

**CSAC EXCESS INSURANCE AUTHORITY**  
**PRIMARY GENERAL LIABILITY COMMITTEE**

**FINAL AGENDA**

---

CSAC Excess Insurance Authority	Wednesday, June 27, 2018
Web Conference/Telephonic Meeting	10:00 a.m.
<a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a>	Third Meeting – 2018
Teleconference Number: 866-469-3239	
Meeting Number: 802 572 729	

---

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

---

**ROLL CALL/INTRODUCTIONS**

---

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

---

**CONSIDERATION OF OFF AGENDA ITEMS**

---

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].

---

**GENERAL BUSINESS**

---

- 2.A. New Member Application – Monterey County Water Resources Agency (Max) 5  
*An action to approve the Monterey County Water Resources Agency for membership, effective July 1, 2018.*
- 2.B. New Member Application – Yuba County (Max) .....8  
*An action to approve Yuba County for membership, effective July 1, 2018.*

---

**PUBLIC COMMENT**

---

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.

---

**FUTURE MEETINGS**

---

---

**ADJOURNMENT**

---

*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.*

**CSAC EXCESS INSURANCE AUTHORITY**

**PRIMARY GENERAL LIABILITY COMMITTEE**

**TELEPHONIC ADDRESS LIST**

---

CSAC Excess Insurance Authority Web Conference/Telephonic Meeting <a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a> Teleconference Number: 866-469-3239 Meeting Number: 802 572 729	Wednesday, June 27, 2018 10:00 a.m. Third Meeting – 2018
---	--

---

<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>Amador County</b>	Lisa Hopkins – <b>Alt.</b>	810 Court Street Jackson, CA 95642	(209) 223-6392
<b>CalMHSA</b>	John Chaquica	3043 Gold Canal Dr., Suite 200 Rancho Cordova, CA 95670	(916) 859-4824
<b>Humboldt IHSS Public Authority</b>	Kelly Barns	825 5 <sup>th</sup> Street, Room 131 Eureka, CA 95501	(707) 476-2352
<b>Sacramento County Contacts</b>	Paul Hight	9616 Micron Ave., Suite 600 Sacramento, CA 95827	(916) 876-5019
<b>Riverside County IHSS Public Authority</b>	Jeffrey L. Hunter	3880 Lemon Street, Suite 100 Riverside, CA 92502	(951) 955-5895
<b>Solano County</b>	Sherri Adams – <b>Alt.</b>	675 Texas Street, Suite 1800 Fairfield, CA 94533	(707) 784-2962
<b>Tuolumne County</b>	Ann Fremd	2 South Green Street Sonora, CA 95370	(209) 533-6632