

GOVERNING BOARD MEETING

Wednesday, January 14, 2026
6:00 P.M.

The public may observe and participate in this meeting by teleconference

Webinar Link: <https://us02web.zoom.us/j/82630879538>

iPhone one-tap: US:+16694449171,,82630879538#

Telephone Dial: +1 312 626 6799 (US

Toll) Webinar ID: 826 3087 9538

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- Willows Unified School District - 823 W. Laurel Street, Willows, CA. 95988
- Golden State Risk Management Authority - 243 W. Sycamore Street, Willows, CA 95988

Notice: This meeting will be held in accordance with the Ralph M. Brown Act and the Americans with Disabilities Act.

The teleconference is open to the public and any member of the public will have an opportunity to address the Board during "Unscheduled Matters" or by emailing their comment to the Authority's administrative email. Written comment must be submitted no later than 2 hours before the start of the meeting, no more than 250 words, and sent via email to: AdminGSRMA@gsrma.org.

Please submit the following information:

1. Name (unless you wish to remain anonymous)
2. Agenda Item Number
3. Comment (no more than 250 words)

Such comments will be read by Authority staff during the appropriate time during the meeting. Upon entry into the meeting, all computers and telephones except for those of the Board Members, the Executive Director, and essential staff, shall be muted except as necessary to allow public comment during the Public Comment and Unscheduled Matters portion of the meeting.

1. **Welcome and Introductions** – *Gina Taylor*
2. **Roll Call** – *Veronica Corriea*
3. **Public Comment and Unscheduled Matters** – *Gina Taylor*

Receive comments from the audience, staff and Board members, and, if deemed necessary, schedule the matter on a subsequent Board agenda.

At this time, members of the public have the opportunity to address the Board on any item within the subject matter jurisdiction of the Board.

4. **Election of Board Officers** – Scott Schimke

- a. President of the Board
- b. Vice-President of the Board

(Action)

5. **Consent Agenda** – Gina Taylor

- a. September 10, 2025, meeting minutes
- b. Reaffirm Treasurer’s authority to reinvest, sell and exchange securities
- c. Reaffirm GSRMA Conflict of Interest Code

Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or public requests specific items be discussed. Items on the Board approved consent agenda will be deemed considered in full and adopted as recommended.

(Action)

6. **Special Presentation** – Jennifer Jobe

CAJPA Accreditation

7. **Information Reports**

- a. Member Services/Loss Prevention – Jennifer Peters
- b. Claims – Tricia Alderman
- c. Executive Director – Scott Schimke
- d. Board Comments

8. **Finance** – Jennifer DelCastillo

- a. Approval of GSRMA 2024-2025 annual financial audit– Arthur Ngo
(Action)
- b. Approval of financial reports for period ending November 30, 2025
(Action)

9. **GSRMA Membership** – Tim McClanahan

- a. New members for Board Ratification
 - 1. California Wildfire Mitigation Program Authority
 - 2. Ballico Cortez Water District

3. Tuolumne County Local Agency Formation Commission

(Action)

10. Administration

- a. Approval of candidate districts for incoming Board member elections for City, Cemetery and School District representation (effective July 1, 2026) – *Scott Schimke*

(Action)

- b. Tulare Cemetery District-Risk exposure update – *Jennifer Peters*

(Information)

- c. Rancho Murieta Community Service District – *Rick Krepelka*

(Information)

11. Future Meetings

- March 11, 2026
- May 13, 2026
- July 8, 2026

Adjournment

***Posted: 1/7/2026**

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Executive Director, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.