



A Joint Powers Authority Established in 1980

**January 22nd, 2026
Claims Review Committee Minutes**

**PRESIDENT
Henie Ring**

**VICE-PRESIDENT
Gabriel Hydrick**

**SECRETARY
Kaline Moore**

**EXECUTIVE DIRECTOR
Rachael Hartman**

Date: Thursday, January 22nd, 2026
Time: 2:00pm – 2:30pm
Location: <https://us06web.zoom.us/j/88303382339>

ORDER OF BUSINESS

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

1. Call to Order: 2:00 p.m. on Thursday January 22nd, 2026. President Henie Ring presided over the meeting.

2. Roll Call:

Present:

Henie Ring, San Benito County

Chester Robertson, Modoc County

Travis Goings, Plumas County

Gabriel Hydrick, Vice-President, Tehama County

Others Present:

Trindel:

Charles McGee, Counsel

Rachael Hartman, Executive Director

Michael Farrell, Director of Property & Liability

3. Public Comment:

No public comment.

4. Closed Session

Conference with Legal Counsel – existing litigation, pursuant to Gov. Code section 54956.9 (d)

(1). Number of matters: 1

- Sandmand vs. County of San Benito

5. Closed Session Report Out

A motion was made by Chester Robertson, seconded by Gabriel Hydrick, the Committee approved settlement authority. The motion passed unanimously.

6. Adjournment: 2:30pm

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 rhartman@trindel.org. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

