



**SPECIAL BOARD OF DIRECTORS MEETING
AGENDA**

**Tuesday, May 14, 2019
10:00 a.m.**

**Teleconference
(417) 772-3064
Pin: 731 073#**

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

York, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833; Best Best & Krieger, 300 South Grand Avenue, 25th Floor, Los Angeles, CA 90071; City of Huntington Beach, Office of Human Resources, 2000 Main Street, Huntington Beach, CA; City of Oxnard, Human Resources Department, 1st Floor, Beach Conference Room, 300 West Third Street, Oxnard, CA; City of Santa Ana, Office of Risk Management Division, 20 Civic Center, 4th floor, Office 412, Santa Ana, CA 92702; City of San Buenaventura City Hall, Risk Management Division, Room 216, 501 Poli Street, Ventura, CA 93002; and City of West Covina, West Covina City Hall, Room 311, 1444 West Garvey Avenue South, West Covina, CA.

Each location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Ramona Linegar at (916) 290-4603 or (916) 244-1199 (fax). 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 BICEP Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

-
- | <u>Page</u> | |
|--------------------|--|
| | 1. CALL TO ORDER; INTRODUCTIONS |
| | 2. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 3. PUBLIC COMMENTS - This time is reserved for members of the public to address the Board relative to matters of the BICEP not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total. |

- 4. CONSENT CALENDAR**
- 4 *A. Draft Minutes from the April 11, 2019, Board of Directors Teleconference Meeting
Recommendation: Approval of the Consent Calendar
- 5. JPA ADMINISTRATIVE MATTERS**
- 13 A. Member Notices of Withdrawal From the Pooled Liability Program, Ms. Angela Bernard - York Risk Services
Recommendation: Recommendations are listed in the enclosed staff report and are based on the various potential outcomes from the discussion under this agenda item and should be modified to reflect the Board's inclination.
- 18 B. Discussion and Direction on Matters Regarding BICEP's Pooled Liability Program, Ms. Angela Bernard - York Risk Services
Recommendation: Provide direction on matters relating to selected option.
- 6. CLOSED SESSION**
- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Section 54956.9
- Name of Cases:
- Green Energy Holdings v City of Oxnard
- B. REPORT FROM CLOSED SESSION
Pursuant to Government Code Section 54957.1, the Board must report in open session any action, or lack thereof, taken in closed session.
- 7. CLOSING COMMENTS**
This time is reserved for comments by BICEP members and/or staff and to identify matters for future BICEP business.
- A. Board of Directors
B. Staff
- 8. ADJOURNMENT**

NOTICES:

- The next Board of Directors meeting will be held on Thursday, June 13, 2019, at the offices of Best Best & Krieger, 300 South Grand Avenue, 25th Floor in Los Angeles, California 90071.