

## **Affidavit of Posting**

As required by [Sacramento City Code 4.04.020](#) and the Ralph M. Brown Act ([CA GOV § 54950 et al](#)) the following materials were posted as indicated below:

Legislative Body:

Posting Type:

Posting Location:

*City Hall Complex, 915 I Street, Sacramento California 95814*

Posting Location (*Other*):

Posting Location (*Other*):

Meeting Date:

Meeting Time:

My signature attests to the lawfully required posting of meeting materials listed above at the time and date stated below. The posted agenda is attached to this affidavit.

Date posted:

Time Posted:

Signature:

**JOINT MEETINGS OF THE LITIGATION RESOLUTION  
COMMITTEE AND WORKERS' COMPENSATION  
CLAIMS COMMITTEE**

**Matthew Ruyak, City Attorney Designee, Chair**  
**Patrick Flaherty, Risk Manager, Vice Chair**  
**Leyne Milstein, Interim City Manager**

**COMMITTEE STAFF**

**Michael Sparks, Senior Deputy City Attorney**  
**Renita Nelson, Administrative Analyst**

**Agenda**  
**Joint Meetings of the Litigation  
Resolution Committee and the  
Workers' Compensation Claims  
Committee**

**City Hall Complex**  
**Closed Session Room**  
**915 I Street**  
**Sacramento, CA 95814**

*Published by the Office of the City Clerk*  
*(916) 808-7200*

**Wednesday, September 10, 2025**

**10:00 AM**

**NOTICE TO THE PUBLIC**

**Agenda and Staff Reports:** The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended.

**Participation:** Members of the public may participate in this legislative body's meetings in person only.

**Public Comment Speaker Time Limits:** In the interest of facilitating the legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. Each speaker shall limit his/her remarks to the specified time allotment.

- The Presiding Officer shall consistently utilize a timing system which provides speakers with notice of their remaining time to complete their comments.
- In the interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Speakers may not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.
- During Regular meetings the City provides an opportunity for the public to address the legislative body regarding items that are not on the agenda but within the subject matter jurisdiction of the City. This opportunity is at the end of every Regular meeting under Public Comments–Matters Not on the Agenda.

**Notice to Lobbyists:** When addressing the legislative body, you must identify yourself as a lobbyist and announce the client/business/organization you are representing.

**Assistance:** In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808-7200 or [clerk@cityofsacramento.org](mailto:clerk@cityofsacramento.org) as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.

**City of Sacramento**  
**Joint Meetings of the Litigation Resolution Committee and the Workers'**  
**Compensation Claims Committee**

City Hall Complex, 915 I Street, Sacramento, CA 95814  
Closed Session Room

**Regular Meeting Agenda**  
**Wednesday, September 10, 2025**  
**10:00 AM**

**Open Session**

**Roll Call**

**Land Acknowledgement**

**Pledge of Allegiance**

**Consent Calendar**

*All items listed under the Consent Calendar are considered and acted upon by one Motion.*

**1. Approval of the Joint Meetings of the Litigation Resolution Committee and the Workers' Compensation Claims Meeting Minutes**

File ID: 2025-00145

**Location:** Citywide

**Recommendation:** Pass a **Motion** approving the Joint Meetings of the Litigation Resolution Committee and the Workers' Compensation Claims Committee Meeting Minutes dated May 14, 2025, and Special Meeting Minutes dated July 30, 2025.

**Contact:** Jacob Bredberg, Administrative Analyst, (916) 808-6846, [jbredberg@cityofsacramento.org](mailto:jbredberg@cityofsacramento.org); Saphire Xiong, Deputy City Clerk, (916) 808-7098, [sxiong@cityofsacramento.org](mailto:sxiong@cityofsacramento.org); Office of the City Clerk

## **Adjourn to Closed Session**

### **Closed Session Items**

#### **Litigation Resolution Committee Items**

2. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION  
(Government Code § 54956.9(d)(1))

Case name: Sacramento Area Flood Control Agency v. Meritage Homes of California, Inc., et al., Sacramento County Superior Court, Case No. 23CV013286

3. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2):  
one potential case

## **Reconvene to Open Session**

### **Member Comments Ideas - and Questions**

### **Public Comments Matters - Not on the Agenda**

## **Adjournment**