



# Yolo County Public Agency Risk Management Insurance Authority

## AGENDA

YCPARMIA SPECIAL BOARD MEETING – TELECONFERENCE  
Friday, May 5, 2023 at 10:00 a.m.

**YCPARMIA**  
77 W. Lincoln Ave.  
Woodland, CA 95695

**Join Zoom Meeting by Computer**  
<https://us02web.zoom.us/j/9313261734>

**Meeting ID: 931 326 1734**

**Join by Phone**  
+1 669 444 9171 US  
+1 305 224 1968 US  
+1 309 205 3325 US

### **Voting Member Agencies and Representatives**

<b>Member Entity</b>	<b>Board Member</b>	<b>Alternate Board Member</b>
City of Davis 23 Russell Blvd, Davis, CA	Christopher Bensch	Shelley Tiran
City of West Sacramento 1110 West Capitol Avenue, Room 307, West Sacramento, CA	Amanda Berlin (Vice President)	Liane Lee
City of Winters 318 First Street, Winters, CA	Kathleen Trepa (President)	<i>vacant</i>
City of Woodland 300 First Street, Woodland CA	Kimberly McKinney	Sheila McShane
County of Yolo 625 Court Street, Room 201, Woodland, CA	Philip Pogledich	Alberto Lara
Esparto Unified School District 26675 Plainfield St, Esparto, CA	Rebecca Spiva	Leah Smith

The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact our office at (530) 666-4456 or Fax (530) 666-4491. Requests for such modifications or accommodations must be made at least 48 hours before the start of the meeting.

1. Call to Order
2. Approval of Agenda
3. Public Comments  
THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY MATTER WHETHER OR NOT IT IS ON THE AGENDA. NO ACTION MAY BE TAKEN ON NON-AGENDA ITEMS UNLESS AUTHORIZED BY LAW. MEMBERS OF THE PUBLIC WHO WISH TO PROVIDE PUBLIC COMMENT MAY DO SO DURING THIS TIME BY VERBALLY STATING THAT THEY WISH TO MAKE A COMMENT. YOUR STATEMENT WILL BE NOTED AND YOU WILL THEN BE RECOGNIZED BY THE YCPARMIA BOARD PRESIDENT.
4. Communications
  - A. Board Members
  - B. Executive Director
5. Closed Session
  - A. Liability Claim (pursuant to Government Code Section 54956.95):  
2022001A Salvagno v. City of Woodland
  - B. Liability Claim (pursuant to Government Code Section 54956.95):  
2019127A Roberts v. County of Yolo
6. Adjournment