



June 5, 2009

BOARD OF DIRECTORS MEETING
FRIDAY, JUNE 12, 2009

5. CONSENT CALENDAR:

- A. Approve the Minutes of the Following Meetings:
To Be Announced.

Motion

B. **Attorney's Report**
Denial of Claims

1. Claim of Arah Lacambra
2. Amended Claim of Michael T. Gaona

Motion

Motion

C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**
May 21, 2009

Chair J. Dietrich Stroeh

1. Ratification of Actions by the Auditor-Controller
 - a. Ratify Commitments and/or Disbursements;
 - b. Ratify Previous Investments;
 - c. Authorize Investments; and,
 - d. Investment Report, April 2009

Resolution

Attachments

Memorandum

TO: Board of Directors
FROM: David J. Miller
DATE: June 1, 2009
RE: Board Meeting on June 12, 2009

Claim of Arah Lacambra

The District received a claim on behalf of Arah Lacambra alleging property damage in the amount of \$2,749.33. Claimant alleges that on March 9, 2009, a District vehicle collided with her vehicle as she was proceeding straight through an intersection in the vicinity of 12th Street in Oakland. The claimant asserts that the driver of the District vehicle attempted to turn left from the lane to the claimant's right. The District vehicle involved was a non-revenue vehicle. As a result of the incident the right side of the claimant's vehicle was allegedly damaged. The claim has been forwarded to John Glenn Adjusters.

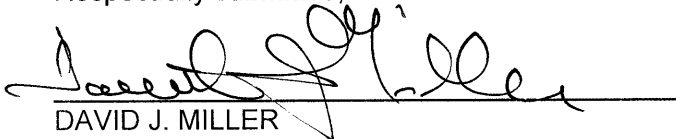
Recommend denial of the claim.

Amended Claim of Michael T. Gaona

The District received an amended claim on behalf of Michael T. Gaona alleging personal injuries in the amount of \$2,936.60. Claimant alleges that on March 19, 2009, he was a passenger on a District bus that made a sudden stop to avoid a collision with another vehicle near the intersection of Lincoln Avenue and Mission Avenue in San Rafael. The claimant allegedly injured his arm when his arm hit the bar on the seat in front of him as he attempted to brace himself. As a result of the incident the claimant allegedly lost wages in the amount of \$120.00 and incurred medical bills. The claim has been forwarded to John Glenn Adjusters.

Recommend denial of the amended claim.

Respectfully submitted,



DAVID J. MILLER

DJM:aer