



# CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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## Northern Region

Angels Camp  
Atwater  
Ceres  
Escalon  
Gustine  
Hughson  
Lathrop  
Livingston  
Newman  
Oakdale  
Patterson  
Ripon  
Riverbank  
Sonora  
Sutter Creek  
Tracy  
Turlock  
Waterford

## SOUTHERN REGION MEETING A G E N D A

The Piccadilly Inn  
Regency Room  
2305 W. Shaw Avenue  
Fresno, California  
(559) 226-3850

Friday, June 25, 2010, 9:00 a.m. – 9:30 a.m.

## Central Region

Chowchilla  
Clovis  
Dinuba  
Dos Palos  
Firebaugh  
Fowler  
Huron  
Kerman  
Kingsburg  
Los Banos  
Madera  
Mendota  
Merced  
Orange Cove  
Parlier  
Reedley  
San Joaquin  
Sanger  
Selma

### 1. CALL TO ORDER

### 2. INTRODUCTIONS

### 3. ELECTION OF REGIONAL REPRESENTATIVES

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The Southern Region needs to elect the Regional Representatives to serve on the Executive Committee for the 2010/11 fiscal year. The current Executive Committee members from the Central Region are:

- Felix Ortiz, Exeter
- Jo Barrick, Shafter
- Bob Wilburn, Maricopa
- Margee Fallert, Alternate, Tulare

As Ms. Jo Barrick, City of Shafter, has been nominated to the Second Vice President position, the Region should be prepared to elect someone to fill the Southern Region Representative's position.

For your information, attached is an Executive Committee attendance record for the period of June 2009 to May 2010.

### 4. GENERAL DISCUSSION OF THE CSJVRMA

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This item has been placed on the agenda to allow the region to conduct a general discussion of the CSJVRMA, such as how the programs are working and suggestions for improvements. The regional representatives will also be available to address any questions regarding the Board of Directors' meeting agenda.

### 5. ANNOUNCEMENTS

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### 6. ADJOURNMENT

\* = Material on agenda item enclosed



FISCAL YEAR 2009/2010  
AS OF MAY 2010

The following list reflects how many Executive Committee meetings each current Committee member has missed for the period of June 2009 to May 2010:

Bill Lewis, President, Woodlake - 1  
Linda Abid-Cummings Second VP, Riverbank - 1

Jeff Cardell, First VP, Clovis - 0  
Leon Compton, Past President, Ripon -  
0

Northern Region:

Greg Applegate, Sonora – 2  
Mike Barrows, Sonora, Alternate – 1  
Two current vacancies

Central Region:

Tim Przybyla, Kerman - 0  
Dave Elias, Fowler - 0  
Wendy Silva, Madera - 0  
Cruz Ramos, San Joaquin, Alternate - 5

Southern Region:

Felix Ortiz, Exeter - 0  
Jo Barrick, Shafter – 1  
Bob Wilburn, Maricopa – 1  
Margee Fallert, Tulare, Alternate – 1

Below is the list of absentees, by meeting, for the period of June 2009 to May 2010. Meetings are not scheduled in July, September, November, December, or April.

June 25, 2009

None

February 25, 2010

Cruz Ramos, San Joaquin

August 27, 2009

Greg Applegate, Sonora  
Cruz Ramos, San Joaquin  
Margee Fallert, Tulare

March 25, 2010

Bill Lewis, President, Woodlake  
Bob Wilburn, Maricopa  
Cruz Ramos, San Joaquin

October 22, 2009

None

May 27, 2010

Linda Abid Cummings, Riverbank  
Cruz Ramos, San Joaquin  
Greg Applegate, Sonora

January 28, 2010

Jo Barrick, Shafter  
Cruz Ramos, San Joaquin  
Mike Barros, Sonora