



**Board of Directors Executive Committee Meeting Minutes**  
**505 Vernon Street, Roseville, CA 95678**  
**Thursday, November 17, 2022**  
**2:00pm – 2:15pm**

**Call to Order** – Dave Piches @2:02pm

**Members in attendance:** Mike Esparza, Dave Piches

**On the phone:** Wayne Wiley (530-400-7004)  
Kat Maudru (916-753-4339)

**Action Items**

- Recommend changing Directors & Officers insurance carriers from Scottsdale Indemnity Company to United States Liability Insurance Company (USLI) – Dave Piches  
Mike – explained the reason for considering a change is because Scottsdale's deductible amount increased substantially and the premium went up too. USLI is going to be a better fit for us moving forward.  
Motion to approve switching to USLI by Wayne Wiley, and 2<sup>nd</sup> by Dave Piches. Motion carries. Mike abstained.

**Motion to Adjourn** @2:06pm

**NOTICE TO PUBLIC:**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes' maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.