS/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.
- 3 5. **APPROVAL OF MINUTES** **A**
- *A. Minutes of the February 12, 2025, Administration and Financial Services Subcommittee Meeting
Recommendation: Staff recommends approval of the minutes.
- 7 6. **FINANCIAL MATTERS**
- A. Review of Clarifying Questions Regarding the Proposals for Property and Auto Subrogation Services **A**
Recommendation: Staff recommends the Administration and Financial Services Subcommittee either provide direction to schedule interviews with two or more firms or recommend a firm to the Executive Committee for CSJVRMA to immediately enter into an agreement for property and auto subrogation services, contingent upon legal counsel review and approval.
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
Jeff Jones, Arvin
Noemi Zamudio, Delano
Patrick Mondragon, Oakdale
Kevin Werner, Ripon