



**A Joint Powers Authority Established in 1980**

**May 8th, 2026  
Executive Committee Agenda**

**PRESIDENT**  
Vacant

**VICE-PRESIDENT**  
Gabriel Hydrick

**SECRETARY**  
Kaline Moore

**EXECUTIVE DIRECTOR**  
Rachael Hartman

**Location:** Zoom

<https://us06web.zoom.us/j/83551010629>

- Tehama County Administration: 727 Oak Street, Red Bluff, CA96080
- Plumas County Risk Mgmt.: 1446 E. Main St. Quincy, CA 95971
- Modoc County Admin.: 204 S Court Street, Ste 100, Alturas, CA 96101
- Trindel Ins. Fund: 51 Arbuckle Ct., Weaverville, CA 96093

**Date:** Friday May 8<sup>th</sup>, 2026

**Time:** 2:30-3:30pm

## ORDER OF BUSINESS

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

1. **Call to Order:**

2. **Roll Call:**

3. **Public Comment:**

4. **Closed Session:**

*Action Items.*

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

5. **Reconvene in Open session:**

Report out of Closed session

6. **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.*