

### Member Cities

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

## AGENDA

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

**DATES/TIMES:** March 25, 2015 at 8:30 AM

**LOCATION:** Monterey Educational Risk Management Authority  
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, 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.*

### A. CALL TO ORDER

#### 1 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

1-31

- 1 1. City of King Performance Improvement Plan Compliance  
*Members will review King City's decision to maintain a Police Department and may take action to increase their SIR or discuss continued membership.*

(A)

### E. CORRESPONDENCE / INFORMATION

None

(I)

#### 4 F. GENERAL RISK MANAGEMENT ISSUES

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

(I)

### ADJOURNMENT