

# ACWA/JOINT POWERS INSURANCE AUTHORITY

## EXECUTIVE COMMITTEE MEETING

### JPIA EXECUTIVE CONFERENCE ROOM

2100 Professional Drive

Roseville, CA 95661

(800) 231-5742

[WWW.ACWAJPIA.COM](http://WWW.ACWAJPIA.COM)

### AGENDA

Tuesday, January 31, 2012

8:30 AM

### WELCOME

### CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

### PLEDGE OF ALLEGIANCE

### EVACUATION PROCEDURES

**PUBLIC COMMENT** Members of the public will be allowed to address the Executive Committee on any agenda item prior to the Committee's decision on the item. They will also be allowed to comment on any issues that they wish which may or may not be on the agenda. If anyone present wishes to be heard, please let the Chairman know.

### INTRODUCTION OF GUESTS

### ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter

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#### **I. CONSENT AGENDA**

Gladbach

- \* A. Approve the minutes of the meeting of January 4, 2012.

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B. Approve the JPIA disbursements of:

1. December 7, 2011 – Safety Awards
2. December 8-21, 2011 – ACH & Wire Disbursements
3. December 8-21, 2011 – Claims
4. December 22, 2011 to January 15, 2012 – ACH & Wire Disbursements
5. December 22, 2011 to January 15, 2012 – Claims

- 6. December 30, 2011 – Regular
- 7. December 30, 2011 – Payroll
- 8. January 4, 2012 – Regular
- 9. January 11, 2012 – Regular
- 10. January 13, 2012 – Payroll
- 11. Reimbursements over \$100

Gilstrap C. Recreational Activities / Special Events.

Gladbach D. Approve an excused absence for any Executive Committee member.

**II. ADMINISTRATION**

Gladbach A. Report on meetings attended on behalf of the JPIA.

Aleshire \* B. Review and possibly take action on the recommendations of HBA Ad Hoc Committee from its meeting of Monday, January 30, 2012. **5**

Gladbach \* C. Review and take action on the recommendations of the Personnel Advisory Committee from its meeting of Monday, January 30, 2012. **7**

Sells \* D. Review and take action on Executive Committee attendance at approved events. **8**

Gladbach \* E. Review the availability of the Committee members for upcoming meeting(s): **9**

- Pricing & Reserves Workshop – Monday, February 13, 2012
- Executive Committee Meeting – Wednesday, February 29, 2012
- Executive Committee Meeting – Wednesday, March 28, 2012

**III. FINANCE**

Boone \* A. Review and take action on recommendations of the Finance & Audit Committee from its meeting of January 30, 2012. **10**

**IV. POOLED PROGRAMS**

Cuquet \* A. Review and take action on recommendations of the Property Program Committee from its meeting of Monday, January 30, 2012. **12**

**V. MEMBERSHIP**

- Gilstrap \* A. Review and take action on Rio Linda/Elverta Community Water District. **14**
- Kyburz \* B. Review and take action on late notice of Upper San Gabriel Valley’s rescission of intent to withdraw from the Property Program. **49**
- Watkins \* C. Review and take action on North of the River Municipal Water District’s early withdraw from Liability Program. **51**

**VI. MISCELLANEOUS**

- Gladbach A. Discuss future agenda items.

**VII. CLOSED SESSION**

- Legal Counsel A. CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS Pursuant to Government Codes Sec. 54956.95 and 54956.9.
  1. Sempra Energy vs. Joshua Basin Water District
  2. Dahl vs. Sacramento Suburban Water District
  3. Brunner vs. Oakdale Irrigation District
  4. ACWA/JPIA and Yorba Linda Water District vs. the Insurance Company of the State of Pennsylvania and Lexington Insurance Company.

**ADJOURN**

\*Related items enclosed.

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Written materials relating to an item on this Agenda that are distributed to the ACWA/JPIA Executive Committee 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, 2100 Professional Drive, Roseville, CA 95661-3700; telephone (916) 786-5742. ACWA/JPIA’s normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.