

Member Cities

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

AGENDA

JPA: MBASIA Special Board of Directors Meeting

DATES/TIMES: Monday, March 21, 2016 at 9:30 AM

PRIMARY LOCATION: Alliant Insurance Services, Inc.
100 Pine Street, 11th Floor
San Francisco, CA 94111
(415) 403-1411

LOCATIONS VIA TELEPHONE: MERMA Offices
76 Stephanie Drive
Salinas, CA 93901

LEGEND:

A – Action may be taken
I – Information

1 – Included
2 – Handout
3 – Separate
4 – Verbal

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, at the office of MBASIA's Secretary. For a copy for the agenda, please contact Alliant Insurance Services at (415) 403-1400.

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 Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. 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 and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

A. CALL TO ORDER

B. CONSENT CALENDAR

-None

4 C. PUBLIC COMMENTS

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

(I)

D. BOARD OF DIRECTORS

1 1.) King City – Membership Status

Members will review Bill Cogbill's report on the King City Police Department and may take action or give direction.

(A)

E. CORRESPONDENCE / INFORMATION

- None

(I)

F. GENERAL RISK MANAGEMENT ISSUES

ADJOURNMENT