

**CSAC EXCESS INSURANCE AUTHORITY**  
**RISK CONTROL COMMITTEE**

**FINAL AGENDA**

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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

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 .....3

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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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**CONSENT AGENDA**

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The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2.A. Approval of Minutes, May 16, 2019 .....4  
*An action to approve the Minutes of the above meeting.*
- 2.B. Approval of Minutes, June 27, 2019 .....7  
*An action to approve the Minutes of the above meeting.*
- 2.C. Risk Control Service Highlights .....9  
*An action to acknowledge receipt of this document.*

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**GENERAL BUSINESS**

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- 3.A. Member Services Update (Maria)..... 11  
*An informational report regarding Member Services.*
- 3.B. Petition 573, Emergency Protection from Wildfire Smoke (Travis) ..... 13  
*An informational report regarding the consolidated regulatory update.*
- 3.C. Vehicle Telematics (Eric)..... 15  
*An informational report regarding vehicle telematics services.*
- 3.D. Road Maintenance Manual (Ian) ..... 16  
*Provide direction to staff regarding the content of the road maintenance manual, and to provide feedback regarding its progress.*
- 3.E. Risk Control Strategic Plan 2019/20 (Travis/Sarah)..... 35  
*Provide direction to staff regarding potential new product and/or service opportunities.*

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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 **Tuesday, November 6, 2019**, at **10:00 a.m.**, to be held via **WebEx**.

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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.*