

**CSAC EXCESS INSURANCE AUTHORITY**

**EXECUTIVE COMMITTEE**

**FINAL AGENDA**

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CSAC Excess Insurance Authority	Monday, August 14, 2017
Web Conference/Telephonic Meeting	10:00 a.m.
<a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a>	Eighth Meeting – 2017
Teleconference Number: 866-469-3239	
Meeting Number: 803 653 811	

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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 .....
- 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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**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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The next regularly scheduled meeting will be held on **Thursday, September 7, 2017**, at **10:00 a.m.**, at the **EIA office in Folsom**. *The meeting scheduled for August 3, 2017 has been cancelled.*

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**CLOSED SESSION**

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*For the following claim(s)/litigation item(s), those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CCO, a claims manager and the primary claims handler and their supervisor.*

*Pursuant to Government Code Sections 54956.95 and 54956.9, the Committee will hold a closed session to discuss the following claims:*

- 2.A. Garcia v. City of San Bernardino (Donna D.)
- 2.B. Report of Pending Workers' Compensation and General Liability Claims Over \$1M (see attached)

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

- 2.C. CSAC EIA v. Elliott Homes, et al. (Mike P.)

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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.*

# EXECUTIVE COMMITTEE MEETING

August 14, 2017

## Closed Session Claims

### Workers' Compensation Claims – Pending

McKay v. ACCEL	Porter v. City of Corona
Fanchier v. ACCEL	Portuguiz v. City of Daly City
Garcia v. ACCEL	Kleinheinz v. City of Daly City
Scott v. ACCEL	Beardsley v. City of El Cajon
Adams/Clevenger v. ACCEL	Sota v. City of Escondido
Materne v. ACCEL	Martin v. City of Fremont
Quick v. ACCEL	Dern v. City of Fresno
Hatcher v. ACCEL	Martin (Elora) v. City of Garden Grove
McLaughlin v. ACCEL	Navas/Johnson v. City of Fremont
Hinshaw v. ACCEL	Vance v. City of Fresno
Williamson v. ACCEL	Cassells v. City of Hayward
Moses v. ACCEL	Holt v. City of Hayward
Nicasio v. ACCEL	Korges v. City of Los Altos
West v. ACCEL	Healy v. City of Oakland
Baker/Butler/Shields v. ACCEL	Cage v. City of Oakland
Hughes v. ACCEL	White v. City of Oakland
Corbett v. ACCEL	The Oakland Officers v. City of Oakland
Gledhill v. Alameda County	Tucker v. City of Oakland
Lozano v. Alameda County	Ow v. City of Oakland
Gould v. Alameda County	Reust v. City of Oakland
Hilliard v. Alameda County	Galotta v. City of Redwood City
Smith-Franklin v. Alameda County	Timms v. City of Redwood City
Drayden v. Alameda County	Kitterle v. City of Rialto
Wright v. Alameda County	Vu v. City of Richmond
Royster v. BAHARMA	Castro v. City of Santa Clara
Richards v. Berkeley USD	Sanchez v. City of Santa Clara
Sanchez v. BICEP	Johnson v. City of Simi Valley
Lopez-Perez v. BICEP	Carney v. City of Simi Valley
Cuellar v. BICEP	Hoenisch v. City of South San Francisco
Overn v. BICEP	Hale v. City of South San Francisco
Ahearn v. BICEP	Chon v. City of South San Francisco
Rosas v. BICEP	Segovia v. City of Stockton
Garcia v. BICEP	Whitlock v. City of Stockton
Lopez v. BICEP	Carranco v. City of Stockton
Hall v. Butte County	Long v. City of Stockton
Christopher v. Butte County	Howard v. City of Sunnyvale
Gassaway v. Butte County	Smith v. City of Torrance
Wilson v. Calaveras County	Burton/Desmond v. Contra Costa Co.
Bettencourt v. Campbell Union HSD	Sancen-Vega v. Contra Costa County
Dickerson v. CAPRI	Chase v. Contra Costa County
Hunley v. City of Concord	Duvall v. Contra Costa County
Edison v. City of Concord	Cleveland v. Contra Costa County
Phipps v. City of Concord	Hernandez-Bautista v. CSRM

# EXECUTIVE COMMITTEE MEETING

August 14, 2017

## Closed Session Claims

Blacketer v. CSRM	Criswell v. NCCSIF
Peterson v. CSRM	P. (minor) v. NCSDIA
Aguayo v. CSRM	Edwards, et al v. Nevada County
Gonzales v. CSRM	Kuhl v. Orange County Fire Authority
Needham v. CSRM	Davis/Malloy v. PASIS - San Bernardino
Moon v. CSRM	Woodcock Jr v. PASIS - San Bernardino
Shamas v. El Dorado County	Strikwerda v. PASIS - San Diego
Petersen v. El Dorado County	Linville v. PASIS - San Diego
Larssen v. Fresno County	Auburn Shootings v. Placer County
Micek v. Fresno County	Harper v. Placer County
Jensen v. Fresno County	Elorza v. Plumas County
OBrien v. Fresno County	Nickell v. Riverside County
Cavin v. Fresno County	Lewis v. Riverside County
Carter v. Fresno County	Foote v. Riverside County
Phillips v. Fresno County	Ogden v. Sacramento County
Fresno Gasline Explosion v. Fresno Co.	Eichman v. Sacramento County
Fresno Co. Shooting v. Fresno Co.	Soares v. Sacramento County
Carrick v. GSRMA	Hammel v. Sacramento County
Sanchez v. ICRMA	Acosta v. Sacramento County
Estrada v. ICRMA	Sekany v. Sacramento County
Luna v. Imperial County	Gates v. Sacramento County
Bohl v. Kern County	Wise v. Sacramento Co. Contracts
VanDenBerg/Murillo v. Kings County	Thierry v. San Bernardino County
Muskrat v. Kings County	Annear v. San Bernardino County
White v. Kings County	Pruitt v. San Bernardino County
Tufts v. Lake County	Archey v. San Bernardino County
Van Klaveren v. Lake County	SB Shooting 1 v. San Bernardino Co.
Bergstrom v. Lake County	Christensen v. San Diego County
Nelson v. LAWCX	Perez/Johnson v. San Diego County
Markle v. Madera County	Pero v. San Diego County
Ginsburg v. Madera County	Budziak v. San Diego County
Stevenson v. Madera County	Huse v. San Diego County
Martin/Lando v. Marin County	Miner v. San Joaquin County
Barclay v. Monterey County	Hutchings-Hempstead v. S. Joaquin Co.
Perez v. Monterey County	Prasad v. San Joaquin County
Morrow v. Monterey County	Spangle v. San Joaquin County
Cryder v. Monterey County	Conner v. San Luis Obispo County
Lumpkin v. Monterey County	Addy v. San Luis Obispo County
Duenas v. Monterey County	Hebrard v. San Luis Obispo County
Larsen v. Mt. Diablo USD	Silbert v. San Luis Obispo County
Lasater v. Municipal Pooling Authority	Ludford-Orum v. San Luis Obispo Co.
Vincent v. Municipal Pooling Authority	Wasley v. San Luis Obispo County
Jaquith v. Municipal Pooling Authority	Calora v. San Luis Obispo County
Bennett v. Napa County	James v. Santa Barbara County
Bailey v. NCCSIF	Torres v. Santa Barbara County

## EXECUTIVE COMMITTEE MEETING

August 14, 2017

### Closed Session Claims

Read Sr. v. Santa Barbara County	Pizarro-Mack v. SLIM
Bainer v. Santa Barbara County	Gonzales v. SLIM
Fondern v. Santa Barbara County	Bryon v. Solano County
Shellhart v. Santa Barbara County	Tedesco-Brady v. Solano County
Baker v. Santa Barbara County	Smith v. Sonoma County
Manzer v. Santa Barbara County	Blinn v. Sonoma County
Cohen v. Santa Barbara County	Wright v. Sonoma County
Stetson v. Santa Barbara County	Buffi v. Sonoma County
Fernandez v. Santa Barbara County	Levin v. Sonoma County
McSkimming v. Santa Barbara County	Wode-Shura v. Sonoma County
Gamlowski v. Santa Barbara County	Anderson v. Stanislaus County
Carpenter v. Santa Barbara County	Brooks v. Stanislaus County
Vandenberg v. Santa Clara County	Millheim v. Stanislaus County
Alongi v. Santa Clara County	Hess v. Sutter County
Herfindahl v. Santa Cruz County	Short v. Sutter County
Deering v. Santa Cruz County	Winn v. Trinity County
Kester v. Santa Cruz County	Stewart v. Trinity County
Scofield v. Santa Cruz County	Hinds/Gregory v. Tulare County
Whiteside v. SDRMA	Rodriguez/Hernandez, et al v Tulare Co
Fino v. SDRMA	Milton v. Tulare County
Kim v. SDRMA	Howell v. Tulare County
Walker v. SDRMA	Daly v. Tuolumne County
McCafferty v. SDRMA	Rogers v. Tuolumne County
Krein v. SDRMA	Peterson v. Tuolumne County
Day v. SDRMA	Lucio v. West San Gabriel WC JPA
Van Laak v. Shasta County	Herman v. West San Gabriel WC JPA
Carroll v. Shasta County	
Fraley v. Siskiyou County	

### General Liability 1 Claims – Pending

Alvarez v. Anaheim Union HSD	Terriquez (minor) v. Fresno County
Medina v. Anaheim Union HSD	Jones v. Fresno County
Arriaga-Rodriguez v. Butte County	Craig v. Irvine Ranch Water District
Sears v. Butte County	Morse v. Merced County
Hill/Anderson v. Butte County	Rex v. PARSAC
Orozco, et al. v. Campbell Union HSD	McGowen/Camacho Estate v. PARSAC
Hernandez/Asencio v. City of Covina	Batts, et al v. PERMA
Caceres, et al v. City of Fontana	Warren, et al v. PERMA
Caronna v. City of Fontana	Wong v. Placer County
Hall, et al v. City of Fontana	Brenneise v. San Diego USD
Macias v. City of Fontana	Banuelos v. San Bernardino Dept.
Johnson v. City of Pomona	Sario v. San Diego USD
PG&E v. Fresno County	Hess v. SANDPIPA
Marshall v. Fresno County	Markee-Winkler v. Santa Barbara Co

## EXECUTIVE COMMITTEE MEETING

August 14, 2017

### Closed Session Claims

Sholes v. Solano County  
Swindell v. Sonoma County  
Lopez (minor) v. Sonoma County  
Wallace v. Stanislaus County

Chopra v. Sutter County  
H.T. (minor) v. Torrance USD  
Fox v. Tulare County

### General Liability 2 Claims – Pending

Fanger-Vexler v. Alameda County  
Lewis (minor) v. City of Oakland  
Perkins v. City of Oakland  
31<sup>st</sup> Ave Fire v. City of Oakland  
Vinolo v. City of San Diego  
Haytasingh v. City of San Diego  
Perez v. City of San Diego  
Nehad, et al v. City of San Diego  
Barioni v. City of San Diego  
Cooper, et al v. City of San Diego  
Carano, et al v. City of San Diego  
La Jolla Alta Master v. City of San Diego  
Aglion v. City of San Diego  
Campbell et al v. City of San Diego  
Lopez v. City of San Diego  
Toeppe v. City of San Diego  
Ontiveros v. Contra Costa County  
Cardenas v. Contra Costa County  
Horton v. Exclusive Risk Mgmt Authority  
Kaelin et al v. Riverside County  
Hakimbachi v. Riverside County  
Baskys v. Riverside County  
Ross v. Riverside County

Lapaglia v. Riverside County  
Sawyer v. Riverside County  
Rodriguez v. Riverside County  
Gamino v. Riverside County  
Vivas v. Riverside County  
Lizardi v. Riverside County  
Tucker v. Riverside County  
Ignacio v. Riverside County  
Manzo v. Riverside County  
Smith v. Riverside County  
Slagle v. Riverside County  
Sengul v. Riverside County  
Urdez v. Riverside County  
PG&E v. San Joaquin County  
Song v. Santa Clara County  
Golin, et al v. Santa Clara County  
Doe v. Santa Clara County  
Donnelly v. Santa Clara County  
Craig v. Santa Clara County  
Romero v. Santa Clara County  
Campbell v. Santa Cruz County

# CSAC EXCESS INSURANCE AUTHORITY

## EXECUTIVE COMMITTEE

### TELEPHONIC ADDRESS LIST

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CSAC Excess Insurance Authority  
Web Conference/Telephonic Meeting  
<http://csac-eia.webex.com>  
Teleconference Number: 866-469-3239  
Meeting Number: 803 653 811

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Monday, August 14, 2017  
10:00 a.m.  
Eighth Meeting – 2017

<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, #200 Folsom, CA 95630	(916) 850-7300
<b>ACCEL (City of Ontario)</b>	Ann Richey	303 E. B Street Ontario, CA 91764	(909) 395-2440
<b>Glenn County</b>	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
<b>Glenn County</b>	John Viegas	525 West Sycamore Street, Ste B1 Willows, CA 95988	(530) 934-6400
<b>Kern County</b>	Matt Gutierrez	1115 Truxtun Ave Bakersfield, CA 93301	(661) 868-3808
<b>Lassen County</b>	Richard Egan	221 S. Roop Street, Suite 4 Susanville, CA 96130	(530) 251-8221
<b>Merced County</b>	James Brown	2222 M Street Merced, CA 95340	(209) 385-7595
<b>Napa County</b>	Kerry John Whitney	1195 3 <sup>rd</sup> Street, Room 310 Napa, CA 94559	(707)253-4821
<b>Plumas County</b>	Roberta Allen	520 Main Street, Room 205 Quincy, CA 95971	(530) 283-6248
<b>City of Richmond</b>	Kim Greer	450 Civic Center Plaza Richmond, CA 94804	(510) 620-6605
<b>San Bernardino County</b>	Ken Hernandez	222 West Hospitality Lane 3 <sup>rd</sup> Floor San Bernardino, CA 92415	(919) 386-8633
<b>Santa Clara County</b>	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342