

**MINUTES OF THE  
MBASIA SPECIAL BOARD OF DIRECTORS MEETING  
MONDAY MARCH 25, 2015 at 8:30 A.M.  
MERMA OFFICES  
76 STEPHANIE DRIVE  
SALINAS, CA 93901**

**MEMBERS PRESENT**

Jamie Goldstein, City of Capitola  
Daniel Dawson, City of Del Rey Oaks  
Rene Mendez, City of Gonzales  
Susan Stanton, City of Greenfield  
Brett Miller, City of Hollister  
Michael Powers, City of King City  
Layne Long, City of Marina  
Linda Scholink, Sand City  
Steve Ando, City of Scotts Valley  
Adela Gonzalez, City of Soledad

**MEMBERS ABSENT**

**GUESTS AND CONSULTANTS**

Conor Boughey, Alliant Insurance Services  
Vadim Livshits, Alliant Insurance Services  
Michael Simmons, Alliant Insurance Services  
Karen Jernigan, City Council, City of King  
Belinda Hendrickson, City Council, City of King  
Tony Sollecito, Police Chief, City of King  
Martin Koczanowicz, Counsel, City of King

**A. CALL TO ORDER**

Daniel Dawson called the meeting to order at 8:30 a.m.

**B. CONSENT CALENDAR**

None.

**C. PUBLIC COMMENTS**

None.

**D. BOARD OF DIRECTORS**

**D1. City of King Performance Improvement Plan Compliance**

The Board of Directors discussed the status of the City of King’s compliance with the Performance Improvement Plan (PIP) that the City had agreed to. Members considered the City to be in breach of the PIP and discussed several options for moving forward, including raising the City’s Self Insured Retention (SIR), or beginning the process of an involuntary termination.

Jamie Goldstein made a motion to implement a \$100,000 retention effective immediately for the City of King, to amend and notice termination at a future Board meeting, to seek information from the City of King as to what a graceful exit would look like, and to have staff report on the implications of involuntary termination.

Adela Gonzales requested that Jamie amend his motion to include a \$250,000 retention for police related activities and \$50,000 for all other liability claims.

Jamie amended his motion to include the \$250,000 retention for police related activities and \$50,000 for all other liability claims.

**Motion:** Jamie Goldstein

**Second:** Adela Gonzales

**Motion Carried**

	Jamie Goldstein	Daniel Dawson	Rene Mendez	Susan Stanton	Brett Miller	Michael Powers	Layne Long	Linda Scholink	Steve Ando	Adela Gonzales
Aye	X	X	X	X	X		X	X	X	X
Nay						X				
Abstain										

Michael Powers commented that he believes there is no increased risk to MBASIA as a result of the City’s actions, and that \$100,000 would be more appropriate and that \$250,000 seems punitive. Michael would like help from staff regarding the crafting of what a gracious exit from MBASIA would look like, and to meet with the Executive Committee to work through this process.

### **E. CORRESPONDENCE/INFORMATION**

None

### **ADJOURNMENT**

Daniel Dawson adjourned the meeting at 10:45 AM.