



A Joint Powers Authority Established in 1980

**September 30th, 2026
Board of Directors Meeting
Agenda**

PRESIDENT
Gabriel Hydrick

VICE-PRESIDENT
Travis Goings

SECRETARY
Kaline Moore

Location: Renaissance Esmeralda Resort & Spa
Rhodes A & B Meeting Room
44400 Indian Wells Lane
Indian Wells, CA92210

Date: Wednesday September 30th, 2026
Time: 8:30 AM – 4:00 PM (Expected end time)

Public Comment
Zoom Link:

<https://us06web.zoom.us/j/89455195602>

ORDER OF BUSINESS

As to each agenda item, the Board may take action, give direction and/or receive informational reports.

1. Call to Order:

2. Roll Call:

Article IV, Section 3. Of the Bylaws: Quorum-A majority of the Directors holding office shall constitute a quorum for the transaction of business at any meeting. All actions of the Board shall require the affirmative vote of a majority of the members at a meeting duly held at which a quorum is present.

3. Public Comment:

Matters under the jurisdiction of the Board, whether or not on the posted Final Agenda, may be addressed by the general public at this time. The total amount of time for public comment shall be no more than fifteen minutes. The President, with consensus of the Board, may establish reasonable regulations including, but not limited to, limiting the amount of time allocated for a particular issue and for each speaker. No action is to be taken or substantive discussion pursued on matters not on the posted Final Agenda.

4. Closed Session:

Action Items.

a. Conference with Labor Negotiator: Pursuant to CA Gov. Code Section 54957.6 Negotiator Charles McKee. Position: Executive Director.

b. Conference with Legal Counsel: Liability, Government Code Section 54956.95(a)

DEL25-0015 Selvage v. Del Norte

DEL26-0013 Grant v. Del Norte

LAS24-0012 Kauwe v. Lassen

LAS99-0001 John Doe v. Lassen

SAN25-0037 Sandman v. San Benito

TEH25-0020 Krause v. Tehama

5. Reconvene in Open Session:

Report out of Closed Session.

6. Consent Calendar:

a. Approve May 21st, 2026 Board of Directors Regular Meeting Minutes

b. Approve June 26th, 2026 Special Board of Directors Meeting Minutes:

An action item to approve the Minutes of the above meetings.

c. **Approve Check Register & Invoices:**

An action item to approve check register and invoices from the fourth quarter of fiscal year 2025-26.

7. Treasurer's Report:

Informational Item.

Report on investment activities and holdings as of 06/30/2026. *(Jack Contos)*

8. Review of Financial Statements as of 06/30/2026:

Informational Item.

Review of Budgets, Statement of Net Position, Statement of Revenues and Expenses and changes in Net Position through fourth quarter of fiscal year 2025-2026. *(Jack Contos)*

9. Return of Funds 2025-26:

Action Item:

Consider adopting the return of funds calculation as presented for fiscal year 2025-26. Discuss and provide direction as appropriate. *(Jack Contos)*

10. Appointment of AGRiP Only Designated Representative:

An Action Item.

Consider appointing Rachael Hartman, Executive Director, as Trindel Insurance Fund's Only Designated Representative to the Association of Governmental Risk Pools (AGRiP). *(Rachael Hartman)*

11. Revised Salary Schedule Effective January 1, 2027:

An Action Item.

Consider approving the revised salary ranges effective January 1, 2027, as presented in the attached salary schedules. *(Rachael Hartman)*

12. Health Pool Update:

An Information Item.

Review the status of the Health Pool. *(Jack Contos)*

13. Conflict of Interest Policy:

An Action Item.

Consider approving the updated Conflict of Interest Policy. *(Jack Contos)*

14. Capitalization Policy:

An Action Item.

Consider approving the updated Capitalization Policy *(Jack Contos)*

15. Trindel Workforce Vacancy Rate, Recruitment & Retention Efforts:

An Information Item.

Report presented in compliance with Government Code 3502.3 (Assembly Bill 2561) requiring public agencies to present the status of job vacancies and recruitment and retention efforts. *(Rachael Hartman)*

16. Committee Reports:

An Information Item.

Report on Claims Review Committee meeting. *(Rachael Hartman)*

17. Department Reports:

An Information Item.

Reports on department activities from Risk Control, Workers' Compensation, Liability and Property, and Administration. *(Tony Miller, Anita Cooper, Michael Farrell, Jack Contos)*

18. PRISM Report:

An Information Item.

Report on activities of PRISM for Trindel excess program coverages. Discuss and provide direction as appropriate. *(Travis Clemmings)*

19. Risk Control Audit Results 2025/2026:

An Information Item.

Review the results of the 25/26 fiscal year Risk Control Audit Results. *(Tony Miller)*

20. Workers' Compensation Program Overview 2025-26:

An Information Item.

Review of workers' compensation funding, excess insurance, and program performance for 2025-26 fiscal year. Discuss and provide direction as appropriate. *(Jack Contos)*

21. General Liability Program Overview 2025-26:

An Information Item.

Review of general liability funding, excess insurance, and program performance for 2025-26 fiscal year. Discuss and provide direction as appropriate. *(Jack Contos)*

22. Property Program Overview 2025-26:

An Information Item.

Review of property program funding, excess insurance, and program performance for 2025-26. Discuss and provide direction as appropriate. *(Jack Contos)*

23. County Reports:

An Informational item.

Counties to report on matters in their Counties.

24. Future Meetings:

February 2027 regularly scheduled meeting location is undetermined. Discuss summer meeting and provide direction as appropriate. *(Rachael Hartman)*

25. Adjournment:

Disability Access: The meeting room is wheelchair accessible and disabled parking is available at the meeting location. If you are a person with a disability and you need disability-related modification or accommodations to participate in this meeting, please contact the Executive Director at (phone) 530-623-2322, (fax) 530-623-5019 or (email) rhartman@trindel.org. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.