

ILS Committee Meeting

Date: Dec 13, 2022

Attendees: Nancy Arndorfer, Chairperson

Jerry Dunn - Member

William Olmsted - Member

Leslie Arnal - Member

Ricardo Pineda - Member

Pam Dimaggio - Member

Jackie Grabitus – Board Liaison

1. Approval of November minutes: Minutes not available – Will approve in January
2. Flood Insurance – ILS Committee got a quote from Rocket Flood for \$85,000 less than original NFIP insurance quote. Because Nepenthe already paid a deposit to NFIP, the board decided to remain with NFIP for current policy year. They did increase deductible, reducing cost \$25,000.
3. Ask board to re-examine and clarify duties of ILS committee. If getting bids for insurance is responsibility of First Services, then they should have gotten alternative bids for flood. Committee feels it should have a bigger role in this process.

4. Insurance & Flood Forum scheduled for Thur., Feb 16th from 6 to 8 PM

The following is the recommended agenda of the meeting:

- 1 Purpose of Insurance Forum – Nancy Arndorfer
 - 2 Introduction of Speakers & review of agenda
 - 3a Current Property & Liability Policy for Nepenthe – Christina Keele – Russo Insurance
 - b Recommended HO-6 coverages
 - 4 Sacramento Flood Control & Nepenthe – Tim Kerr, American River Flood Control Dist
or Pete Gilfey, Sacramento Flood Control
 - 5 FEMA NFIP Insurance purchased by Nepenthe – either Christina Keele
or Edith Lohman, FEMA Region 9, Oakland
 - 6 New Alternatives to NFIP Flood Insurance – Speaker TBD
 - 7 Final Q & A
 - 8 Closing Remarks
5. Next ILS meetings scheduled prior to Forum are Jan 10 and Feb 14, 2023.