

**ACWA/JOINT POWERS INSURANCE AUTHORITY**

**Unapproved 5/08/08**

**Approved 12/01/08**

**BOARD OF DIRECTORS' MEETING**

Marriott Hotel  
San Carlos I, II and III  
350 Calle Principal  
Monterey, CA 93940

**Monday, May 5, 2008**

**WELCOME**

Vice President Finnegan called the meeting to order at 3 p.m., welcomed everyone to Monterey, and stated that there was a quorum present. She added that Wes Bannister could not be in attendance because of a personal emergency.

**INTRODUCTION OF GUESTS**

Vice President Finnegan then introduced the Executive Committee members and esteemed guests.

**PUBLIC COMMENT**

Vice President Finnegan noted that, as the agenda stated, members of the public would be allowed to address the Board of Directors on any agenda item prior to the Board's decision on that item. Comments on any issues that may or may not be on the agenda were also welcome; however, if an item was not on the agenda, no action would be taken. No members of the public requested to be heard.

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

None.

**CONSENT CALENDAR**

Vice President Finnegan called for approval of the Consent Calendar.

M/S/C (Tony Martinez, Pico WD/Jack Cunningham, Goleta WD)  
(Unanimous): That the Board of Directors approve the minutes of the November 26, 2007, Board of Directors' meeting.

**MEMBERSHIP**

**Glossary of Terms**

Mr. Gilstrap, JPIA Director of Member Services, stated that the Glossary of Terms is available on the JPIA website, [www.acwajpia.com](http://www.acwajpia.com), under FAQs. It is also included in the JPIA's Board of Directors' Manual, which is provided to each Director appointed to the JPIA Board of Directors. He added that the Glossary would be updated to include e-mod and CNP. Members are encouraged to let the JPIA staff know if there is some term, abbreviation, or acronym that they would like to see included in the future.

### Acceptance of New Members

At each Board meeting a list of new members is provided for membership ratification. Mr. Gilstrap stated that Sierra County Waterworks District No. 1 had joined the JPIA's Liability Program. It was staff's recommendation that the Board of Directors ratify the Executive Committee's acceptance of this agency.

M/S/C (Brian Bowcock, Three Valleys MWD/Edwin Hilden, Walnut Valley WD) (Unanimous): That the Board of Directors ratify the Executive Committee's acceptance of Sierra County Waterworks District No. 1 as a member of the JPIA.

### **ELECTIONS**

#### Voting Procedures and List of Qualified Candidates

Mr. Klaff directed those in attendance to page 32 of the Board packet for the election procedures and rules. The JPIA's Bylaws provide that the Executive Committee shall be a Committee elected by the Board of Directors, that each position be elected for a three-year term, and that vacancies be filled by an Executive Committee appointment until the next annual meeting when an election will be held to fill the position. The Bylaws also require that all members of the Executive Committee, except the Vice President of ACWA, be representatives of JPIA members that participate in all three Programs: Liability, Property, and Workers' Compensation.

Mr. Klaff stated that this year's election will fill the office of President and two Executive Committee member positions, each for a three-year term. The following Directors have qualified to be on the ballot.

#### **Office of President:**

Merle J. Aleshire, PhD – Valley Center Municipal Water District  
Wes Bannister – Orange County Water District (*Incumbent*)

#### **Executive Committee Member Positions:**

Paul Dorey – Vista Irrigation District  
Mary Gibson – Mission Springs Water District (*Incumbent*)  
W. D. "Bill" Knutson – Yuima Municipal Water District (*Incumbent*)  
Robert Moore – South Coast Water District

Before voting commenced, each candidate was given the opportunity to speak for two minutes. Mr. Knutson spoke on behalf of Mr. Bannister. The official timekeeper was Sylvia Robinson, JPIA's Conference & Publications Coordinator.

Mr. Klaff instructed members to vote on ballot #1 to fill the Office of President and for no more than two Executive Committee member positions. Members were also reminded to sign their ballots, as any unsigned ballot would be invalid.

Votes were cast and ballots were collected and turned over to the Ballot Inspectors.

Mr. Klaff introduced the Ballot Inspectors: Jack Cunningham, Goleta Water District; Robert Noonan, Orchard Dale Water District; and Wayne Nygaard, Palm Ranch Irrigation District. Nancy Stangel, JPIA's Director of Administration, assisted them.

## **FINANCE**

### Audited Financial Statements for the Year Ending September 30, 2007

Mr. Boone, JPIA's Auditor/Controller, stated that each year the JPIA provides for an independent audit of the Authority's financial statements. The independent CPA firm of Mayer Hoffman McCann P.C. performed this year's audit.

This audit received an unqualified opinion. The opinion stated that the financial statements presented fairly, in all material respects, the financial position of the Authority in conformity with generally accepted accounting principles. In the communications from Mayer Hoffman McCann P.C. on page 89 of the packet, Mr. Boone pointed out the statement in bold "We did not identify any deficiencies in internal control that we consider to be material weaknesses, as defined above." They had suggested two items to strengthen internal control and both items have been implemented.

Growth in Net Assets came in the form of additional Catastrophic Reserve Funds for the Liability and Workers' Compensation Programs.

This year's audit again reflects the changes prescribed by GASB Statement No. 34, which includes Management's Discussion and Analysis. Mr. Boone noted that 11 new standards had been adopted; nine new standards will be effective next year. Most auditors will be increasing their auditing fees by 10-15%.

Financial results are displayed graphically starting with page 46: one pie chart shows all assets, the other shows liabilities. Net assets are at \$31.5 million. The JPIA continues to get stronger financially.

Page 47, Statement of Revenues, Expenses, and Changes in Net Assets: The smallest slice of pie is investment income. Interest income basically paid for all of the overhead cost of running the JPIA. Operating revenue is really the premiums the JPIA receives from the member agencies.

Page 48, RPAs: The single largest change is in claims. Approximately \$25.5 million of the \$51.5 million in total cumulative RPAs have been refunded to the member agencies. The Property Program is the smoothest of the three Programs. All three Programs have had rate reductions. Rates in the Liability Program have been reduced by 11%, and rates in the Property Program have been reduced by 10%, this year. In the Workers' Compensation Program, over the past four years, there has been a cumulative reduction of 50% in the premium contribution rate.

The Finance & Audit Committee and the Executive Committee have reviewed the audited Financial Statements and both recommend approval by the Board of Directors.

M/S/C (Brian Bowcock, Three Valleys MWD/David Hodgin, Scotts Valley WD) (Unanimous): That the Board of Directors accept the audited financial statements as presented for year ending September 30, 2007.

### Investment Policy

Mr. Boone continued with a report on the JPIA Investment Policy. He noted that each year at the Spring Conference, the ACWA/JPIA Investment Policy is submitted to the Board of Directors for review and approval.

Chandler Asset Management, an outside consultant, performed a complete review of the Investment Policy in October 2007. The report from the consultant found the Policy to be in full compliance with the California Government Code. Most of the report's recommendations have been incorporated into the proposed Investment Policy. One of the recommendations made by the consultant was to add language regarding non-compliance issues; however, this recommendation was not part of the formal written report. The Committee requested the consultant to draft appropriate language and forward it to staff for review and then present it to the Executive Committee for approval.

Brian Perry of Chandler Asset Management submitted the draft language. Mr. Sells added that, following its review, staff felt that the language did not fully address the non-compliance issue. The consultant's draft and staff's concerns will be presented to the Finance & Audit Committee at its July 29, 2008, meeting for recommendation.

The Finance & Audit Committee and the Executive Committee have reviewed the Investment Policy and both recommend approval by the Board of Directors as presented.

M/S/C (Fred Bockmiller, Mesa Consolidated WD/Steve Curnow, Solano ID) (Unanimous): That the Board of Directors approve the Investment Policy as presented.

### Current Investment Portfolio Performance

Mr. Sells, JPIA Chief Financial & Operations Officer, reviewed the JPIA Investment Portfolio, which currently ranges from \$80 to \$100 million during a given year. The Investment Portfolio reports being reviewed were as of March 31, 2008.

Interest rates are beginning to stabilize. For the month of March, the JPIA's yield to maturity was 4.01%, which was slightly greater than the LAIF rate of 3.77% for the same period. The market value is about \$115 thousand less than book value, \$97,031,147 vs. \$97,146,289. The portfolio's average days to maturity is slightly greater than one year. He added that the portfolio continues to perform quite well.

Union Bank of California provided the market values. The current report is in compliance with the JPIA's written Investment Policy and there are sufficient funds to meet the pool's cash requirements for the next six months.

### Election Results

At 3:50 p.m., the Ballot Inspectors returned with the results. Vice President Finnegan stated that 60 votes were needed for a majority. Wes Bannister received 76 votes and would remain President; Bill Knutson received 99 votes and Mary Gibson received 63 votes. Those elected received a round of applause.

### Proposed Operating Budget for Fiscal Year 10/1/2008-09

In March of each year, a proposed budget is submitted first to the Finance & Audit Committee and then to the Executive Committee for review. At the May conference, the proposed Operating Budget is then presented for approval to the Board of Directors. The budget covers General & Administrative Expenses for the fiscal year.

Mr. Sells noted that the proposed Operating Budget for the period of 10/1/08 – 9/30/09 has two significant changes.

1. Staff Employee Benefits increased \$284,878; this is the result of a \$233,500 increase in retiree health benefits required by implementation of GASB 45. This is 4.5% of the 10.4% total increase in the budget.
2. Target Safety increased the budget by \$75,000. The JPIA recently entered into an agreement with Target Safety Inc. to provide on-line training classes for a minimum of 1,000 employees at \$75 each. This is 1.5% of the 10.4% total increase in the budget.

Excluding the two items above, the increase in the proposed Operating Budget would have been 4.4%.

The Finance & Audit Committee and the Executive Committee have reviewed the proposed Operating Budget and both recommend approval, as presented, by the Board of Directors.

M/S/C (Mason Brown, North Coast CWD/Mary Gibson, Mission Springs WD)  
(Unanimous): That the Board of Directors approve the proposed Operating Budget for fiscal year 10/1/2008-09.

### TRAINING

The JPIA has endeavored to provide cost effective training to employees of member districts in an effort to increase knowledge and ability to meet day-to-day challenges of their work tasks. It has been shown that many forms of training allow employees to work more productively and safely, reducing costs and unnecessary losses.

Ms. Stangel, JPIA Director of Administration, noted that the Training Calendar, complete with many classes planned for the coming year, was included in the packet. She added that the Ontario training conference is scheduled for August 12 and 13, 2008.

The JPIA staff has presented 230 classes with 3,611 participants since October 1, 2007. Currently, there are 514 participants enrolled in the PDP with 136 participants who have completed a specialty area.

The latest training addition is that of the Prevention Link on-line training package which was discussed later in the meeting.

For complete information on training, members may visit the JPIA's website at [www.acwajpia.com](http://www.acwajpia.com). The member id is ***jpiamember*** and the password is ***water***.

### Target Safety

Ms. Stangel continued by noting that the JPIA's training is extremely successful, with demand growing on a regular basis. In an attempt to provide this resource to as many members as possible, several on-line courses were introduced last year, and they have been well received. The decision to further expand this type of venue led to the agreement to provide the PreventionLink product, provided by Target Safety, Inc., to members.

The JPIA is pleased to provide this experimental trial at no additional cost to members. The JPIA is charged \$75 per year for each participant. Members are asked to enroll only employees that will benefit from three or more classes per year. Ms. Stangel introduced Kyle Ashley from Target Safety, Inc. He provided a brief presentation of the program.

### **POOLED PROGRAMS**

#### Loss Reports for the Liability Program

#### Reported Losses Per \$1 Million of Payrolls

Mr. Sells reviewed the loss reports for the Liability Program. The first graph reflected the actual dollars incurred in losses for each million dollars of payroll.

Losses for the past several years have remained relatively constant at approximately \$15 thousand per \$1 million of payrolls. The obvious exception is the 2004-05 policy year, which includes a major auto accident, a child drowning in a canal, \$580 thousand in employment practice claims, and an increase in the severity of infrastructure failure claims.

The 2007-08 policy year is off to a good start, but it is too early to make any predictions.

#### Occurrences Per \$1 Million of Payrolls

The next graph tracked the frequency of claims per \$1 million of payroll. While not always an accurate predictor of claims activity, generally speaking, the lower the frequency rate, the lower the severity.

Frequency has had a steady gradual decline for the past ten years and that is a very favorable trend. The five-year average from 1998 to 2003 was .82. The current five-year average is down to 0.64. Controlling and reducing frequency is an important aspect of the JPIA.

## Loss Reports for the Property Program

### Reported Losses Per \$1 Million of Insured Values

Mr. Sells continued with a review of the loss reports for the Property Program. The first graph represented the actual dollars lost for each \$1 million of insured property. As the JPIA currently has \$3.3 billion in insured values, the actual dollar amount appears small. He noted that the dark portion of the bars on the following graph represented the portion of losses shared by the JPIA members. The lighter portion at the top of the bars represents the portion of losses paid by the excess insurance company.

Losses have generally trended downward since the 2002-03 policy year, which included a \$1 million Boiler and Machinery loss. The 2003-04 policy year was impacted by fires in Southern California. In 2006-07 a hydroelectric plant was damaged, and that is currently valued at \$1.5 million. The 2007-08 policy year includes approximately \$1.6 million in losses for the recent Southern California fires.

Mr. Sells concluded by noting that the total value of insured properties has more than tripled between 1990 and the present.

### Occurrences Per \$1 Million of Insured Values

The next graph reviewed represented the actual number of losses for each policy year. The frequency of loss is often an indicator of severity, and that appears to be the case in this Program.

There has been a moderate downward trend in the frequency of claims for the past five years. Trends in the Property Program are hard to project due to the relatively small number of claims. As always, this Program is designed to provide coverage primarily for large losses.

## Loss Reports for the Workers' Compensation Program

### Reported Losses Per \$1 Million of Payrolls

Mr. Sells continued his review of loss reports by reviewing those for the Workers' Compensation Program. He noted that the first graph represented reported losses per \$1 million of payrolls.

For the years 1990 continuing through the 2000-01 policy year, an adverse trend was apparent. The year 2001-02 showed some improvement in the trend and that improvement continued to the present. Good results for the last five years seem to suggest that the JPIA is making significant progress.

Legislative changes, such as SB899, are showing very positive results throughout the state of California. The JPIA has benefited from the changes in the law, as well as the emphasis on workplace safety. During the last three years, the JPIA has reduced the rates charged to members by more than 50%.

The years 1995 through 1997 were fully insured by Cal Comp. Cal Comp is now bankrupt and the JPIA is no longer able to update the numbers for those years with any

confidence. In all probability they are higher than the graphs would suggest, as the results have not been updated for several years. The California Insurance Guaranty Association is handling the remaining claims.

#### Claims Per \$1 Million of Payrolls

Mr. Sells continued with the graph representing the frequency of claims. For reporting purposes, the graph showed frequency as the number of claims per \$1 million of payroll.

Since 1998, the JPIA has made steady progress in reducing frequency. This is a very favorable trend. Frequency is usually a good predictor of future severity. That is, when there are fewer claims, the claims that do occur are usually less severe.

The JPIA's training for the last several years has focused heavily on workplace safety and management training. The result for all three Programs suggests that it is the right emphasis.

The full impact of legislative changes appears to be very favorable. The initial results look very good; however, proposed changes to the law may dampen the positive trends and the benefits gained may begin to level off or even reverse.

#### Property Program Renewal

Mr. Gilstrap stated that the JPIA's Property Program renewed on April 1, 2008. The reinsurance for the Program also renewed on that date. This year, the JPIA was able to negotiate significant improvements in the coverage and limits provided to members as well as a reduction in the rate charged to members.

The current commercial insurance marketplace is relatively competitive, particularly for property lines of coverage. As a result, Mr. Bill Malone, of MetroRisk, Inc., the JPIA's insurance broker, was asked to obtain competing proposals from several reinsurers. The incumbent carrier, Chubb, again had the most competitive proposal and provided significant improvements to the Program at a lower cost. The JPIA's Executive Committee agreed to accept the Chubb proposal and approved renewing the Program with a 13% reduction in the rates charged for Buildings, Fixed Equipment, and Personal Property. The rates for Vehicles and Mobile Equipment remain unchanged.

The coverage enhancements included higher sub-limits for many coverages as well as new coverages, including limited earthquake and flood coverage.

Sub-limits cap the coverage provided for specific types of property or for specific causes of loss. These caps are lower than the general loss limit provided by the Memorandum of Property Coverage (MOPC). In many cases, members had previously purchased higher limits than were automatically provided by the MOPC for certain coverages, such as Valuable Papers or Business Interruption. The new, increased, automatic sub-limits are higher than any of the limits that had previously been purchased, so those members will see an additional reduction in their premium. For instance, the MOPC previously limited Extra Expense coverage to \$100,000; if a member needed a limit of \$1,000,000, an

additional premium was charged to increase the limit. Now the MOPC automatically provides all members with a \$10,000,000 limit for Extra Expense coverage with no additional premium charged.

Several new coverages were also added to the MOPC:

- Previously, exterior signs, light posts, paving, curbs, sidewalks, fences (including perimeter block walls) and gates had to be specifically scheduled for coverage to apply. There is now automatic coverage for these types of property with a sub-limit of \$500,000.
- There is expanded coverage for landscaping with a sublimit of \$500,000.
- Coverage for claims preparation expense was added with a sublimit of \$500,000.
- Coverage is now included for damage caused by sprinkler leakage resulting from earth movement.

Previously, the MOPC specifically excluded seismic earth movement and flood damage caused by rising bodies of water, such as lakes, streams, and rivers. Other types of earth movement, such as landslides and mudslides, were covered, however. Likewise, flooding caused by surface water run-off or sewer and drain backups was covered. These will continue to be covered to the full limit of the MOPC, but there is now some limited coverage automatically provided for seismic earth movement and flooding caused by rising bodies of water.

The new earthquake coverage is limited to \$1 million per loss and annual aggregate. There is a deductible of 5% of the insured values or a minimum of \$50,000. The new flood coverage provides per occurrence and annual aggregate limits of \$1 million, \$2.5 million, or \$10 million, depending on the flood zone designation in which the property is located. Similarly, the flood coverage has deductibles that vary by flood zone. The flood zones correspond with the Federal Emergency Management Agency (FEMA) flood map designations.

Higher sublimits were also provided under the Boiler and Machinery (B&M) Supplement to the MOPC.

The new and expanded coverages, as well as the reduced rates and costs, make the JPIA's Property Program a leader in meeting the needs of California's water agencies.

### **RISK MANAGEMENT**

Mr. Klaff announced that this was the last Conference for Harve LaBounty as he had announced his upcoming retirement. On behalf of the JPIA, and in recognition of the many years of service to the JPIA, Mr. Klaff presented Mr. LaBounty with a "desk accessory" with a water meter in the center of it.

Mr. Sells stated that as a tribute to Harve, in the future the Workers' Compensation Safety Incentive Award would be named the H. R. LaBounty Workers' Compensation Safety Award.

Mr. LaBounty thanked both for this recognition.

Workers' Compensation Safety Incentive Program

Mr. LaBounty then came forward to announce the winners of the Workers' Compensation Safety Incentive Program. He noted that the format of the Safety Award Program was given approval by the Executive Committee at its April 13, 1999, meeting. The Program has been actively promoted by the JPIA to encourage safe workplace behavior.

This Program was intended to allow employees to be nominated, recognized, and rewarded for proactive safety behavior and action. The Program is ongoing and the awards are presented at the biannual conferences. Any employee of the members participating in the JPIA's Workers' Compensation Program may submit nominations. This Program is announced periodically in the *Risk Control Bulletin* and the *Perspective*, and it continues to be promoted during risk assessment and training visits by risk management and other JPIA staff.

JPIA staff selected nominations that demonstrate proactive safety contributions. The Chairpersons of the Executive Committee, Workers' Compensation Program Subcommittee, and Risk Management Subcommittee reviewed the nominations and concurred with the presentation of the awards announced.

The list of awards recipients follows:

**Crescenta Valley Water District**

Alejandro Sandoval - \$200

David Spain – \$100

Cory Whitman – \$150

**Fair Oaks Water District**

Shawn Huckaby – \$150

**Helix Water District**

Terry Hartnett – \$350

Scott Cameron – \$275

**Mission Springs Water District**

Mark Correa – \$200

Albert Tamez – \$75

**Orange County Water District**

Scott Brandon – \$100

Boyd Lypka – \$100

**Rancho California Water District**

Hilda Bojorquez – \$75  
Mike Dye – \$200  
Ethan Lawrence – \$150  
Ezra Ruelas – \$150

**Rincon Del Diablo Municipal Water District**

Rich Lora – \$200

**Walnut Valley Water District**

Chris Ford – \$200

**Yuima Municipal Water District**

Mark Quinn – \$200

**OTHER BUSINESS**

Pending Lawsuits Directly Involving the JPIA

Robin Stewart, JPIA Legal Counsel, was pleased to announce that there were no lawsuits to report on at this time.

Open Discussion

Vice President Finnegan called for any open discussion. No comments were made.

Board of Directors' Reception

Vice President Finnegan announced that the Board of Directors' reception would follow and thanked the sponsors for their support. This year's sponsors were Kronick, Moskovitz, Tiedemann & Girard; William G. Malone and Michael McNulty of Metro/Risk, Inc.; Law Offices of Robert Gokoo; Greenfield Hardy Law Firm; Barber & Bauermeister; and Occu-Med.

She again congratulated those elected and encouraged others to try again.

The Board of Directors' meeting adjourned at 4.46 p.m.

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JOAN FINNEGAN, VICE-PRESIDENT

ATTEST:

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DANIEL N. KLAFF, SECRETARY

## LIST OF ATTENDEES

### Directors in Attendance

<u>District</u>	<u>Name</u>
Alta ID	Norman B. Waldner
Amador WA	Terence Moore
Antelope Valley State Water Contractors	Linda Godin
Antelope Valley-East Kern WA	Andy D. Rutledge
Bella Vista WD	Jeff O. Steppat
Berrenda Mesa WD	Leon Elwell
Big Bear MWD	Todd Murphy
Byron-Bethany ID	Charles Spatafore, Jr.
Cachuma O&M Board	Robert Lieberknecht
Calaveras CWD	Bertha E. Underhill
Calleguas MWD	Donald G. Hauser
Carmichael WD	Sanford Kozlen
Carpinteria Valley WD	Frederick Lemere
Castaic Lake WA	E. G. "Jerry" Gladbach
Centerville CSD	Larry Whitehead
Central Basin MWD	Edward Vasquez
Central California ID	Ann Wieser
Central Coast WA	Frederick Lemere
Citrus Heights WD	Joseph Dion
Coastside CWD	Everett Ascher
Del Puerto WD	Tom Dompe
Desert WA	Ron Starrs
El Toro WD	Ted F. Martin
Elsinore Valley MWD	Phil Williams
Forestville WD	William Massey
Fresno Metropolitan FCD	Kendall J. Groom
Friant PA	Carl Janzen
Georgetown Divide PUD	Bob Diekon
Goleta WD	Jack F. Cunningham
Helix WD	Charles Muse
Hi-Desert WD	Roger Mayes
Humboldt Bay MWD	Barbara Hecathorn
Humboldt CSD	Kevin McKenny
Kaweah Delta WCD	Donald Mills
Kaweah River PA	Donald Mills
Kern County WA	Terry Rogers
Kern Delta WD	Fred Garone
Kings River CD	Alvin Quist
La Habra Heights CWD	Robert Wilson
Laguna Beach CWD	Bruce Scherer
Lakeside Irrigation WD	Donald Mills
Madera ID	Carl Janzen

## Directors in Attendance continued

<u>District</u>	<u>Name</u>
Madera-Chowchilla W&PA	Carl Janzen
Mariana Ranchos CWD	Eugene Buchanan
Marina Coast WD	Dan Burns
Merced ID	Timothy Pellissier
Mesa Consolidated WD	Fred Bockmiller
Mission Springs WD	Mary Gibson
MWD of Orange County	Joan Finnegan
North Coast CWD	Mason Brown
North of the River MWD	Calvin Wesson
Oakdale ID	Steve Webb
Orange Cove ID	H. A. Collin, III
Orchard Dale WD	Robert J. Noonan
Palm Ranch ID	Wayne D. Nygaard
Palmdale WD	Linda Godin
Pico WD	Tony Martinez
Rancho California WD	John E. Hoagland
Reclamation District No. 2068	Everett Whiting
Richvale ID	Gene Harris
Rincon Del Diablo MWD	David A. Drake
Rio Alto WD	Max Richman
Rosedale-Rio Bravo WSD	Royce Fast
San Benito CWD	Frank Bettencourt
San Bernardino Valley WCD	Melody McDonald
San Diego CWA	John Linden
San Geronio Pass WA	John Jeter
San Juan WD	Kenneth Miller
Santa Fe ID	Michael Bardin
Scotts Valley WD	David Hodgkin
Shafter-Wasco ID	Ken Paul
Solano CWA	Everett Whiting
Solano ID	Guido Colla
South Coast WD	Robert Moore
South Sutter WD	Thomas A. Cuquet
Stockton East WD	Thomas McGurk
Sweetwater Authority	James Alkire
Tahoe City PUD	Lou Reinkens
Tehachapi-Cummings CWD	Robert Schultz
Three Valleys MWD	Brian Bowcock
Trabuco Canyon WD	Mike Safranski
Twentynine Palms WD	Philip Cisneros
Upper San Gabriel Valley MWD	Frank F. Forbes
Vallecitos WD	Trish Hannan
Valley Center MWD	Merle J. Aleshire
Valley County WD	Mariana Lake

### **Directors in Attendance continued**

#### **District**

Valley of the Moon WD  
Vista ID  
Walnut Valley WD  
West Basin MWD  
West Valley WD  
Western MWD  
Yuima MWD

#### **Name**

Sanford Smith  
Paul Dorey  
Allen Wu  
Ronald C. Smith  
Earl Tillman, Jr.  
S.R. Al Lopez  
W.D. "Bill" Knutson

### **Alternate Directors in Attendance**

#### **District**

Antelope Valley-East Kern WA  
Arvin-Edison WSD  
Bollinas Community PUD  
Boron Community SD  
Browns Valley ID  
Byron-Bethany ID  
Calleguas MWD  
Camrosa WD  
Crestline Village WD  
Del Paso Manor WD  
Glide WD  
Humboldt Bay MWD  
Kanawha WD  
Kings County WD  
La Habra Heights CWD  
Mission Springs WD  
Moulton Niguel WD  
North of the River MWD  
Pacheco WD  
Palmdale WD  
Panoche Drainage D  
Panoche WD  
Pebble Beach CSD  
Purissima Hills WD  
Rancho CA WD  
Reclamation District No. 1500  
Rowland WD  
San Dieguito WD  
San Luis WD  
San Luis WD  
Scotts Valley WD  
Sierra Highlands CSD  
Solano ID

#### **Name**

Russell Fuller  
David A. Nixon  
Jennifer Blackman  
Jim Boghosian  
Walter Cotter  
Rick Gilmore  
William R. Seaver  
Frank Royer  
Karl Drew  
Richard Allen  
Michael Alves  
Carol Rische  
Michael Alves  
Don Mills  
Michael Gualtieri  
Nancy Wright  
Robert C. Gumerman  
William R. Miller  
Julie Cascia  
Richard Wells  
Julie Cascia  
Julie Cascia  
Suha Kilic  
Robert N. Anderson  
Phillip Forbes  
Max Sakato  
Ken Deck  
Jace Schwarm  
Linda M. Bond  
Kay Berman  
William Kassis  
John Camphouse  
Steve Curnow

### Alternate Directors in Attendance continued

<u>District</u>	<u>Name</u>
South Montebello ID	Brian T. Sinclair
Suisun-Solano WA	Steven D. Curnow
Valley Center MWD	William Jeffrey
Vandenberg Village CSD	Tony Fox
Walnut Valley WD	Edwin Hilden
Water Replenishment District of So. CA	Albert Robles
West Valley WD	Anthony Araiza
Wheeler Ridge-Maricopa WSD	Mark Gardner
Yolo County Flood Control & WCD	Christy Barton
Yorba Linda WD	Paul Armstrong

### Others in Attendance

<u>District/Association</u>	<u>Name</u>	<u>Title</u>
ACWA	Paul Kelley	ACWA Vice President
Antelope Valley State Water Contractors	Curtis Paxton	General Manager
Fresno Met Flood Control D	Bob Van Wyk	General Manager
Kronick, Moskovitz, Tiedemann & Girard	Robin Stewart	JPIA Legal Counsel
Kronick, Moskovitz, Tiedemann & Girard	E. J. Tiedemann	JPIA Legal Counsel
Metro/Risk, Inc.	Michael McNulty	JPIA Insurance Broker
Palmdale WD	Curtis Paxton	Assistant General Manager
Placer County WA	Ed Horton	Consultant
Rancho CA WD	Dave Morrison	Safety Officer
Rancho CA WD	Pat O'Neil	HR Manager
Solano ID	David Mansfield	General Manager
Tehachapi-Cummings CWD	Glenn Mueller	General Manager
Tulare ID	Richard Tapley	Treasurer
Upper San Gabriel Valley MWD	Al Contreras	District Alternate Director
Vista ID	Eldon Boone	Asst. Gen. Manager/Treasurer

### Staff In Attendance

<u>Name</u>	<u>Title</u>
Daniel N. Klaff	Chief Executive Officer
Walter "Andy" Sells	Chief Financial & Operations Officer
John Gilstrap	Director of Member Services
John Haaf	Sr. Risk Management Consultant
Harve LaBounty	Director of Risk Management
Sylvia Robinson	Conference & Publications Coordinator
Dianne Salvador	Workers' Comp Claims Manager
Nancy Stangel	Director of Administration
Jeanette Waterstradt	Executive Assistant to the CEO
Scott Wood	Risk Management Consultant
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