

California Association for Park and Recreation Indemnity

Board of Directors

President, Dean Wetter
Vice President, Larry Mazzuca
Secretary, Colin Miller

Directors

Ms. Lorena Cervantes
Mr. Jim Friedl
Ms. Jill Nunes
Mr. Lindsay Woods

REGULAR MEETING OF THE BOARD OF DIRECTORS

10:00 a.m. – Wednesday, February 24, 2021

In accordance with Governor Newsom’s Executive Orders N-29-20 and N-33-20, California Association for Park and Recreation Indemnity and Staff will be participating in the meetings via teleconference. Members of the public may observe the meeting at the teleconference location below. Members of the public may offer public comment by email to mbreck@capri-jpa.org prior to the close the public comment period for the agenda item on which they would like to comment. Alternatively, members of the public may offer public comment orally during the teleconference. Members of the public are requested, but not required, to send an email to mbreck@capri-jpa.org nothing their desire to speak on a given agenda item. The Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

Zoom Meeting:

<https://us02web.zoom.us/j/82622800522?pwd=NDhyOWppdTdZeSs4Mmt2M0dZC9KQT09>

Passcode: 725081

(from a PC, iPad, iPhone, or Android device)

*Note: Agenda posting and meeting are done in accordance with Ralph M. Brown Act
Government Code § 54954.2 and 54953*

Agenda
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1. CALL TO ORDER

2. INTRODUCTIONS

3. PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of the CAPRI not on the agenda. No action may be taken on non-agenda items unless authorized by law.

Welcome to our Board of Directors Meeting. The Board encourages public participation. Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

4. CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken, or lack thereof, taken in closed session.

4.1 Liability & Property – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)

- Risse v. Fulton El Camino Recreation & Park District
- Tounget v. Valley-Wide Recreation & Park District
- CAPRI v. Southern California Edison (Woolsey Fire)
- Rancho Simi – Easy Fire Property Claim
- CAPRI \$5K Summary

4.2 Anticipated Litigation pursuant to Government Code § 54956.9(d)(4) (initiation of litigation)

- One (1) potential case

4.3 Worker’s Compensation – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)

- Anderson v. North of the River Recreation & Park District
- Brockus v. Pleasant Valley Recreation & Park District
- Peterson v. Desert Recreation & Park District
- Sharratt v. Rancho Simi Recreation & Park District
- 2020 CAPRI Settlements
- 2020 CAPRI Closures

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5. REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken, or lack thereof, taken in closed session.

6. CONSENT ITEMS

The following items are expected to be routine and non-controversial and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be removed from the consent agenda and held for discussion.

6.1 Approval of CAPRI Board Minutes

➤ November 20, 2020

6.2 LAIF Regular Monthly Statement – January 2021

6.3 Warrant Listings for the months October 2020 – December 2020

6.4 Statement of Net Position

6.5 Statement of Revenue and Expenses Budget to Actual

6.6 Statement of Revenue, Expenses, and Change in Net Position

7. PULLED CONSENT ITEMS

8. SPECIAL REPORTS

CAPRI consultants and Staff will report on the following topics:

8.1 WC Program Status Report – Sedgwick

8.2 General Liability Program Status Report

8.3 Property Program Status Report

8.4 Insurance Market Update – Alliant Insurance Services

8.5 Investment Status Report – PFM

9. DISCUSSION/ACTION ITEMS

The CAPRI Board of Directors will review and discuss taking appropriate action or inaction with respect to the following matters:

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9.1 CAPRI BOD – Election of Officers 2021

- Per CAPRI Bylaws, the Board President shall call for the Board to elect a President, Vice President, and Secretary from among its members, and will appoint the Executive Director as the Board's Treasurer.

President

- Call for nominations
- Close of nominations
- Vote

Vice President

- Call for nominations
- Close of nominations
- Vote

Secretary

- Call for nominations
- Close of nominations
- Vote

Appointment of Executive Director as Board Treasurer

- Call for nominations
- Close of nominations
- Vote

9.2 Workers' Compensation Premium Review

- The Board shall review and discuss the 2020-2021 Workers' Compensation Q4 premium in light of projected payroll decreases flowing from the COVID-19.

9.3 CAPRI BOD Meeting Calendar 2021 Revisions

- The Board shall review and approve the revised 2021 CAPRI BOD Meeting Calendar.

10. EXECUTIVE DIRECTOR/STAFF REPORTS

The Executive Director and Staff will report on the following topics:

- 10.1 District Visits Update
- 10.2 CARPD Update
- 10.3 CAPRI Website Update
- 10.4 Volunteer Resolution Update
- 10.5 ADA Compliance Program & Trainings Update
- 10.6 CAPRI Banking Institution Update
- 10.7 Target Solutions

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10.8 News of Note

11. BOARD MEMBER REPORTS

11.1. Board Member Comments

12. FUTURE AGENDA ITEMS

This section is reserved for items identified by Board members and Staff as matters for future Board business.

FUTURE ITEMS

- Law Enforcement Liability Update
- 2021-2022 CAPRI Budget Review
- CAPRI Board Member Orientation Manual
- CAPRI Employee Handbook Review
- CAPRI Board Manual Review
- New Member Review - Cazadero

13. ANNOUNCEMENTS

The next CAPRI Board of Directors meeting will be held on a date of convenience for the CAPRI Board Members on April 28, 2021 at 10:00 a.m. at the CAPRI Office in Roseville, CA.

14. ADJOURNMENT