



TRINDEL

Risk Management for Rural Counties

A Joint Powers Authority Established in 1980

April 3, 2025

Special Board of Directors Meeting Agenda

PRESIDENT

Nichole Williamson

VICE-PRESIDENT

Henie Ring

SECRETARY

Van Maddox

OFFICER (PAST PRESIDENT)

Chester Robertson

OFFICER

Travis Goings

EXECUTIVE DIRECTOR (INTERIM)

Rachael Hartman

GENERAL COUNSEL

Charles McKee

Date: Thursday, April 3, 2025

Time: 1:00 pm

Location: Microsoft Teams

Meeting ID:

https://teams.microsoft.com/v2/?meetingjoin=true#/l/meetup-join/19:meeting_YTZkZThhZjYtOTljNS00NWNjLTkxZDQtYTA3ZDRkMzU4YjIw@thread.v2/0?context=%7b%22Tid%22%3a%2272aef92c-d5ee-4708-af8d-1982e0e8aa71%22%2c%22Oid%22%3a%2278199737-f447-415d-b871-6a3cd7438a27%22%7d&anon=true&deeplinkId=7630f899-2a39-495a-9a29-455c74f194a2

Meeting ID: 252 931 163 55

Password: 6Tq9YP2m

Director/Alternate	Member Agency	Location
Nichole Williamson, County Administrative Officer	Alpine County	40 Diamond Valley Rd. Markleeville, CA 96120
Chester Robertson, County Administrative Officer	Modoc County	204 South Court Street, Room 100, Alturas, CA 96101
Ignacio Prado Safety Officer/Assistant Risk Manager	Colusa County	547 Market Street, Colusa, CA 95932
Jason Claunch - Risk Management Administrator	Sutter County	1160 Civic Center Blvd., Yuba City, CA 95993

Gabriel Hydrick, Chief Administrator/Risk Manager	Tehama County	727 Oak Street, Red Bluff, CA 96080
Judi Behlke Assistant Personnel Director	Sierra County	211 Nevada Street, Downieville, CA 95936
Charles J. McKee, Trindel General Counsel & Alpine County Counsel	Alpine County	1209 Country Club Dr., South Lake Tahoe, CA 96150
Neal Lopez, CAO	Del Norte County	981 H Street, Crescent City, CA 95531
Jay Sloane Risk Manager	Mono County	104 Louisiana Ave, Asheville, NC 28806
David Nelson, Consultant	Trindel Consultant	77 Reservoir Rd., Weaverville, CA 96093
Van Maddox, Auditor Controller, Treasurer, and Tax Collector	Sierra County	100 Courthouse Square #200, Downieville, CA 95936
Kaline M. Moore - CAO Budget Management Analyst	Colusa County	250 5th Street, Colusa, CA 95932
Coral Ferrin, Personnel Director	Tehama County	727 Oak Street, Red Bluff, CA 96080
Jack Contos, Senior Financial Analyst	Trindel Insurance Fund	Trindel, 51 Arbuckle Ct., Weaverville, CA 96093
Trent Tuthill, CAO	Trinity County	11 Court Street, Room 230, Weaverville, CA 96093
Henie Ring, Interim CAO	San Benito County	481 4th Street, Hollister, CA 95023
Anita Cooper, Sr. Claims Examiner	Trindel Insurance Fund	Trindel, 51 Arbuckle Ct., Weaverville, CA 96093
Rachael Hartman, Director of Risk Control	Trindel Insurance Fund	Trindel, 51 Arbuckle Ct., Weaverville, CA 96093
Mary Evans, Administrative Technician	Trindel Insurance Fund	Trindel, 51 Arbuckle Ct., Weaverville, CA 96093

P.O. Box 2069 Weaverville, Calif. 96093 Phone: (530) 623-2322

ORDER OF BUSINESS

As to each agenda item, the Board may take action, give direction and/or receive informational reports.

1. Call to Order:

2. Roll Call:

Closed Session

3. Pursuant to Government Code Section 54957 - PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT – EXECUTIVE DIRECTOR

4. Adjournment

Disability Access: The meeting room is wheelchair accessible and disabled parking is available at the meeting location. If you are a person with a disability and you need disability-related modification or accommodations to participate in this meeting, please contact the Executive Director at (phone) 530-623-2322, (fax) 530-623-5019 or (email) rhartman@trindel.org. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.
