



## **GOVERNING BOARD MEETING**

Wednesday, January 28, 2026  
10:00 A.M.

This meeting is being conducted by teleconference. Webinar Link:

<https://us02web.zoom.us/j/81846016867>

one-tap: +16699006833,,85624850840

Telephone Dial: +1 312 626 6799 (US Toll)

Meeting ID: 818 4601 6867

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- Cosumnes Community Services District, 8820 Elk Grove Blvd, Elk Grove, CA 95624
- Courtland Fire District, 154 Magnolia Ave, Courtland, CA 95615
- Higgins Area Fire District, 10106 Combie Road, Auburn, CA 95602
- Lake Valley Fire Protection District, 2211 Keetak Street, So. Lake Tahoe, CA 96150
- Linda Fire District, 1286 Scales Avenue, Marysville, CA 95901
- Pacific/Fruitridge Fire District, 5770 Freeport Blvd, Ste.200, Sacramento, CA 95822
- Penn Valley Fire Protection District, 10513 Spenceville Rd, Penn Valley, CA 95946
- Pine Grove Community Services District, 19840 State Hwy 88, Pine Grove, CA 95665
- Placer Hills Fire Protection District, 17020 Placer Hills Road, Unit 2A, Meadow Vista, CA 95722
- Sacramento Regional Fire, 10230 Systems Parkway, Rancho Cordova, CA 95827
- Wheatland Fire Authority, 313 Main Street, Wheatland, CA 95692
- Wilton Fire Protection District, 9800 Dillard Road, Wilton, CA 95693

Notice: This meeting will be held in accordance with the Ralph M. Brown Act and the Federal American with Disabilities Act.

The teleconference is open to the public and any member of the public will have an opportunity to address the Board during "Unscheduled Matters" or by emailing their comment to the Authority's administrative email. Written comment must be submitted no later than 2 hours before the start of the meeting, no more than 250 words, and sent via email to: [AdminNCSDIA@ncsdia.com](mailto:AdminNCSDIA@ncsdia.com).

Please submit the following information:

1. Name
2. Agenda Item Number
3. Comment (no more than 250 words)

Such comments will be read by Authority staff during the appropriate time during the meeting. Upon entry into the meeting, all computers and telephones except for those of the Board Members, the Executive Director, and essential staff, shall be muted except as necessary to allow public comment during the Unscheduled Matters portion of the meeting.



1. **Welcome & Introductions** – *Tiffany Piper*
2. **Establishment of Quorum/Roll Call** - *Melinda Robinson*
3. **Nominations and Election of Officers for 2026** – *Tiffany Piper*  
Expiring Terms: President Tiffany Piper, Vice-President Perry Quinn, and Secretary/Treasurer Kyle Heggstrom.  
*(Action Item)*
4. **Appointment of Executive Committee for 2026** – *Tiffany Piper*  
Expiring Terms: Tiffany Piper, Perry Quinn, Ron Fiorica, Art Paquette, and Kyle Heggstrom.  
*(Action Item)*
5. **Unscheduled Matters** – *Tiffany Piper*  
Receive comments from the audience, staff, and Board members, and, if deemed necessary, schedule the matter on a subsequent Board agenda.
6. **Communication From the Public – Public Comment** – *Tiffany Piper*  
At this time, members of the public have the opportunity to address the Board on any item within the subject matter jurisdiction of the Board.
7. **Consent Agenda** -*Tiffany Piper*
  - A. Approval of June 25, 2025, Governing Board Minutes.
  - B. Reauthorize Treasurer’s authority to reinvest, sell, and exchange securities
  - C. Reaffirm NCSDIA Conflict of Interest Code*(Action Item)*

*Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or public requests specific items be discussed. Items on the Board approved consent agenda will be deemed considered in full and adopted as recommended.*

8. **Financial Audit for the Year Ended June 30, 2025** - *Jennifer DelCastillo*  
Arthur Ngo, CPA, from Baker Tilly (formerly Moss Adams) will present the June 30, 2025, audited financial statements.  
*(Action Item)*



- 9. Presentation of Investment Portfolio by Chandler Asset Management –**  
*Jennifer DelCastillo*

Karl Meng, of Chandler Asset Management, will present NCSDIA Investment Portfolio.  
*(Information)*
- 10. Updates to Investment Policy - Jennifer DelCastillo**

Presentation of recommended updates to NCSDIA Investment Policy.  
*(Action Item)*
- 11. Approval of Bills and Financial Reports - Jennifer DelCastillo**

Financial reports for the period ending December 31, 2025  
*(Action Item)*
- 12. Claims Audit Results – Tricia Alderman**

*(Information)*
- 13. Executive Director Report - Scott Schimke**

*(Information)*
- 14. Resolution 2026-01: Designate AGRIP Representative - Scott Schimke**

*(Action Item)*
- 15. Update Board Representation List for 2025-26-Scott Schimke**

Verify member representation contact information.  
*(Information)*
- 16. Future Board Meetings - Tiffany Piper**

Wednesday, April 29, 2026 – In Person-Location TBD  
Wednesday, June 24, 2026 – Teleconference  
Wednesday, January 27, 2027 – Teleconference
- 17. Adjournment**

Upon request, agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Executive Director, specifying your disability, the format in which you would like to receive this agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.