



MINUTES

SIRMA I JOINT POWERS AUTHORITY WORKERS' COMPENSATION EMERGENCY SESSION OF THE BOARD OF DIRECTORS'

May 27, 2022
9:00a.m.

VIRTUAL MEETING

Public Access

Contact: Heather Massari (661)948-5041
or
Contact: Angela Hatley at (909) 938-8906

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1. Call to Order

The emergency meeting was called to order at 9:09am by President Pishehvar.

2. Roll Call

The manager took roll and announced a quorum was present.

Acton Agua Dulce Union School District, none
Antelope Valley Union High School District, Daniel Ramos
Gorman School District, none
Keppel Union School District, none
Palmdale School District, Dawn Schmucker
Westside Union School District, Rhonda Hanson
William S. Hart Union High School District, Sonia Pishehvar

3. Approval of Agenda

A motion was made by Daniel Ramos to approve the agenda as presented. Dawn Schmucker seconded the motion. A roll call vote was taken. The motion passed.

AYES

Daniel Ramos
Dawn Schmucker
Rhonda Hanson
Sonia Pishehvar

NOES

None

ABSTAIN

None

4. Public Comments

No members of the public were present. Ritesh Sharma of James Marta & Co. was in the virtual waiting room.

5. JPA Administration

A. Accounting Service Contract

The manager advised that the contract with James Marta and Company had been reviewed with Ritesh Sharma prior to the emergency meeting at the direction of the Board. All items of concern to the members were addressed with Mr. Sharma.

Mr. Sharma was moved from the virtual waiting room at 9:24am to address the Board. The terms set forth by the members were agreed upon by James Marta & Company.

A motion was made by Daniel Ramos to engage James Marta and Company as the JPA's financial accounting firm. The motion was seconded by Rhonda Hanson. A roll call vote was taken. The motion passed.

AYES

Daniel Ramos
Dawn Schmucker
Rhonda Hanson
Sonia Pishehvar

NOES

None

ABSTAIN

None

6. Adjournment

The meeting was adjourned at 9:30am.