

## 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

12:00 p.m. – Wednesday, November 30, 2022

5257 Wineville Avenue  
Jurupa, CA 91752  
(916) 722-5550

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

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.

# Agenda

## Regular Meeting of the Board of Directors

### November 30, 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.*

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)
  - Freitas v. Durham Recreation & Park District
  - Hill v. Rancho Simi Recreation & Park District
  - Woods v. Hesperia Recreation & Park District
  - Property Loss - Hesperia Recreation & Park District
  - Property Loss – Jurupa Area Recreation & Park District
  - CAPRI \$5K Summary
- 4.2 Worker’s Compensation – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)
  - Lopez v. Beaumont-Cherry Valley Recreation & Park District
  - Delgado v. Hayward Area Recreation & Park District
  - Ozuna v. North of the River Recreation & Park District
  - Judd v. Rancho Simi Recreation & Park District
  - Vollmer v. Rancho Simi Recreation & Park District
- 4.3 Worker’s Compensation – Anticipated Litigation Pursuant to Government Code § 54956.9(d)(2)
  - 1 case
- 4.4 Public Employee Evaluation – Performance Review Pursuant to Government Code § 54957
  - Executive Director

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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.*
  - 6.1 Approval of CAPRI Board Minutes
    - August 31, 2022
  - 6.2 Warrant Listings – July 2022 – September 2022
  - 6.3 Financial Reports
    - Statement of Net Position
    - Statement of Revenue and Expenses Budget to Actual
    - Statement of Revenue, Expenses, and Change in Net Position
7. PULLED CONSENT ITEMS
8. SPECIAL REPORTS
  - 8.1 Investment Status Report – PFM
  - 8.2 Insurance Market Report – Alliant Insurance Services
  - 8.3 General Liability Program Status Report
  - 8.4 Property Program Status Report
  - 8.5 WC Program Status Report
9. DISCUSSION/ACTION ITEMS
  - 9.1 Investment Policy Review
    - The Board shall conduct its annual review of the CAPRI Investment Policy and discuss any proposed revisions.
  - 9.2 Review of 2021/2022 WC Final Payroll
    - The Board shall review and approve the 2021/2022 WC Final Payroll.
  - 9.3 Public Records Act Request Policy Review
    - The Board shall review and discuss the proposed CAPRI Public Records Act Request Policy.
  - 9.4 CAPRI BOD Election of Officers 2023-2024
    - Per CAPRI Bylaws, the Board President shall call for the Board to elect a President, Vice President, and Secretary from among its members, and will appoint the Executive Director as the Board’s Treasurer.  
President
      - Call for nominations
      - Close of nominations
      - Vote

# Agenda

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#### Vice President

- Call for nominations
- Close of nominations
- Vote

#### Secretary

- Call for nominations
- Close of nominations
- Vote

#### Appointment of Executive Director as Board Treasurer

- Call for nominations
- Close of nominations
- Vote

#### 9.5 Board Meeting Calendar 2023

- The Board shall review and approve the 2023 CAPRI BOD Meeting Calendar.

#### 9.6 Annual Executive Director Contract Review

- The Board shall review and discuss the Executive Director employment contract and propose revisions as necessary.

#### 10. EXECUTIVE DIRECTOR/STAFF REPORTS

- 10.1 District Visit Update
- 10.2 CARPD Update
- 10.3 Member Training Update
- 10.4 Captive Feasibility Study Update

#### 11. BOARD MEMBER REPORTS

- 11.1 Board Member Comments

#### 12. FUTURE AGENDA ITEMS

- Bylaws Review
- Captive Feasibility Study Review
- Target Equity Policy Review
- Safety Discount Calculations 23-24
- Appraisal Program Update
- ADA Compliance Program Update

#### 13. ANNOUNCEMENTS

The next CAPRI Board of Directors Meeting will be held on Tuesday, February 7, 2023 in Roseville, California.

#### 14. ADJOURNMENT