

Member Cities

Capitola
Del Rey Oaks
Gonzales
Greenfield
Hollister
King City
Marina
Sand City
Scotts Valley
Soledad

AGENDA

(revised 7-16-2020)

JPA: MBASIA Special Board of Directors Meeting

DATE/TIME: Monday, July 20, 2020 at 11:30 AM

LOCATION: Teleconference
Dial: (855) 201-9213
Code: 3800295#

LEGEND:

A – Action may be taken
I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. However, MBASIA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting. See Government Code section 54953.3.

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A. CALL TO ORDER

B. PUBLIC COMMENTS (I)

4 The public is invited at this point to address the Board on issues of interest to them.

C. BOARD OF DIRECTORS

3 1. CLOSED SESSION – Pursuant to Gov't Code 54956.95 (A)

Members will review the following Closed Session Items:

- a) Workers' Compensation Administrator's Report
 - i. 140500003 - Hollister
- b) Liability Third Party Administrator's Report
 - i. McHatten v. Soledad

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

D. GENERAL RISK MANAGEMENT ISSUES (I)

4 Subjects that are of interest to members: please bring 15 copies of any materials.

ADJOURNMENT