

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

DATE/TIME: Wednesday, May 3, 2023 at 2:00 PM

LOCATION: Video Teleconference

Link:

<https://alliantinsurance.zoom.us/j/99027556433?pwd=S3JZMTIxTjNI>

[WTYxYkNRtTjZmslZz09](https://alliantinsurance.zoom.us/j/99027556433?pwd=S3JZMTIxTjNI)

Meeting ID: 990 2755 6433

Passcode: 346086

Dial: (669) 900-6833

LEGEND:

A – Action may be taken

I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

MEMBER LOCATIONS

VIA TELE- CONFERENCE:

- City of Capitola, 420 Capitola Ave., Capitola, CA 95010
- City of Del Rey Oaks, 650 Canyon Del Rey Rd., Del Rey Oaks, CA 93940
- City of Gonzales, 147 Fourth Street, Gonzales, CA 93926
- City of Greenfield, 599 El Camino Real, Greenfield, CA 93927
- City of Hollister, 375 Fifth St., Hollister, CA 95023
- City of King City, 212 So. Vanderhurst Ave., King City, CA 93930
- City of Marina, 211 Hillcrest Ave., Marina, CA 93933
- City of Sand City, 1 Pendergrass Way, Sand City, CA 93955
- City of Scotts Valley, One Civic Center Dr., Scotts Valley, CA 95066
- City of Soledad, 248 Main Street, Soledad, CA 93960

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, in each of the member agencies involved.

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.

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A. CALL TO ORDER & ROLL CALL

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)

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

C. CONSENT CALENDAR (A)

3

1 The items below may be approved by one motion or direction may be given.

Members may request specific items to be discussed for separate review. Items pulled for separate discussion will be considered in the order listed on the Agenda.

1) Resolution 2223-02, Appointment of Mali LaGoe as Secretary/Treasurer of MBASIA

D. BOARD OF DIRECTORS

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

Members will review the following Closed Session Items:

a) Workers' Compensation Administrator's Report

AIMS will provide a closed session report.

i. MB220128 – Greenfield

ii. 130700003, 120300236, 11120017 & 0507001408 – Marina

RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

ADJOURNMENT