

## 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*

## REGULAR MEETING OF THE BOARD OF DIRECTORS

10:00 a.m. – Wednesday, June 22, 2022

*1075 Creekside Ridge Drive, Suite 240*  
*Roseville, CA 95678*

In addition to the physical address identified above, California Association for Park and Recreation Indemnity will be conducting this meeting via video and teleconference.

### **Zoom Meeting:**

<https://us02web.zoom.us/j/87004565962?pwd=eHVEZnNvcjVCY214VjM0dWxFaEg5Zz09>

Passcode: 235022

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

*901 W. Esplanade Ave., San Jacinto, CA 92582*  
*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*

*Note: Agenda posting and meeting are done in accordance with Ralph M. Brown Act  
Government Code § 54954.2 and 54953*

**Agenda**  
**Regular Meeting of the Board of Directors**  
**June 22, 2022**

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**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.*

Members of the public may offer public comment by email to [mbreck@capri-jpa.org](mailto:mbreck@capri-jpa.org) prior to the close the public comment period for the agenda item on which they would like to comment. Alternatively, members of the public may offer public comment orally during the teleconference. Members of the public are requested, but not required, to send an email to [mbreck@capri-jpa.org](mailto:mbreck@capri-jpa.org) nothing their desire to speak on a given agenda item.

**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.*

**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. CONSENT ITEMS**

*The following items are expected to be routine and non-controversial and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be removed from the consent agenda and held for discussion.*

**7. PULLED CONSENT ITEMS**

**8. SPECIAL REPORTS**

**9. DISCUSSION/ACTION ITEMS**

*The CAPRI Board of Directors will review and discuss taking appropriate action or inaction with respect to the following matters:*

**9.1 New Member Application – El Dorado Hills Community Services District**

- The Boar shall review and consider the application for membership by El Dorado Hills CSD and determine whether to authorize membership in the CAPRI General Liability & Property Program effective July 1, 2022.

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- 9.2 **CAPRI Excess Insurance Renewals**
  - The Board shall review and discuss the excess insurance policy options and authorize staff to bind coverage for the Fiscal Year 2022-2023.
- 9.3 **WC Premium Allocation Formula 2022/2023**
  - The Board shall review and discuss the 2022/2023 WC Premium Allocation Formula and provide staff direction regarding finalizing the member premium allocations.
- 9.4 **GL & Property Allocation Formula 2022/2023**
  - The Board shall review and discuss the 2022/2023 WC Premium Allocation Formula and provide staff direction regarding finalizing the member premium allocations.
- 9.5 **CAPRI MOC Review**
  - The Board shall review and discuss proposed amendments to the CAPRI MOC for the 2022-2023 fiscal year.
  
- 10. **EXECUTIVE DIRECTOR/STAFF REPORTS**

*The Executive Director and Staff will report on the following topics:*
  
- 11. **BOARD MEMBER REPORTS**
  - 11.1 **Board Member Comments**
  
- 12. **FUTURE AGENDA ITEMS**

This section is reserved for items identified by Board members and Staff as matters for future Board business.

  - WC Claims Audit
  - Captive Insurance Feasibility
  - Bylaws Review
  
- 13. **ANNOUNCEMENTS**

The next CAPRI Board of Directors Meeting will be held on August 31, 2022 in Roseville, CA.
  
- 14. **ADJOURNMENT**