



A Joint Powers Authority Established in 1980

**January 22nd, 2026
Executive Committee Minutes**

**PRESIDENT
Henie Ring**

**VICE-PRESIDENT
Gabriel Hydrick**

**SECRETARY
Kaline Moore**

**EXECUTIVE DIRECTOR
Rachael Hartman**

Date: Thursday, January 22nd, 2026
Time: 2:30pm – 3:00pm
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: 2:30 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

3. Public Comment:

No public comment.

4. Presentation and Discussion of Resolution No. 26-002 – Authorization for Payment of GL SIR Gap Coverage; provide direction to the Executive Director regarding recommendation to the Board of Directors.

The Executive Committee received a presentation and discussed Resolution No. 26-002 regarding the authorization for payment of the General Liability Self-Insured Retention (GL SIR) gap in coverage. The Committee discussed the purpose of the resolution, the associated risk exposure, and options for addressing the identified gap in coverage.

Following discussion, the Executive Committee made a two-part motion:

1. To recommend that the Board of Directors adopt Resolution No. 26-002 authorizing payment for GL SIR gap coverage; and
2. To authorize the Executive Director to continue researching risk funding options to address the gap in coverage and report findings back to the Board.

A motion was made by Chester Robertson, Modoc County, seconded by Travis Goings, Plumas County, to approve the recommendation and provide direction as outlined. The motion passed unanimously.

6. Adjournment: 3:00pm

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.

