



414 W. Napa St. • P.O. Box 885 • Sonoma, CA 95476 • 707.938.2388 • Fax 707.938.0374
Members: Arcata Cloverdale Cotati Eureka Fort Bragg Fortuna Healdsburg Lakeport
Rohnert Park St. Helena Sebastopol Sonoma Ukiah Willits Windsor

AGENDA
REMIF EXECUTIVE COMMITTEE MEETING
February 19, 2019 – 2:00 P.M. (**Telephonic Meeting**)
REMIF, 414 W. Napa Street, Sonoma, CA 95476

1. *City of Sebastopol, City Hall, City Manager's Office, 7120 Bodega Avenue, Sebastopol, CA 95476*
2. *City of Rohnert Park, City Hall, City Manager's Office, 130 Avram Ave. Rohnert Park, CA 94928*
3. *City of Lakeport, 224 Park St., Lakeport, CA 95453*
4. *City of Eureka, 531 K Street, Eureka, CA 95501*
5. *City of Cotati, 201 West Sierra Ave, Cotati, CA 94931*

CALL TO ORDER
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.

CONSENT CALENDAR (I) Information Item (A) Action Item
None.

STAFF REPORTS (I) Information item (A) Action item
None.

PUBLIC COMMENT

TIME RESERVED FOR THE PUBLIC TO OFFER COMMENTS REGARDING CLOSED SESSION ITEMS 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.

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: M. Stoever

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: A. Ruiz

Agency claimed against: City of Sebastopol

REPORT OUT OF CLOSED SESSION

ADJOURNMENT

I, Amy Northam, certify that this agenda has been posted at the REMIF office at 414 W. Napa Street, Sonoma, CA 95476, according to the California Government Code.

Amy Northam

Amy Northam, General Manager

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact REMIF at (707) 938-2388 ext. 100, 24 hours in advance of this meeting.