



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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NORTHERN REGION MEETING

A G E N D A

**The Piccadilly Inn
Director's Room
2305 W. Shaw Avenue
Fresno, California
(559) 226-3850**

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

Northern Region

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

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

Southern Region

Arvin
Avenal
Corcoran
Delano
Exeter
Farmersville
Hanford
Lemoore
Lindsay
Maricopa
McFarland
Porterville
Shafter
Taft
Tehachapi
Tulare
Wasco
Woodlake

1. CALL TO ORDER

2. INTRODUCTIONS

3. ELECTION OF REGIONAL REPRESENTATIVES

A

The Northern 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:

- Greg Applegate, Sonora
- Mike Barrows, Alternate, Sonora

Mr. Joe Donabed, City of Hughson, and Mr. Cleve Morris, City Patterson, recently left their respective positions; therefore, due to their departures and the imminent retirement of Mr. Greg Applegate, City of Sonora, the Northern Region should be prepared to elect three members to serve as either Northern Region Representatives or an Alternate Representative.

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

4. APPOINTMENT OF A REGIONAL REPRESENTATIVE TO RECEIVE NOTICE OF A NEW NORTHERN REGION BOARD OR ALTERNATE REPRESENTATIVE

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The CSJVRMA sends "Welcome Letters" to new Board and Alternate Representatives from its member cities. The Executive Committee requested that a Regional Representative be selected to receive the letters as well in order to contact the new member and offer support and guidance on CSJVRMA issues. As Mr. Joe Donabed was the Northern Region contact person, a new contact person will need to be appointed.



* = Material on agenda item enclosed

- 5. GENERAL DISCUSSION OF THE CSJVRMA** **I**
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.

- 6. ANNOUNCEMENTS** **I**

- 7. ADJOURNMENT**

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