

California Association for Park and Recreation Indemnity  
**Board of Directors**

*President, Dean Wetter*  
*Vice President, Larry Mazzuca*  
*Secretary, Colin Miller*

*Directors*

*Ms. Lorena Cervantes*  
*Mr. Jim Friedl*  
*Ms. Michelle Lacy*  
*Ms. Jill Nunes*

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

10:30 a.m.– Thursday, March 16, 2023

1075 Creekside Ridge Drive, Suite 240  
Roseville, CA 95678  
(916) 722–5550

In compliance with the Brown Act, this meeting is being conducted by teleconference from:

*901 West Esplanade, San Jacinto, CA 92583*  
*6040 Watt Avenue, North Highlands, CA 95660*  
*1000 La Sierra Drive, Sacramento, CA 95864*  
*10300 San Diego, St., Lamont, CA 93241*  
*403 W. Hillcrest Drive, Thousand Oaks, CA 91360*  
*147 Gregory Lane, Pleasant Hill, CA 94523*  
*2729 Prospect Park Drive, Suite #230, Rancho Cordova, CA 95670*  
*3480 Buskirk Avenue, Suite 200, Pleasant Hill, CA 94523*

**Zoom Meeting:**

<https://us02web.zoom.us/j/82189724997?pwd=T2lWRVMrNWZwOHBneVp1MzdibC85dz09>

Passcode: 665945

Agenda posting and meeting are done in accordance with Government Code § 54954.2 and 54953.

# Agenda

## Special Meeting of the Board of Directors

### March 16, 2023

---

If members of the public require special assistance to participate in the meeting, please contact CAPRI at (916) 722-5550. Notification at least 72 hours prior will enable CAPRI to make reasonable efforts to ensure accessibility to this meeting.

Any writing related to an agenda items for the open session of this meeting distributed to the Board of Directors less than 72 hours before this meeting is available for inspection at 1075 Creekside Ridge Drive, Suite 240, Roseville, CA 95678.

1. CALL TO ORDER
2. INTRODUCTIONS
3. PUBLIC COMMENTS

*This time is reserved for members of the public to address the Board relative to matters of the CAPRI not on the agenda. No action may be taken on non-agenda items unless authorized by law.*

The CAPRI Board encourages public participation. If you desire to address the Board on any CAPRI related item on the Agenda, you are asked to complete a speaker form and turn it in to the Executive Director. Members of the public may also offer public comment by email. Emails must be submitted to [mbreck@capri-jpa.org](mailto:mbreck@capri-jpa.org) no later than one hour prior to the start of the meeting. Please note, emailed public comments will be distributed to the Board and treated as a public comment.

4. CLOSED SESSION

*Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken, or lack thereof, taken in closed session.*

- 4.1 Liability & Property – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)

- Woods v. Hesperia Recreation & Park District

5. REPORT FROM CLOSED SESSION

*Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken, or lack thereof, taken in closed session.*

6. DISCUSSION/ACTION ITEMS

- 6.1 Captive Incorporation

- The Board shall review preliminary items required to incorporate the captive and provide direction to Staff.

7. ANNOUNCEMENTS

The next CAPRI Board of Directors Meeting will be held on Wednesday, May 17, 2023 at Tenaya Lodge in Fish Camp, CA.

8. ADJOURNMENT