



## **GOVERNING BOARD MEETING**

Wednesday, April 26, 2023

11:00 A.M.

**Location: 8820 Elk Grove Blvd, Elk Grove, CA 95624**

**1. Welcome & Introductions**

**2. Unscheduled Matters**

Receive comments from the audience, staff, and Board members, and, if deemed necessary, schedule the matter on a subsequent Board agenda.

**3. Communication From the Public – Public Comment**

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.

**4. Consent Agenda**

A. Approval of January 25, 2023, Governing Board Minutes.

*(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.*

**5. Approval of Bills and Financial Reports**

A. Bills: January 1, 2023 – March 31, 2023

B. Financial Report as of March 31, 2023

C. Investment Portfolio/Treasurer's Report as of March 31, 2023

*(Action Item)*

**6. Executive Director Report**

*(Information)*



- 7. Excess Coverage Costs for 2023/2024**  
Preliminary cost estimates from our excess carrier  
*(Information)*
- 8. NSCDIA Actuarial Study for 2023/2024**  
Presentation of the 2023/2024 actuarial study by our actuary  
*(Information)*
- 9. Workers' Compensation Contributions for 2023/2024**  
Preliminary contribution amounts by member for 2023/2024  
*(Information)*
- 10. Self-Insured Retention (SIR) change for 2023/2024**  
Presentation of an option to increase SIR from \$300k/occ. to \$400k/occ.  
*(Action Item)*
- 11. Dividend Analysis for 2023/2024**  
Analysis of possibility of a dividend based on the NCSDIA Capital Target Policy  
*(Information)*
- 12. Preliminary Budget for 2023/2024**  
Presentation of draft budget for 2023/2024  
*(Information)*
- 13. Cameron Park CSD re-admittance**  
Proposal to re-admit Cameron Park CSD for membership prior to end of 5-year waiting period.  
  
*(Action Item)*
- 14. CAJPA Fall Conference September 12-15, 2023**  
  
*(Information)*



**15. Future Board Meeting**

Wednesday, June 28, 2023 – Zoom

Wednesday, January 31, 2024 – Zoom

Wednesday, April 14, 2024 – TBD

**16. Adjournment**