



ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS
INSURANCE AUTHORITY

5620 Birdcage Street, Ste 200, Citrus Heights, CA 95610-7632

e-letter

To: JPIA Directors, Alternates, and Others
From: Sylvia Robinson, Publications & Web Editor
Date: January 4, 2010
Subject: 2010 Executive Committee Election Notice

Notice is hereby given that there will be an Executive Committee election during the JPIA's Board of Directors' meeting to be held on May 3, 2010, at the spring conference in Monterey, California.

This election will fill two Executive Committee member positions, each for a three-year term, and one Executive Committee member position for the remainder of its term, one year. The incumbents are Merle Aleshire of Valley Center Municipal Water District, Joe Dion of Citrus Heights Water District, and Melody McDonald of San Bernardino Valley Water Conservation District.

The election will also fill the office of President for the remainder of its term (one year) and the office of Vice President for a three-year term. The incumbent Vice President is Joan Finnegan of Municipal Water District of Orange County.

Candidates for the election must be elected or appointed directors of the JPIA member that they represent and must have been appointed by that member to be on the JPIA's Board of Directors. Further, candidates for the election must also be representatives of JPIA members that participate in all three of the pooled Programs: Liability, Property, and Workers' Compensation.

The candidates must also each receive concurring in nomination resolutions from **five** other JPIA members. However, JPIA members may **concur** in the nomination of as many candidates as they wish. When asking other JPIA members to concur in a nomination, it would be helpful to them to include some information about the Director and his/her background.

The submission of the nominating resolution, the five concurring in nomination resolutions, and the candidate's statement of qualifications is the sole responsibility of the nominating member. These nominations must reach the JPIA office at 5620 Birdcage Street, Suite 200, Citrus Heights, CA 95610 by the close of the business day (4:30 pm) on **Friday, March 19, 2010**.

Final notice of the qualified candidates will be included as part of the Board of Directors' meeting packet, which will be mailed on or before April 19, 2010, to those who request a meeting packet.

The nominating procedures and copies of the nominating and concurring in nomination resolutions can be found on the JPIA's web site at <http://www.acwajpia.com/CurrentNews.aspx> or at <http://www.acwajpia.com/CmExecutive.aspx>.