

**CSAC EXCESS INSURANCE AUTHORITY**

**RISK CONTROL COMMITTEE**

**MEETING SUMMARY**

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CSAC Excess Insurance Authority  
75 Iron Point Circle, Suite 200  
Folsom, California 95630  
916-850-7300

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Thursday, August 15, 2019  
9:00 a.m.  
Fourth Meeting – 2019

**Members Present**

Norman Wright, Contra Costa County  
Jodi Vinson, City of Escondido  
Sam Mann, Fresno County  
Greg Elliot, City of Oakland  
Sam Love, Riverside County  
Lolita Pearson, San Joaquin County  
Lourdes Goncalves, SMCSIG  
Gregory Milligan, Santa Barbara County -  
Alternate  
Andrew Lemen, Sonoma County - Alternate  
Racheal Hartman, Trindel Insurance Fund  
Tiffany Manuel, Yuba County

**Consent Agenda**

The consent agenda was approved unanimously.

**Member Services Update**

Staff provided an update regarding the programs and services offered by the EIA.

**Petition 573, Emergency Protection from Wildfire Smoke**

Staff provided an update on the on this petition, which was adopted into an emergency regulation.

**Vehicle Telematics**

Staff provided an informational report on this potential future service offering.

**Road Maintenance Manual**

Staff sought feedback on this draft Toolbox offering.

**Risk Control Strategic Plan 2019/20**

Staff facilitated a discussion on projects and services the Committee would like to see Risk Control undertake in the 2019/20 fiscal year.

**Public Comment**

There was no public comment

**Future Meetings**

The next scheduled meeting is at the call of the Chair.