GOVERNING BOARD MEETING

243 W. Sycamore Street, Willows, CA 95988
Wednesday, September 9, 2026
6:00 P.M.

The public may observe and participate in this meeting by teleconference
Webinar Link: https://us02web.zoom.us/j/83627292797
iPhone one-tap: +16694449171,, 89855220050#
Telephone Dial: +1 312 626 6799 (US Toll)
Webinar ID: 836 2729 2797

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. July 8, 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. Executive Director – *Scott Schimke*

   d. Board Comments

6. Finance

   a. Approval of Financial Reports for the Period Ending July 31, 2026 – *Jennifer DelCastillo*

      (Action)

7. GSRMA Membership

   a. New Members for Board Ratification – *Tim McClanahan*

      (Action)

      1. Delta Mendota Subbasin GSAs Joint Powers Authority

      2. Central Delta-Mendota Groundwater Sustainability Agency

   b. Member Auxiliary and Non-Profit Coverage Update – *Tim McClanahan*

      (Information)

   c. Report on Past Due Members – *Jennifer DelCastillo*

      (Action)

8. Administration

   a. Proposal for General Counsel Services with Sloan Sakai Yeung & Wong LLP – *Scott Schimke*

      (Action)

   b. Conflict of Interest Policy Code Draft – *Scott Schimke*

      (Action)

9. Future Meetings

- November – TBD
- January 13, 2027
- March 10, 2027

Adjournment **Posted: 9/2/2026**

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.