



**BOARD OF DIRECTORS**

ANDREAS BORGEAS  
JUDITH CASE  
MIKE ENNIS  
PHIL LARSON  
DEBORAH POCHIGIAN  
PETE VANDER POEL  
STEVE WORTHLEY

**Meeting Location:  
Tulare County Board of  
Supervisors Chambers  
2800 West Burrel  
Visalia, CA 93921  
September 6, 2013 8:00 AM**

**Meeting Location:  
County of Fresno Board of  
Supervisors, Hall of Records  
2281 Tulare St, Room 301  
Fresno, CA 93721  
September 6, 2013 8:00 AM**

**AGENDA DATE:** September 6, 2013

**ITEM NUMBER** 10

**SUBJECT** Adopt Fiscal Year Budget 2013-2014

**REQUEST(S):** That the Board adopt the 2013-2014 Fiscal Year Budget

**DESCRIPTION:**

Beginning with calendar year 2013, several components have been added under the purview of the SJVIA. At the Board's direction, Delta Dental, VSP Vision and Prescription Drug coverage for the County of Fresno has all been included in the SJVIA. Additionally, The City of Tulare joined the SJVIA effective July 1, 2012. The enclosed budget also includes projected revenue and expenses for the following new member entities: Cities of Shafter, Sanger, San Joaquin, Ceres and Waterford.

Accordingly, the attached budget reflects the projected costs and revenue for fiscal year 2013-2014 given the above.

**FISCAL IMPACT/FINANCING:**

None

**AGENDA:** San Joaquin Valley Insurance Authority

**DATE:** September 6, 2013

**ADMINISTRATIVE SIGN-OFF:**



---

Paul Nerland  
SJVIA Manager



---

Rhonda Sjostrom  
Interim Assistant SJVIA Manager

**BEFORE THE BOARD OF DIRECTORS  
SAN JOAQUIN VALLEY INSURANCE  
AUTHORITY**

**IN THE MATTER OF** Adopt Fiscal Year Budget 2013-2014

**RESOLUTION NO.** \_\_\_\_\_  
**AGREEMENT NO.** \_\_\_\_\_

UPON MOTION OF DIRECTOR \_\_\_\_\_, SECONDED BY  
DIRECTOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY  
THE BOARD OF DIRECTORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST:

BY: \_\_\_\_\_

\* \* \* \* \*

That the Board adopted the 2013-2014 Fiscal Year Budget