



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA BOARD MEETING
Thursday, January 25, 2024 at 9:00 a.m.

YCPARMIA
77 W. Lincoln Ave.
Woodland, CA 95695

Voting Member Agencies and Representatives

Member Entity	Board Member	Alternate Board Member
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

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. Consent Calendar
 - A. Approval of December 14, 2023 Minutes (p. 3)
 - B. Approval of January 3, 2024 Minutes (p. 6)

5. Communications
 - A. Board Members
 - B. Executive Director (p. 9)

6. Action Items
 - A. Agreement for Financial Accounting and Consulting Services - James Marta & Company LLP (p. 10)

7. Information Items
 - A. Early Estimated Budget for Fiscal Year 2024-2025 (p. 18)
 - B. Early Estimated Rates for Fiscal Year 2024-2025 (p. 19)
 - C. CJPRMA Assessment (p. 20)
 - D. New Liability Claims (p. 33)
 - E. Loss Prevention/Risk Control Program Statistics through December 31, 2023 (p. 37)
 - F. Next Meeting - March 28, 2024 (p. 43)

8. Adjournment