



A Joint Powers Authority Established in 1980

**May 21st, 2026
Board of Directors Regular Meeting
Agenda**

Board Officers

President

Vacant

Vice President

Gabriel Hydrick

Secretary

Kaline Moore

Executive Director

Rachael Hartman

Location: Sheraton Redding at the Sundial Bridge
Ball Room
820 Sundial Bridge Drive
Redding, CA 96003

Date: Thursday 21st, 2026
Time: 8:30 AM – 4:00 PM (Expected end time)

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 or extending 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. Elect an Acting President in Absence of the President and Vice President:

An action item.

Elect an Acting President in absence of the President and Vice President to have the powers to perform all duties and functions of the President during the meeting at which they are elected and to execute documents approved at this meeting.

5. Closed Session:

Action Items.

a. Executive Director Evaluation of Performance: *Pursuant to CA Gov. Code section 54957.*

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

6. Reconvene in Open session:

Report out of Closed session

7. Election of President, Vice-President, and Secretary for 2026-27 fiscal year:

Action Item.

Elect the President, Vice President, and Secretary for the 2026-2027 fiscal year.
(Charles McKee)

8. Election of two directors to serve on the Executive Committee, and Claims Review Committee for 2026-27 fiscal year:

Action Item.

Elect two at large members to serve on the Executive Committee and Claims Review Committee for the 2026-2027 fiscal year.

(Charles McKee)

9. Authorize Executive Director as Treasurer for 2026-27:

Action Item.

Consider authorizing the Executive Director as Treasurer to invest, sell, or exchange securities for the 2026-27 fiscal year as required by CA Government Code Section 53607. Discuss and provide direction as appropriate. (Charles McKee)

10. Consent Calendar:

Action Item:

Approval of February 19th, 2026 Board of Directors Regular Meeting Minutes – Strategic Planning Session, and February 20th, 2026 Regular Board Meeting Minutes.

Action Item.

Approval of Check Register & Invoices from third quarter of fiscal year 2025-26

Action Item.

Annual Review of Investment Policy

11. Treasurer's Report

Informational Item.

Report on investment activities and holdings as of 03/31/2026. (Jack Contos, Steve Huntley, Chandler)

12. Review of Financial Statements as of 03/31/2026:

Informational Item.

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

13. Review of Proposed Department Budgets for Fiscal Year 2026-2027

Action Item.

Consider approving proposed department budgets for 2026-2027, and review of budgets actuals through 03/31/2026. (Jack Contos)

14. Premiums for 2026-2027 Fiscal Year:

Action Item.

Consider approving proposed premium calculations for 2026-2027 fiscal year. (Jack Contos)

15. Workers' Compensation Memorandum of Coverage (MOC) 2026-27:

Action Item.

Consider approval of the workers' compensation memorandum of coverage for fiscal year 2026-27. Discuss and provide direction as appropriate. (Rachael Hartman)

16. General Liability Memorandum of Coverage (MOC) 2026-27:

Action Item.

Consider approval of the general liability memorandum of coverage for fiscal year 2026-27. Discuss and provide direction as appropriate. (Rachael Hartman)

17. Property Memorandum of Coverage (MOC) 2026-27:

Action Item.

Consider approval of the property program memorandum of coverage for fiscal year 2026-27. Discuss and provide direction as appropriate. (Rachael Hartman)

18. Approval of Funding Strategy for the GL SIR Risk Gap Pursuant to Resolution No. 26-002

Action Item

Consider approving the funding strategy to address the General Liability (GL) Self-Insured Retention (SIR) risk gap, and authorize the Executive Director to implement the approved approach. (Rachael Hartman, Jack Contos)

19. Strategic Plan:

Action Item.

Consider adopting the Strategic Plan 2026. (Rachael Hartman)

20. Committee Reports:

Information Item.

Report on Executive Committee, Claims Review Committee and Ad Hoc Personnel Committee, since the February 20th, 2026 meeting. (Rachael Hartman)

21. Department Reports:

Information Item.

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

22. County Reports:

Informational item.

Counties to report on matters in their Counties.

23. Future Meetings:

September/October regularly scheduled meeting is in Palm Springs on September 30th, 2026 in coordination with PRISM's Board of Directors Meeting and Conference. Discuss February 2027 board meeting and provide direction as appropriate (*Rachael Hartman*).

24. 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.