



EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA

Tuesday, March 7, 2023

11:00 a.m.

**Sedgwick
1750 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833
And**

Zoom Teleconference

<https://us06web.zoom.us/j/85393490486?pwd=aEh1ZmRrekNTMGVMU3FkTGyXRndtUT09>

Meeting ID: 853 9349 0486

Passcode: 391466

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

- Sedgwick, 1750 Creekside Oaks Dr., Sacramento, CA 95833
- City of Lodi, 221 W Pine Street, Lodi, CA 95240
- City of Gilroy, 7351 Rosanna Street, Gilroy, CA 95020
- Merced Civic Center, 678 W.18th Street (1st floor), Merced CA 95340
- Napa County Mosquito Abatement District, 15 Melvin Road, American Canyon CA 94503
- City of Vacaville, 650 Merchant Street, Vacaville, CA 95688

Each location is accessible to the public, and members of the public may address the Committee 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 Taysha James at (916) 244-1186 or taysha.james@sedgwick.com. 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 provided to the Committee less than 72 hours before a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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| <u>Page</u> | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |

* Reference materials enclosed with staff report.

4. **PUBLIC COMMENTS** - The Public may submit any questions in advance of the meeting by contacting Jim Elledge at: jim.elledge@sedgwick.com. This time is reserved for members of the public to address the Committee relative to matters of the LAWCX 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 5. **CONSENT CALENDAR**

If a Committee member would like to discuss any item listed, it may be pulled from the Consent Calendar.

- 5 *A. Minutes from the October 11, 2022, Executive Committee Meeting
10 *B. Treasurer's Report dated December 31, 2022
48 *C. Warrant Listing: October 1, 2022 – January 31, 2023
50 *D. Financial Statements as of September 30, 2022
52 *E. Report on Member Withdrawal Notices
53 *F. 2022/23 Activity Summary
56 *G. Risk Control Reimbursement Program Expenditures Summary for 2022/2023
58 *H. Board Document Review Schedule

Recommendation: Approval of the Consent Calendar.

6. **ACTION/DISCUSSION ITEMS**

- 62 *A. Preliminary Draft Budget for Fiscal Year 2023/24
Recommendation: Review the preliminary draft budget and provide direction to staff as needed.
78 *B. Discussion of Strategic Planning Session
Recommendation: Provide direction to staff.
82 C. Discussion of June Board Meeting
Recommendation: None.

7. **EXECUTIVE DIRECTOR'S REPORT**

8. **CLOSING COMMENTS**

This time is reserved for comments by Committee members and/or staff and to identify matters for future Committee business.

- A. Committee
B. Staff

9. **ADJOURNMENT**

NOTICES:

- The next regularly scheduled Executive Committee meeting will be held Tuesday, April 18, 2023, at 10:30 a.m., at TBD.

- The next regularly scheduled Board of Directors meeting will be held Tuesday, June 6, 2023, at 10:30 a.m., at TBD.