

**CSAC EXCESS INSURANCE AUTHORITY**

**PROPERTY COMMITTEE**

**FINAL AGENDA**

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CSAC Excess Insurance Authority	Friday, June 17, 2016
Web Conference/Telephonic Meeting	10:30 a.m.
<a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a>	Fourth Meeting – 2016
Teleconference Number: 866-469-3239	
Meeting Number: 806 821 284	

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As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4
- 1.B. WebEx Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

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**GENERAL BUSINESS**

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- 2.A. SANDPIPA Cities Deductible Reduction for 2016/17 (Gina).....5  
*An action to approve a deductible reduction for the SANDPIPA cities for 2016/17.*
- 2.B. 2016 Strategic Planning Retreat Recap .....7  
*An informational report regarding the 2016 Spring Retreat.*

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**PUBLIC COMMENT**

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This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

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**FUTURE MEETINGS**

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**ADJOURNMENT**

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*Disability Access: All posted locations for this meeting are 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 the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*

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### PROPERTY COMMITTEE

#### TELEPHONIC ADDRESS LIST

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<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>Alameda County</b>	Barbara Lubben	125 12 <sup>th</sup> Street, 3 <sup>rd</sup> Floor Oakland, CA 94607	(510) 208-9848
<b>CSRM</b>	Valeria Dixon	1950 South Sunwest Lane, Ste. 100 San Bernardino, CA 92408	(909)763-4900
<b>El Dorado County</b>	Marco Sandoval	330 Fair Lane Placerville, CA 95667	(530) 621-6084
<b>City of Oakland</b>	Deborah Grant	150 Frank Ogawa Plaza, Suite 2352 Oakland, CA 94612	(510) 238-7165
<b>Orange County</b>	Michael Alio	600 West Santa Ana Blvd., Suite 104 Santa Ana, CA 92701	(714)-285-5510
<b>Riverside County</b>	Mike Bowers <b>Alternate</b>	1111 Spruce Street Riverside, CA 92507	(951) 955-5859
<b>Sacramento County</b>	Steve Page	9616 Micron Avenue, Suite 600 Sacramento, CA 95827	(916) 876-5020
<b>San Bernardino Co.</b>	Rafael Viteri	222 W. Hospitality Lane, 3 <sup>rd</sup> Floor San Bernardino, CA 92415	(909) 386-8730
<b>City of San Diego</b>	Claudia Castillo Del Muro	1200 Third Ave, Suite 1000 San Diego, CA 92101	(619) 236-6784
<b>San Diego County</b>	Jan Mazone <b>Alternate</b>	5530 Overland Ave., #210 (MS O-8) San Diego, CA 92123	(858) 694-3709
<b>Santa Clara County</b>	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
<b>Tulare County</b>	Robyn Henry	3530 West Mineral King, Ste. E Visalia, CA 93291	(559) 623-6320