

**ACWA/JOINT POWERS INSURANCE AUTHORITY**

**BOARD OF DIRECTORS' MEETING**

**MONTEREY MARRIOTT**

**San Carlos I, II, & III**

**350 Calle Principal**

**Monterey, CA 93940**

**(831) 649-4234**

**Monday, May 3, 2010**

**2 p.m.**

*Mission  
Statement:*

**The ACWA  
Joint  
Powers  
Insurance  
Authority is  
dedicated to  
consistently  
and cost  
effectively  
providing  
the broadest  
possible  
affordable  
insurance  
coverages  
and related  
services to  
its member  
agencies.**

**A G E N D A**

**WELCOME**

**CALL TO ORDER AND ANNOUNCEMENT OF QUORUM**

**EVACUATION PROCEDURES**

**INTRODUCTION OF GUESTS**

**PUBLIC COMMENT:** Members of the public will be allowed to address the Board of Directors on any agenda item prior to the Board's decision on the item. Comments on any issues, which may or may not be on the agenda, are also welcome. If anyone present wishes to be heard, please let the Chairman know.

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

Presenter

Page #

**I. CONSENT CALENDAR**

Finnegan \*A. Approve the minutes of the November 30, 2009, meeting. **1**

**II. MEMBERSHIP**

Gilstrap \*A. Review the Glossary of Terms. **15**

**III. ADMINISTRATION**

Klaff A. Report on the Town Hall meeting.

Gladbach \*B. Update on the JPIA office facilities. **22**

**IV. ELECTIONS**

- Klaff \*A. Review voting procedures and the following list of qualified candidates. **23**
- Office of President – one year to finish Wes Bannister’s term  
Joan Finnegan, Municipal Water District of Orange County  
Jerry Gladbach, Castaic Lake Water Agency
  - Office of Vice President – 3 year term  
Merle Aleshire, Valley Center Municipal Water District  
Tom Cuquet, South Sutter Water District
  - Executive Committee member (two 3-year terms and one 1-year term)  
Joseph Dion, Citrus Heights Water District (incumbent)  
Paul Dorey, Vista Irrigation District  
Melody McDonald, San Bernardino Valley Water Conservation District  
(incumbent)  
Charles Muse, Helix Water District  
Wayne Nygaard, Palm Ranch Irrigation District

Klaff B. Each candidate to address membership prior to the voting.

Klaff C. Direct membership to proceed with vote; Ballot Inspectors to collect ballots.

**V. FINANCIAL MATTERS**

Boone \*A. Review and approve the audited financial statements for Year Ending September 30, 2009. **34**

deBernardi \*B. Review and approve the proposed operating budget for the Fiscal Year October 1, 2010-11. **97**

deBernardi \*C. Review and approve the Investment Policy. **101**

deBernardi \*D. Review the current Investment Portfolio performance. **108**

**VI. RESOURCES**

Stangel \*A. Discuss resources provided by the JPIA to its members. **124**

**VII. POOLED PROGRAMS**

Sells \*A. Review the Loss reports for the Liability, Property, and Workers’ Compensation Programs as of March 31, 2010. **125**

Gilstrap \*B. Review the JPIA’s Property Program renewal.

**155**

**VIII. RISK MANAGEMENT**

Sells \*A. Announce the winners of the H. R. LaBounty Safety Award Program.

**156**

**IX. OTHER BUSINESS**

Stewart A. Briefly review pending lawsuits directly involving the JPIA.

Finnegan B. Open discussion.

Parliamentarian C. Announce results of election.

Klaff D. Announce the Board of Directors' Reception at 5 p.m. following the Board Meeting and introduce the sponsors.

**Board of Directors’ Reception  
San Carlos Foyer  
5 – 6 p.m.**

**ADJOURNMENT**

\*Related items enclosed.

***Americans With Disabilities Act*** – The ACWA/JPIA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the ACWA/JPIA, shall be made to: Jeanette Waterstradt, Executive Assistant to the CEO, ACWA/JPIA, 5620 Birdcage Street, Suite 200, Citrus Heights, California 95610-7632; telephone # (916) 535-7500. JPIA’s normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m. (Gov’t Code Section 54954.2, subd. (a)(1).)

*Written materials relating to an item on this Agenda that are distributed to the ACWA/JPIA Board of Directors within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at ACWA/JPIA, 5620 Birdcage Street, Suite 200, Citrus Heights, California 95610-7632; telephone # (916) 535-7500. JPIA’s normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.*