



President  
Mr. Dave Warren  
City of Placerville

Vice President  
Ms. Liz Ehrenstrom  
City of Oroville

Treasurer  
Mr. Tim Sailsbery  
City of Willows

Secretary  
Ms. Astrida Trupovnieks  
City of Lincoln

**NCCSIF  
SPECIAL EXECUTIVE COMMITTEE MEETING  
VIA TELECONFERENCE  
AGENDA**

**Date:** Tuesday, December 19, 2017  
**Time:** 11:00 a.m.  
**Location:** Teleconference - Multiple Locations

**A – Action**  
**I – Information**  
  
**1 – Attached**  
**2 – Hand Out**  
**3 – Separate Cover**  
**4 – Verbal**  
**5 – Previously Mailed**

**This Meeting Agenda shall be posted at the address of the teleconference locations shown below with access for the public via phone/speakerphone.**

- 1. City of Anderson - 1887 Howard Street, Anderson, CA 96007
- 2. City of Corning - 794 Third Street, Corning, CA 96021
- 3. City of Oroville - 1735 Montgomery Street, Oroville, CA 95965
- 4. City of Placerville - 3101 Center Street, Placerville, CA 95667
- 5. City of Red Bluff - 555 Washington Street, Red Bluff, CA 96080
- 6. City of Willows - 201 North Lassen Street, Willows, CA 95988

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA AS POSTED**

**A 1**

**D. PUBLIC COMMENTS**

**E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95  
\*REQUESTING AUTHORITY**

**A 3**

Liability: Butler vs. City of Willows\*

**F. REPORT FROM CLOSED SESSION**

**I 4**

**G. ADJOURNMENT**

*Per Government Code 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 Raychelle Maranan at Alliant Insurance Services at (916) 643-2712.*

*The Agenda packet will be posted on the NCCSIF website at [www.nccsif.org](http://www.nccsif.org). Documents and material relating to an open session agenda item that are provided to the NCCSIF Claims Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard Street, Suite 460, Sacramento, CA 94815.*

*Access to some buildings and offices may require routine provisions of identification to building security. However, NCCSIF 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.*