



# 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

## ADMINISTRATION AND FINANCIAL SERVICES SUBCOMMITTEE AGENDA

Wednesday, December 18, 2024  
2:00 p.m.

### Teleconference via Zoom Platform

### Join Zoom Meeting

<https://us06web.zoom.us/j/85125959100?pwd=5gJ6SKhX77Zs3NkLF79rvbkbhHifEK.1>

## 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

**Meeting ID: 851 2595 9100**

**Passcode: 230908**

**Dial by your location**

**+1 669 444 9171 US**

**Meeting ID: 851 2595 9100**

**Passcode: 230908**

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All or portions of this meeting will be conducted by teleconference via Zoom in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

Each location is accessible to the public, and members of the public may address the Administration and Financial Services Subcommittee from any teleconference location.

## Southern Region

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

City of Arvin, 200 Campus Drive, Arvin, California  
City of Delano, 140 W. 11<sup>th</sup> Avenue, Delano, California  
City of Farmersville, 909 W. Visalia Road, Farmersville, California  
City of Madera, 205 W. Fourth Street, Madera, California  
City of Oakdale, 280 North Third Avenue, Oakdale, California  
City of Ripon, 259 N. Wilma Avenue, Ripon, California

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Joan Phillips at (800) 541-4591, ext. 19112 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the CSJVRMA Administration and Financial Services Subcommittee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Joan Phillips at (916) 244-1172 or [joan.phillips@sedgwick.com](mailto:joan.phillips@sedgwick.com).

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| <b><u>Page</u></b> | <ol style="list-style-type: none"> <li><b>1. CALL TO ORDER</b></li> <br/> <li><b>2. INTRODUCTIONS/ROLL CALL</b></li> <br/> <li><b>3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) <span style="float: right;"><b>A</b></span></b></li> <br/> <li><b>4. PUBLIC COMMENTS</b> – This time is reserved for members of the public to address the Subcommittee relative to matters of the Central San Joaquin Valley Risk Management Authority not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.</li> <br/> <li><b>3 5. APPROVAL OF MINUTES <span style="float: right;"><b>A</b></span></b></li> <li style="padding-left: 40px;">*A. Minutes of the December 15, 2021, Administration and Financial Services Subcommittee Meeting<br/><i>Recommendation: Staff recommends approval of the minutes.</i></li> <br/> <li><b>8 6. FINANCIAL MATTERS</b></li> <li style="padding-left: 40px;">*A. Review of Request for Proposal for Independent Financial Audit Services <span style="float: right;"><b>A</b></span><br/><i>Recommendation: Staff recommends the Administration and Financial Services Subcommittee approve the issuance of the Request for Proposal for Independent Financial Audit Services.</i></li> <li style="padding-left: 40px;">*B. Review of Request for Proposal for Subrogation Services for Recovery of Monies Owed by Responsible Third Parties for Auto and Property Damage Claims <span style="float: right;"><b>A</b></span><br/><i>Recommendation: Staff recommends the Administration and Financial Services Subcommittee approve the issuance of the Request for Proposal for Subrogation Services.</i></li> <br/> <li><b>16 7. CLOSING COMMENTS</b></li> <li style="padding-left: 40px;">This time is reserved for comments by Administration and Financial Services Subcommittee members and/or staff to identify matters for future Subcommittee business.</li> <li style="padding-left: 80px;">A. Subcommittee Members</li> <li style="padding-left: 80px;">B. Staff</li> <br/> <li><b>8. ADJOURNMENT</b></li> </ol> |
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Administration and Financial Services Subcommittee Members:

- Wendy Silva, Chairperson, Madera
- Jeff Jones, Arvin
- Noemi Zamudio, Delano
- Steve Huntley, Farmersville
- Patrick Mondragon, Oakdale
- Kevin Werner, Ripon