



CALIFORNIA INTERGOVERNMENTAL
RISK AUTHORITY

California Intergovernmental Risk Authority
Executive Committee Meeting
Thursday, October 27, 2022, 4:00 p.m.

This meeting will be held using the Zoom Meeting Platform

Link: <https://us02web.zoom.us/j/81779795150?pwd=bnRPOERDcjVTNjFLeMlULzJjNFdWUT09>

Dial: +1 669 444 9171
Meeting ID: 817 7979 5150
Passcode: 636556

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California AB 361.

Members of the public may observe and address the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Yahaira Martinez at (916) 927-7727 or ymartinez@cira-jpa.org. 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 Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Yahaira Martinez at (916) 927-7727 or ymartinez@cira-jpa.org.

[Note: The Executive Committee may take action on any item listed on the Agenda. The General Manager's Recommendation for each item is solely the recommendation of staff and does not limit the Committee's authority to take action on any Agenda item.]

Page		General Manager's Recommendation
	A. <u>CALL MEETING TO ORDER: DETERMINE QUORUM</u>	
	B. <u>APPROVAL/MODIFICATIONS TO AGENDA</u>	
	C. <u>APPROVAL OF CONSENT CALENDAR</u> <i>Note: if discussion of any item on the Consent Agenda is desired, it must be placed on the Regular Agenda.</i>	
3	1. AB 361 Resolution	Approve
	D. <u>REGULAR AGENDA</u>	
7	2. Approval of New CIRA Member: Wheatland Fire District	Approve and recommend Board ratify

E. GENERAL INFORMATION

F. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

During this item on the Agenda, the public is invited to address issues of interest.

G. DIRECTORS' GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA

H. ADJOURNMENT