

Joint Powers Board Meeting
August 19, 2019
Agenda



Joint Powers Board Special Meeting Monday, August 19, 2019

1:00 PM - 2:00 PM PDT

Please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/635623733>

Or participate via conference call:

(877) 268-3880, Guest Code 55095603#

"This meeting is being conducted by webinar or teleconference at the following locations. Each location listed below is open to the public and any member of the public has an opportunity to address the Joint Powers Board from any of these locations in the same manner as if that person attended the regular meeting location. The Joint Powers Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from webinar or teleconference locations."

Joint Powers Board Members and locations:

- Brad Tooker and Roger Van Putten: 8849 Cook Riolo Road, Roseville, Ca 95747
- Barbara Patterson and Roger Stock: 2615 Sierra Meadows Drive, Rocklin, Ca 95667
- Scott Lay: 380 Crown Point Circle, Grass Valley, Ca 95945
- Joe Landon and Dr Denise Herrmann: 1750 Cirby Way, Roseville, Ca 95661
- Rusty Clark and Greg Motarjeme: 22580 Kinston Lane, Grass Valley, Ca 95949
- Martin Fregoso: 360 Nevada Street, Auburn, Ca 95603
- Audrey Kilpatrick and Scott Leaman: 600 Sixth St, Ste 400, Lincoln, Ca 95648
- Scott Bentley: 255 Epperle Lane, Auburn, Ca 95603
- Dennis Snelling and Derek Garcia: 1050 Main Street, Roseville, Ca 95678
- Michael Wells and Jessica Shelton: 34050 Alta Bonnybrook Rd, Alta, Ca
- Raenel Toste: 645 Kentucky Greens Way, Newcastle, Ca
- Sid Albaugh: 6540 Wentworth Springs Road, Georgetown, Ca 95634
- Tom Janis: 5455 Eureka Road, Granite Bay, Ca 95746
- Tori England: 17328 Penn Valley Drive, Penn Valley, Ca 95946
- Eric Frederickson: 10840 Gilmore Way, Grass Valley, Ca 95945
- Todd Rivera and Angie Morales-White: 11603 Donner Pass Rd, Truckee, Ca 96161
- John Baggett and Teri Lettich: 24825 Ben Taylor Road, Colfax, Ca 95713
- Kelly Graham: 13777 Bowman Road, Auburn, Ca 95603
- James Berardi and Deborah Messervey: 16661 Old Mill Road, Nevada City, Ca 95959
- Dan Zeisler: 15725 Mt. Olive Road, Grass Valley, Ca 95945
- George Sziraki: 13000 New Airport Road, Auburn, Ca 95604
- Cassandra Peterson: 13121 Bill Francis Drive, Auburn, Ca 95603
- Gordon Medd: 3290 Humphrey Road, Loomis, Ca 95650
- David Curry: 10879 Bartlett Drive, Grass Valley, Ca 95949

SIG Staff and location:

Cindy Wilkerson, Nancy Mosier, Cecilia Williams, Melissa Gianopulos and Amy Gonnella:
550 High Street, Auburn, CA 95603

A. ADMINISTRATION

1. Roll Call – Quorum

B. ACTION ITEMS

1. Property / Liability Program Revised Costs for 2019-2020

Attachments: Exhibits 1 – 7 Revised Property / Liability Program Costs and related analysis;

Recommendation: Discuss and approve the Finance Subcommittee's recommendation to pass the rate increase through to members for the Property / Liability Program revised cost for 2019-2020 as a recommendation to the Joint Powers Board for approval.

Adjournment