



414 W. Napa Street | 2nd Floor, Suite C | Sonoma, CA 95476
Phone (707) 938-2388 | Fax (707) 938-0374 | www.remif.com

*Member cities/towns: Arcata, Cloverdale, Cotati, Eureka,
Ft. Bragg, Fortuna, Healdsburg, Lakeport, Rohnert Park,
St. Helena, Sebastopol, Sonoma, Ukiah, Willits, Windsor*

AGENDA

REMIF EXECUTIVE COMMITTEE MEETING (TELEPHONIC)

Monday, November 23, 2020 at 2:00 p.m.

1. City of Cotati
2. City of Eureka
3. City of Lakeport
4. City of Rohnert Park
5. City of Sebastopol

Members of the public have the option of commenting and/or attending this meeting telephonically by dialing +1 (224) 501-3412 (Access Code: 928-965-261).

CALL TO ORDER: 2:00 P.M.

ROLL CALL

PUBLIC COMMENT

TIME RESERVED FOR THE PUBLIC TO OFFER COMMENTS REGARDING CONSENT CALENDAR OR BOARD BUSINESS NOT LISTED ON THE AGENDA. THE PUBLIC COMMENT PERIOD IS LIMITED TO FIVE MINUTES PER SPEAKER UNLESS ADDITIONAL TIME HAS BEEN ALLOWED BY THE CHAIRPERSON. STATE LAW PROHIBITS ACTION BY THE BOARD ON NON-AGENDA ITEMS.

COMMUNICATIONS

None.

PRESENTATIONS

None.

CONSENT CALENDAR - ACTION (A) AND INFORMATION (I)

Approval of the minutes from the REMIF Executive Committee meetings on April 23, 2020, June 29, 2020, August 13, 2020 and October 27, 2020 (A) - pages 3 to 7.

ACTION (A) AND INFORMATION (I) CALENDAR:

None.

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ADJOURN INTO CLOSED SESSION

1. Government Code Section 54956.95 – Conference regarding a claim for the payment of tort liability losses, public liability losses, or workers’ compensation liability incurred by the joint powers’ agency or a local agency member of the joint powers’ agency.

Claimant: Mendocino Christadelphian Ecclesia

Agency claimed against: City of Ukiah

2. Government Code Section 54956.95 – Conference regarding a claim for the payment of tort liability losses, public liability losses, or workers’ compensation liability incurred by the joint powers’ agency or a local agency member of the joint powers’ agency.

Claimant: J. Thompson, R. Thompson

Agency claimed against: City of Healdsburg

REPORT OUT OF CLOSED SESSION

ADJOURNMENT OF REGULAR MEETING