



# Yolo County Public Agency Risk Management Insurance Authority

## AGENDA

YCPARMIA BOARD MEETING – TELECONFERENCE via Zoom  
Thursday, December 14, 2023 at 9:00 a.m.

**Link:** <https://us02web.zoom.us/j/9313261734>

**Meeting ID:** 931 326 1734

**Dial by Phone:** +1 669 444 9171

**TELECONFERENCE LOCATIONS:**  
77 W. Lincoln Ave., Woodland, CA

- 23 Russell Blvd., Davis, CA
- 1110 West Capitol Ave., West Sacramento, CA
- 318 First St., Winters, CA
- 300 First St., Woodland CA
- 625 Court St., Room 201, Woodland, CA
- 26675 Plainfield St., Esparto, CA

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

<b>Member Entity</b>	<b>Board Member</b>	<b>Alternate Board Member</b>
City of Davis	Christopher Bensch	Shelley Tiran
City of West Sacramento	Amanda Berlin (President)	Liane Lee
City of Winters	Cathy Mathews	<i>vacant</i>
City of Woodland	Kimberly McKinney (Vice President)	Sheila McShane
County of Yolo	Philip Pogledich	Alberto Lara
Esparto Unified School District	Rebecca Spiva	Leah Smith

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. COMMENTS WILL BE LIMITED TO FIVE MINUTES PER PERSON, TWENTY MINUTES IN TOTAL

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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.

4. Closed Session (p. 3)
  - A. Discussion of Open Litigated Claims (Government Code Section 54956.95)  
2017052A Barrera v. Woodland  
2023055 Perez v. County of Yolo, et al.
  - B. Conference with Labor Negotiator (Government Code § 54957.6)  
Designated Representative: Barbara Lubben, Executive Director  
Titles: Administrative Assistant, Administrative and Claims Analyst, Claims Administrator, Finance Officer, Loss Prevention Analyst, Program and Services Administrator, Workers' Compensation/Wellness Nurse
  - C. Public Employment/Public Employee Performance Evaluation (Government Code § 54957(b)(1))  
Titles: Administrative Assistant, Administrative and Claims Analyst, Claims Administrator, Finance Officer, Loss Prevention Analyst, Program and Services Administrator, Workers' Compensation/Wellness Nurse
5. Communications
  - A. Board Members
  - B. Executive Director (p. 4)
6. Consent Calendar
  - A. Approval of October 26, 2023 Minutes (p. 5)
7. Action Items
  - A. Approve Salary Adjustments (p. 10)
  - B. Resolution 2023-03 (p. 12)
8. Information Items
  - A. Next Meeting - January 25, 2024 (p. 13)
9. Adjournment