

NORTHERN CALIFORNIA SPECIAL DISTRICTS INSURANCE AUTHORITY

GOVERNING BOARD MEETING

Wednesday, January 31, 2024
10:00 A.M.

This meeting is being conducted by teleconference. Webinar Link:
<https://us02web.zoom.us/j/88523356707?pwd=eDRYQXdBZ2VDVHYreGhQTWJGMGxGz09>

iPhone one-tap: [+16699006833](tel:+16699006833).,88523356707#

Telephone Dial: +1 312 626 6799 (US Toll)

Meeting ID: 885 2335 6707

Passcode: 842428

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

- Cosumnes Community Services District, 8820 Elk Grove Blvd, Elk Grove, CA 95624
- Courtland Fire District, 154 Magnolia Ave, Courtland, CA 95615
- Higgins Area Fire District, 10106 Combie Road, Auburn, CA 95602
- Lake Valley Fire Protection District, 2211 Keetak Street, So. Lake Tahoe, CA 96150
- Linda Fire District, 1286 Scales Avenue, Marysville, CA 95901
- Pacific/Fruitridge Fire District, 5770 Freeport Blvd, Ste.200, Sacramento, CA 95822
- Penn Valley Fire Protection District, 10513 Spenceville Rd, Penn Valley, CA 95946
- Pine Grove Community Services District, 19840 State Hwy 88, Pine Grove, CA 95665
- Placer Hills Fire Protection District, 17020 Placer Hills Road, Unit 2A, Meadow Vista, CA 95722
- Sacramento Regional Fire 10411 Old Placerville Rd, Rancho Cordova, CA 95827
- Wheatland Fire Authority, 313 Main Street, Wheatland, CA 95692
- Wilton Fire Protection District, 9800 Dillard Road, Wilton, CA 95693

Notice: This meeting will be held in accordance with the Ralph M. Brown Act and the Federal American with Disabilities Act.

The teleconference is open to the public and any member of the public will have an opportunity to address the Board during "Unscheduled Matters" or by emailing their comment to the Authority's administrative email. Written comment must be submitted no later than 2 hours before the start of the meeting, no more than 250 words, and sent via email to: AdminNCS DIA@ncsdia.org.

Please submit the following information:

1. Name
2. Agenda Item Number
3. Comment (no more than 250 words)

Such comments will be read by Authority staff during the appropriate time during the meeting. Upon entry into the meeting, all computers and telephones except for those of the Board Members, the Executive Director, and essential staff, shall be muted except as necessary to allow public comment during the Unscheduled Matters portion of the meeting.

NORTHERN CALIFORNIA SPECIAL DISTRICTS INSURANCE AUTHORITY

1. Welcome & Introductions

2. Nominations and Election of Officers for 2024

Expiring Terms: President Peter Hills, Vice President Steve Pevenage, and Secretary/Treasurer Kyle Heggstrom.

(Action Item)

3. Appointment of Executive Committee for 2024

Expiring Terms: Peter Hills, Steve Pevenage, Ron Fiorica, Art Paquette, and Kyle Heggstrom.

(Action Item)

4. Unscheduled Matters

Receive comments from the audience, staff and Board members, and, if deemed necessary, schedule the matter on a subsequent Board agenda.

Pursuant to the Ralph M. Brown Act (Government Code Section 54950 et seq.), unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or Board discussion cannot be taken on "Unscheduled Matters".

5. Consent Agenda

- A. Approval of June 28, 2023 Governing Board Minutes.
- B. Reauthorize Treasurer's authority to reinvest, sell, and exchange securities.
- C. Reaffirm NCSDIA Conflict of Interest Code.

(Action Item)

Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or public requests specific items be discussed. Items on the Board approved consent agenda will be deemed considered in full and adopted as recommended.

6. Financial Audit for Year Ended June 30, 2023

Representative from Moss Adams, CPA – Presentation of June 30, 2023 audited financial statements.

(Action Item)

7. Financial Reports

Approval of financial reports for the period ending December 31, 2023

(Action Item)

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8. Update Board Representation List

Verify member representation information.

(Information)

9. Executive Director Report

(Information)

10. 2023-24 Final Contribution

A. Capital Target Policy

B. Dividend Analysis - Approve final 2023-24 contribution and discuss dividend if deemed warranted.

C. Final 2023-24 Installments

(Action Item)

11. Future Board Meetings

Wednesday, April 24, 2024 – Cosumnes CSD

Wednesday, June 26, 2024 – Zoom

12. Adjournment

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Executive Director, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.