

CALL IN: 855-201-9213

PASSCODE: 5797667

## AGENDA

**JPA:** MBASIA Board of Directors Teleconference Meeting

**DATES/TIMES:** Thursday, January 17, 2013 @ 5:00 PM

**PRIMARY** Alliant Insurance Services, Inc.

**LOCATION:** 100 Pine Street  
11<sup>th</sup> Floor  
San Francisco, Ca 94111  
(415) 403-1411

**LOCATIONS  
VIA**

**TELEPHONE:**

- City of Capitola, 420 Capitola Ave., Capitola, CA 95010 (831) 475-7300
- City of Del Rey Oaks, 650 Canyon Del Rey Rd., Del Rey Oaks, CA 93940 (831) 394-8511
- City of Gonzales, 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000
- City of Greenfield, 45 El Camino Real, Greenfield, CA 93927 (831) 974-5591
- City of Hollister, 375 Fifth St., Hollister, CA 95023 (831) 636-4300
- City of King City, 212 So. Vanderhurst Ave., King City, CA 93930 (831)385-3281
- City of Marina, 211 Hillcrest Ave., Marina, CA 93933 (831) 884-1278
- City of Sand City, 1 Sylvan Park, Sand City, CA 93955 (831) 440-5606
- City of Scotts Valley, One Civic Center Dr., Scotts Valley, CA 95066 (831) 440-5606
- City of Soledad, 248 Main Street, Soledad, CA 93960 (831) 223-5000

### LEGEND:

A – Action may be taken

I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

### Member Cities

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

*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) 403-1411, 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

#### 4 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. CLOSED SESSION – Pursuant to Gov't Code 54956.95

*Members will review the following Closed Session Items*

3

- i. Matias v. City of King

#### RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

#### E. CORRESPONDENCE / INFORMATION

- None

(I)

#### 4 F. GENERAL RISK MANAGEMENT ISSUES

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

(I)

#### ADJOURNMENT