



Yolo County Public Agency Risk Management Insurance Authority

BOARD MEETING MINUTES August 15, 2024

The special meeting of the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) was held on August 15, 2024, at the YCPARMIA office located at 77 West Lincoln Avenue, Woodland, CA.

BOARD MEMBERS PRESENT: Amanda Berlin (*President, City of West Sacramento*), Kimberly McKinney (*Vice President, City of Woodland*), Christopher Bensch (*City of Davis*), Philip Pogledich (*County of Yolo*), Leah Smith (*Esparto USD*)

BOARD MEMBERS ABSENT: Cathy Mathews (*City of Winters*)

OTHERS PRESENT: Barbara Lubben (*YCPARMIA Executive Director*), Lily Viek (*YCPARMIA Program and Services Administrator*), Nicole Jackson (*YCPARMIA Administrative Assistant*)

1. **CALL TO ORDER**

Amanda Berlin called the meeting to order at 9:01 a.m.

2. **APPROVAL OF AGENDA**

Philip Pogledich moved to approve the agenda; seconded by Kimberly McKinney. Motion passed unanimously.

3. **PUBLIC COMMENTS**

None.

4. **ACTION ITEM**

A. Designation of Representatives for Negotiations Regarding Executive Director

Government Code Section 54957.6 authorizes the YCPARMIA Board to hold closed sessions with YCPARMIA's designated representative(s) regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its unrepresented employees. Pursuant to that section, the Board must identify its designated representative(s) in open session prior to holding such a closed session.

Philip Pogledich moved to designate the Board President and Board Vice President as representatives for negotiations regarding the Executive Director; seconded by Christopher Bensch. Motion passed unanimously.

5. **CLOSED SESSION**

The Board adjourned to closed session from 9:02 a.m. to 10:04 a.m.

A. Public Employment

Public Employee Performance Evaluation/Appointment/Discipline/Dismissal/Release
(Government Code § 54957(b)(1))
Title: Executive Director

No reportable action taken.

6. INFORMATION ITEMS

A. Next Meeting

The next YCPARMIA Board Meeting will be held in-person at the YCPARMIA Office on August 22, 2024 at 9:00 a.m.

7. ADJOURNMENT

The August 15, 2024 YCPARMIA Special Board Meeting adjourned at 10:04 a.m. by general consent.

Respectfully submitted,

A handwritten signature in black ink that reads "Nicole Jackson". The signature is written in a cursive style with a long, sweeping underline.

Nicole Jackson
Administrative Assistant, YCPARMIA