

GOVERNING BOARD MEETING

243 W. Sycamore Street, Willows, CA 95988

Wednesday, July 8, 2026

6:00 P.M.

The public may observe and participate in this meeting by teleconference

Webinar Link: <https://us02web.zoom.us/j/82352197196>

iPhone one-tap: +16694449171,, 89855220050#

Telephone Dial: +1 312 626 6799 (US Toll)

Webinar ID: 823 5219 7196

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

- City of Crescent City – 377 J Street, Crescent City, CA 95531
- 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 the Public Comment period 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
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. Public comment will ordinarily be limited to three minutes per speaker.

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

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

At this time, any person may address the Board on any matter within the subject matter jurisdiction of the Board including, but not limited to, any item on the agenda. The Board may not take action on matters not appearing on the agenda. Public comment on agenda items will be expressed here.

4. **Consent Agenda - Gina Taylor**

- a. May 13, 2026, Meeting Minutes
(Action)

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.

5. **Information-Reports**

- a. Member Services/Loss Prevention - *Jennifer Peters*
- b. Claims - *Tricia Alderman*
- c. Employee Benefits - *Naomi Whatley*
- d. Executive Director - *Scott Schimke*
- e. Board comments

6. **Finance - Jennifer DelCastillo**

- a. Approval of financial reports for the period ending May 31, 2026
(Action)
- b. Revised Budget for 2026-27
(Action)

7. **GSRMA Membership**

- a. New Members for Board Ratification - *Tim McClanahan*
 - 1. Paso Robles Area Groundwater Authority
 - 2. Calaveras Local Agency Formation Commission
 - 3. Central Sierra Child Support Agency
 - 4. Contra Costa County In-Home Supportive Services Public Authority
 - 5. County of Siskiyou
 - 6. Del Norte In-Home Supportive Services Public Authority
 - 7. Imperial County In-Home Supportive Services Public Authority
 - 8. Lake County
 - 9. Los Angeles County Law Library
 - 10. Marin City Community Services District
 - 11. Plumas Local Agency Formation Commission
 - 12. Regional Government Services Authority
 - 13. San Bernardino County In-Home Supportive Services Public Authority
 - 14. San Diego County In-Home Supportive Services Public Authority
 - 15. Shasta County In-Home Supportive Services Public Authority
 - 16. Sutter County In-Home Supportive Services Public Authority

(Action)

8. Administration

- a. GSRMA Board Member Election Timeline--Appointments to GSRMA Board for Fire and Special District representation (effective July 1, 2027) - *Scott Schimke*
(Action)
- b. Modifications to the Risk Management Accreditation Program (RMAP) for 2026-27 -*Jennifer Peters*
(Action)
- c. Proposed implementation of the Risk Reduction Grant in 2026-27 - *Jennifer Peters*
(Action)
- d. CAJPA Accreditation Report-final draft for approval - *Tim McClanahan*
(Action)
- e. Strategic planning session for 2026-27 - *Scott Schimke*
(Action)

9. Future Meetings

- September 9, 2026
- November 11, 2026
- January 13, 2027

Adjournment

Posted: 7/1/2026

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 sent via email to: AdminGSRMA@gsrma.org, 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.