



**BOARD OF DIRECTORS
MEETING AGENDA**

Thursday, June 4, 2026, at 10:00 a.m.

TELECONFERENCE PARTICIPATION

To be a voting participant in action items appearing on the agenda, the participant's teleconference location must appear below, and the participant must have posted the agenda in a location accessible to the general public no less than 72 hours prior to the announced meeting time, in accordance and within the requirements of the Brown Act (Gov. Code, § 54950 et seq.).

TELECONFERENCE LOCATIONS

City of Banning
99 Ramsey Street
Banning, CA 92220

City of Hesperia
9700 Seventh Avenue
Hesperia, CA 92345

City of Barstow
220 East Mountain View Street, Suite A
Barstow, CA 92311

Hesperia Recreation and Park District
16292 Lime Street
Hesperia, CA 92340

City of Blythe, City Hall
235 N. Broadway
Blythe, CA 92225

City of Holtville
121 W Fifth Street
Holtville, CA 92250

City of Canyon Lake
31516 Railroad Canyon Road
Canyon Lake, CA 92587

Imperial County Transportation Commission
(ICTC)
1503 N Imperial Avenue, Suite 104
El Centro, CA 92243

City of Cathedral City
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234

Imperial Valley Emergency Communication
Authority (IVECA)
County Administration Center
940 W Main St
El Centro, CA 92243

City of Coachella
53990 Enterprise Way
Coachella, CA 92236

City of Jurupa Valley
8930 Limonite Avenue
Jurupa Valley, CA 92509

City of Colton
650 N La Cadena Drive
Colton, CA 92324

City of La Mesa
8130 Allison Avenue
La Mesa, CA 91942

City of Desert Hot Springs
11999 Palm Drive
Desert Hot Springs, CA 92240

March JPA
14205 Meridian Parkway, Suite 140
Riverside, CA 92518

City of Eastvale
12363 Limonite Avenue, Suite 910
Eastvale, CA 91752

Government Training Center
6155 Cornerstone Court East, Suite 130
San Diego, CA 92121

City of Moreno Valley, City Hall
14177 Frederick Street
Moreno Valley, CA 92552



City of Murrieta
1 Town Square
Murrieta, CA 92562

San Jacinto, CA 92583

SunLine Transit
32505 Harry Oliver Trail
Thousand Palms, CA 92276

City of Norco, City Hall
2870 Clark Avenue
Norco, CA 92860

City of Victorville
14343 Civic Drive
Victorville, CA 92393

Palm Springs Aerial Tramway
1 Tram Way
Palm Springs, CA 92262

Victor Valley Economic Development
Authority (VVEDA)
Victorville City Hall
14343 Civic Drive
Victorville, CA 92392

Palo Verde Valley Transit Authority
(PVVTA)
415 North Main Street
Blythe, CA 92225

Victor Valley Transit
17150 Smoke Tree Street
Hesperia, CA 92345

City of Rancho Mirage
69825 CA-111
Rancho Mirage, CA 92270

City of Westmorland
355 S Center Street
Westmorland, CA 92281

City of San Jacinto
595 S. San Jacinto Avenue

Join by Computer:

<https://us06web.zoom.us/j/85222606869?pwd=nDvVq6oDaesojW7bwjoaftOEahF8Hj.1>

Zoom Meeting ID: 852 2260 6869

Pass Code: 833921

Join by Phone: (720) 707 2699 (Same ID and Passcode as above)

One tap mobile: 17207072699,,852 2260 6869#,,, *833921#

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact PERMA's ADA Coordinator, Jim Elledge, at (760) 258-4258 at least 72 business hours prior to the meeting start time to enable PERMA to make reasonable arrangements to ensure accessibility to this meeting.

MEMBERSHIP

- | | |
|-------------------------------|--|
| 1. City of Banning | 11. Hesperia Recreation and Park District |
| 2. City of Barstow | 12. City of Holtville |
| 3. City of Blythe | 13. Imperial County Transportation Commission (ICTC) |
| 4. City of Canyon Lake | 14. Imperial Valley Emergency Communications Authority (IVECA) |
| 5. City of Cathedral City | 15. City of Jurupa Valley |
| 6. City of Coachella | 16. City of La Mesa |
| 7. City of Colton | 17. March Joint Powers Authority |
| 8. City of Desert Hot Springs | |
| 9. City of Eastvale | |
| 10. City of Hesperia | |



- 18. Recycling District (Mojave Desert & Mountain Recycling Authority)
- 19. City of Moreno Valley
- 20. Mount San Jacinto Winter Park Authority (Palm Springs Aerial Tramway)
- 21. City of Murrieta
- 22. City of Norco
- 23. Palo Verde Valley Transit Agency (PVVTA)
- 24. City of Perris
- 25. City of Rancho Mirage
- 26. City of San Jacinto
- 27. So. Cal. Intergovernmental Training & Development Center (Gov't Training Agency)
- 28. SunLine Transit Agency
- 29. Victor Valley Economic Development Authority (VVEDA)
- 30. Victor Valley Transit Authority (VVTA)
- 31. City of Victorville
- 32. City of Westmorland

1. CALL TO ORDER

2. ESTABLISHMENT OF A QUORUM / ROLL CALL

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

At this time the Board members may announce any items being pulled from the agenda or continued to another date or request the moving of an item on the agenda.

4. PUBLIC COMMENTS

The public may address the Board on any matter pertaining to PERMA. The President reserves the right to limit the time of presentations by individual or topic to two minutes.

5. MEMBER COMMENTS

Members may address the Board on any matter pertaining to PERMA. The President reserves the right to limit the time of presentations by individual or topic to two minutes.

6. CONSENT CALENDAR

All items on the Consent Calendar will be approved by one motion, and there will be no discussion of individual items unless a Board member or member of the public requests a specific item be pulled from the calendar for separate discussion.

- A. Minutes of the March 12, 2026 MeetingX
- B. 2027 Board Meeting DatesX
- C. Amend Board Resolution 2022-01 Regarding Payment AuthorizationX
- D. 2026-27 Property Memorandum of CoverageX
- E. 2026-27 Auto Physical Damage Memorandum of Coverage.....X
- F. 2026-27 Workers' Compensation Memorandum of Coverage.....X
- G. Ratify Approval of PRISM's MOUs for Miscellaneous ProgramsX
- H. Ratify Approval of the PERMA Compensation ScheduleX
- I. Monthly Investment Transaction Report for January – March 2026X
- J. Quarterly Trust Reports for January – March 2026X
- K. Quarterly Financial Statements as of March 31, 2026.....X
- L. Quarterly Treasurer's Report as of March 31, 2026X

Action: Approve items A-H and direct staff to finalize; review and file items I-L.



7. ACTION / DISCUSSION ITEMS

- A. Dangerous Conditions Project StatusX
Recommendation: Review the dangerous conditions project status update and provide direction if indicated.

- B. 2026-27 Risk Control Service Delivery Plan.....X
Recommendation: Review and approve the 2026-27 risk control service delivery plan.

- C. 2026-27 Liability Program Memorandum of CoverageX
Recommendation: Review the proposed revisions and adopt the 2026-27 Liability Program Memorandum of Coverage.

- D. 2026-27 Coverage Renewal Program Updates.....X
Recommendation: Authorize the Executive Director to bind coverage for the 2026-27 Liability, Workers' Compensation, Property, Auto Physical Damage, Cyber, Employment Practices, Crime, and Deadly Weapons and Crisis Response programs.

- E. 2026-27 Proposed Annual Budget and Annual PremiumsX
Recommendation: Approve the 1) proposed expenditures, 2) 2026-27 Annual Budget, 3) proposed 2026-27 Annual Premiums, and 4) authorize staff to revise and finalize the 2026-27 annual member contributions for invoicing when final quotes are received from the excess, reinsurance, and insurance carriers

- F. PERMA Risk Captive Status Report and Adoption of Board Resolution 2026-01, Ratifying PERMA Risk Captive Formation ActivitiesX
Recommendation: Review the captive status update and adopt a resolution ratifying the formation activities.

- G. Board Resolution 2026-02 Voting StatuteX
Recommendation: Adopt Resolution 2026-02 Authorizing the Use of Alternative Teleconferencing Procedures for Eligible Multijurisdictional Bodies Pursuant to Government Code Section 54953.8 and 54953.8.7.

- H. Report Development Ad Hoc Committee UpdateX
Recommendation: Review and provide feedback.

- I. Protecting Public FundsX
Recommendation: Review the Protecting Public Funds initiative and provide direction if indicated.



8. CLOSING COMMENTS

This time is set aside for Board members and staff to announce items/activities which may be of general interest to the Board. There will be no Board discussion on various matters involving PERMA except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

9. ADJOURNMENT

NOTICES:

Next Board meeting: December 3, 2026 (in-person only)

Documents and materials related to an open session agenda item that are provided to the Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection on the PERMA website: www.perमारisk.gov