



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
Robnert Park St. Helena Sebastopol Sonoma Ukiah Willits Windsor

AGENDA
REMIF EXECUTIVE COMMITTEE MEETING
Thursday, April 25, 2019 – (approximately 2:00 PM)
Ukiah Valley Conference Center, 200 South School St., Ukiah, CA 95482

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 –

1. Minutes from the REMIF Executive Committee Meetings on Nov. 26, 2018 and Feb. 19, 2019. (A)

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

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.

1. Claimant: Robles
Agency claimed against: City of Sebastopol
2. Claimant: Lares
Agency claimed against: City of Eureka
3. Claimant: Close
Agency claimed against: City of Healdsburg

REPORT OUT OF CLOSED SESSION

ADJOURNMENT

I, Anna Santos, 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.

Anna Santos

Anna Santos, Administrative Assistant

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.



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

MINUTES
REMIF EXECUTIVE COMMITTEE MEETING
November 26, 2018 – 2:00 P.M. (**Telephonic Meeting**)
REMIF, 414 W. Napa Street, Sonoma, CA 95476
Dial In Number: 888-204-5987 / Access Code: 94954738

CALL TO ORDER

President McLaughlin called the meeting to order at 2:01 p.m.

ROLL CALL

PRESENT:

1. Larry McLaughlin, Sebastopol
2. Darrin Jenkins, Rohnert Park
3. Pam Powell, Eureka
4. Margaret Silveira, Lakeport

ABSENT: Camille Kazarian, Windsor

OTHERS PRESENT: Amy Northam, REMIF General Manager; Ann Jensen, Claims Adjuster for Athens Administrators

PUBLIC COMMENT

There were no public comments.

CONSENT CALENDAR (I) Information Item (A) Action Item

1. (A) Approval of Minutes from REMIF Executive Committee Meetings on November 8, 2018

A motion was made by Director Powell and seconded by Director Jenkins to approve the consent calendar item 1 (approval of the minutes from the Executive Committee Meeting on November 8, 2018). The motion carried by the following voice vote:

Aye: Directors McLaughlin, Jenkins, Powell and Silveira

Absent: Director Kazarian

STAFF REPORTS (I) Information item (A) Action item

2. (I) Update on Realtor/Lease Agreement

The General Manager updated the Executive Committee on the search for a new tenant, the existing tenant and the lease agreement.

PUBLIC COMMENT

There was no public comment.

ADJOURN INTO CLOSED SESSION (at 2:11 p.m.)

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. Garcia

Agency claimed against: Healdsburg

REPORT OUT OF CLOSED SESSION

Staff will proceed as directed.

ADJOURNMENT

The meeting was adjourned at 2:15 p.m.

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

CALL TO ORDER

President McLaughlin called the meeting to order at 2:03 p.m.

ROLL CALL

PRESENT:

1. Larry McLaughlin, Sebastopol
2. Darrin Jenkins, Rohnert Park
3. Pam Powell, Eureka
4. Margaret Silveira, Lakeport
5. Damien O’Bid, Cotati

ABSENT: None

OTHERS PRESENT: Amy Northam, REMIF General Manager; Ray Fullerton, Attorney

PUBLIC COMMENT - There were no public comments.

CONSENT CALENDAR (*I*) *Information Item* (*A*) *Action Item* - **NONE**

STAFF REPORTS (*I*) *Information item* (*A*) *Action item*
NONE

PUBLIC COMMENT

There was no public comment

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

Staff will proceed as directed.

ADJOURNMENT

The meeting was adjourned at 2:18 p.m.