



TRINDEL

Risk Management for Rural Counties

A Joint Powers Authority Established in 1980

August 8, 2024

Special Claims Review Committee

Agenda

PRESIDENT

Nichole Williamson

VICE-PRESIDENT

Henie Ring

SECRETARY

Van Maddox

OFFICER (PAST PRESIDENT)

Chester Robertson

OFFICER

Travis Goings

EXECUTIVE DIRECTOR

Andrew Fischer

GENERAL COUNSEL

Charles McKee

Location: Zoom

<https://us06web.zoom.us/j/83607428658?pwd=Ma5WEaqH90smkPvd7cWe0VZJsfYyld.1>

- Alpine County Behavioral Health: 40 Diamond Valley Rd, Markleeville, CA 96120
- San Benito County Administration: 481 Fourth St, First Floor, Hollister, CA 95023
- 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: Thursday August 8, 2024

Time: 9:00 AM – 12:00 PM Estimate (End time at discretion of the Committee)

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:**

Closed Session

3. **Conference with Legal Counsel – existing litigation, pursuant to Gov. Code section 54956.9 (d) (1). Number of matters: 19**

- Lewandowski v. County of Trinity, et al. U.S.D.C. Northern Dist. Of California Case No. 3:24-cv-02211-LB
- Estate of Joshua Garbutt, et al. v. County of Trinity, et al. U.S.D.C. Eastern Dist. of California Case No. 2:24-cv-01275-DMC
- Cardona v. Trinity County, Superior Court of California, County of Trinity Case No. 23CV027
- Bravo v. County of San Benito, et al. U.S.D.C. Northern Dist. Of California Case No.5-23-cv-00200
- Randle v. County of Colusa, et al. U.S.D.C Eastern Dist. of California Case No.2:23-cv-01990-TLN-DB
- Lindsey v. County of Trinity, Superior Court of California, County of Trinity Case No. 23CV050
- Klingler v. County of Alpine, Superior Court of California, County of Alpine Case No. C-23-1001
- Sullivan v. County of Tehama, U.S.D.C. Eastern Dist. of California Case No. 2:23-cv-02351-KJN
- Sherer v. County of Modoc, et al. Superior Court of California, County of Modoc Case No. CU-23-0031
- Erickson v. County of Tehama, WCAB ADJ19083625
- Stoner v. County of Alpine, WCAB ADJ12953029
- Fowler v. County of Sutter, WCAB ADJ12887592
- Gates v. County of Sutter, WCAB ADJ12918029
- Ihnen v. County of Sutter, WCAB ADJ12176145
- Gradney v. County of Tehama, WCAB ADJ18267426
- Vazquez v. County of San Benito, WCAB ADJ14836287

- Watson v. County of San Benito, WCAB ADJ13077732
 - Guerrero v. County of Colusa, WCAB ADJ16928646
 - Leiss v. County of Plumas, WCAB ADJ16864029
4. **Conference with Legal Counsel - California Government Code sections 54956.9(d)(2)& (e)(3) and 54956.95-Liability Claims filed against governmental agency members of Trindel Joint Powers Authority. Number of matters: 1**
- Vierra v. County of Sierra TIBW-600045

5. **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) afischer@trindel.org. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.