

GOVERNING BOARD MEETING

243 W. Sycamore Street, Willows, CA 95988

Wednesday, May 13, 2026

6:00 P.M.

The public may observe and participate in this meeting by teleconference

Webinar Link: <https://us02web.zoom.us/j/87050940663>

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

Webinar ID: 870 5094 0663

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
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 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. **Consent Agenda** - *Gina Taylor*

- a. March 11, 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 - Jennifer DelCastillo

- a. Approval of financial reports for the period ending March 31, 2026
(Action)

7. GSRMA Membership - Scott Schimke

- a. Request to leave Workers' Compensation program - GCOE, Stony Creek JUSD and Capay JUESD
(Action)

8. Administration - Scott Schimke

- a. 2025/26 Risk Management Accreditation Program (RMAP) awards-*Jennifer Peters*
(Action)
- b. Excess insurance program renewal costs for 2026/27- *Scott Schimke*
(Action)
- c. 2026/27 Actuarial studies for Liability, Workers' Compensation and Property programs- *Scott Schimke*
(Action)
- d. Proposed Contribution by Line of Coverage for 2026/27 - *Scott Schimke*
(Action)
- e. Strategy regarding program dividends for 2026/27 - *Scott Schimke*
(Discussion)
- f. Proposed Budget for 2026/27 - *Jennifer DelCastillo*
(Action)
- g. Approval of PRISM Program Memorandums of Understanding - *Scott Schimke*
 - Master Crime Insurance Program
 - Cyber Liability
 - Pollution Liability
 - Optional Excess Liability Insurance Program(Action)
- h. Grant Program pilot for 2025/26 - *Jennifer Peters*
(Action)

9. Future Meetings

- July 8, 2026
- September 9, 2026
- November 11, 2026

Adjournment

Posted: 5/6/2026

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.