

GOVERNING BOARD MEETING MINUTES

243 W. Sycamore Street, Willows, CA 95988

Wednesday, March 11, 2026

6:00 P.M.

Attendance

Board Members: Rick Beale, Tony Arendt, Jim Jones, Neal Quinn, Jim Yoder (absent) Gina Taylor (absent), Matt Romano (absent)

Staff: Scott Schimke, Jennifer Peters, Dave Glende, Tricia Alderman, Tim McClanahan, Sam Adams, Nick Valdivia, Veronica Corriea, Jennifer DelCastillo (remote), Jake Dickman (remote) Rick Krepelka, (absent)

Guests: Derek Burkhalter (remote)

1. Welcome and Introductions – Rick Beale

Vice President Beale called the meeting to order at 6:18 PM.

2. Roll Call – Veronica Corriea

3. Public Comment and Unscheduled Matters – Rick Beale

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

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.

No public comment received at this time. No unscheduled matters.

4. Consent Agenda – Rick Beale

- a. January 14, 2026 Meeting Minutes – Rick Beale

Motion: Approval of Consent Agenda

Motion moved by Jim Jones and seconded by Tony Arendt.

Ayes: Rick Beale, Tony Arendt, Jim Jones, Neal Quinn

Noes: None

Absent: Gina Taylor, Jim Yoder, Matt Romano

Motion passes with 4 ayes.

5. Information-Reports

a. Member Services/Loss Prevention – *Jennifer Peters*

Chief Member Services Officer, Jennifer Peters, updated the Board on

- Member visits, meeting and trainings completed since January 1, 2026– February 27, 2026.
- Loss Prevention Subsidy Fund 25–26 over halfway through the year with \$22,615.32 accounted for of \$50,000 budgeted available.
- Golden Standard Leadership Summit Training on April 15th
- Thrive Award is a new award which will recognize members going above compliance and initiative programs to share with members.
- AGRiP is the national version of CAJPA. It was a great conference with lots of information collected and will be shared with staff.

Motion: None by the Board.

b. Claims – *Tricia Alderman*

Chief Claims Officer Alderman updated the Board on the following items:

- Work Comp department passed their PAR audit with excellent ratings.
- PARMA conference was successful with great sessions.
- Welcome new staff member, Patricia Billet, to the work comp department.

Motion: None by the Board.

c. Executive Director – *Scott Schimke*

Executive Director Schimke updated the Board on

- CAJPA Annual conference will be held September 15–18 in Lake Tahoe.

Motion: None by the Board.

d. Board Comments

- Rick Beale mentioned that his staff are working on their RMAP application. The new matrix is highly beneficial, as they can see in real time what to fix, educational and worth the time to do. Kuddos to staff for making solid improvements.

Motion: None by the Board.

6. Finance – *Jennifer DelCastillo*

a. Approval of Financial Reports for the Period Ending January 31, 2026

Chief Financial Officer Jennifer DelCastillo presented financial reports and suggested to the Board approval as presented.

Motion: Approve financial payments and reports as presented
Motion moved by Jim Jones and seconded by Neal Quinn.

Ayes: Rick Beale, Tony Arendt, Jim Jones, Neal Quinn

Noes: None

Absent: Gina Taylor, Jim Yoder, Matt Romano

Motion passes with 4 ayes.

7. **GSRMA Membership** – *Tim McClanahan*

- a. New members for Board Ratification
 1. Gazelle Fire Protection District
 2. Lake City Fire Protection District
 3. Tule East Groundwater Sustainability Agency JPA

Program Specialist Tim McClanahan presented staff's recommendation to ratify membership for Gazelle Fire Protection District effective 3/1/26, Lake City Fire Protection District effective 4/1/26 and Tule East Groundwater Sustainability Agency JPA effective 3/11/26.

Motion: Motion to ratify membership for districts as presented.
Motion moved by Neal Quinn and seconded by Jim Jones.

Ayes: Rick Beale, Tony Arendt, Jim Jones, Neal Quinn

Noes: None

Absent: Gina Taylor, Jim Yoder, Matt Romano

Motion passes with 4 ayes.

8. **Administration** – *Scott Schimke*

- a. Preliminary Excess Insurance Program Renewal Costs for 2026-27 – *Scott Schimke*

Executive Director Schimke presented the

- PRISM GL, WC and Property Hard market update
- SELF AB 218 Annual Report
- Preliminary excess insurance program renewal costs for 2026-27

Motion: None by the Board.

- b. Draft 2026-27 Actuarial Studies – Presentation of draft actuarial studies by representative from Bickmore Actuarial

Bickmore Actuarial representative Derek Burkhalter presented a draft of the 2026-27 actuarial studies with the Board.

Motion: None by the Board.

c. Preliminary Contributions by Line of Coverage for 2026-27

Executive Director Schimke presented the preliminary contributions by line of coverage for 2026-27.

Motion: None by the Board.

d. Analysis of a Possible Dividend for 2026-27

Executive Director Schimke presented the analysis of a possible dividend for 2026-27 with the Board. We are developing a new capital Target equity policy, which we will bring to the board in the May meeting.

Motion: None by the Board.

e. Proposed Budget for 2026-27

Chief Financial Officer Jennifer DelCastillo presented the proposed budget for 2026-27.

Motion: None by the Board.

f. Underwriting Policy Update

Executive officer Scott Schimke presented to the Board updates to the Underwriting Policy.

Motion: A motion to approve the policy as presented.
Motion moved by Jim Jones and seconded by Neal Quinn

Ayes: Rick Beale, Tony Arendt, Jim Jones, Neal Quinn

Noes: None

Absent: Gina Taylor, Jim Yoder, Matt Romano

Motion passes with 4 ayes.

9. Future Meetings

- a. May 13, 2026
- b. July 8, 2026
- c. September 9, 2026

10. Adjournment

The Board meeting adjourned at 7:29 PM.

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