

**ACWA/JOINT POWERS INSURANCE AUTHORITY**

**Unapproved 05/09/11**

**Approved 11/29/11**

**BOARD OF DIRECTORS' MEETING**

Sheraton Grand Hotel  
Camellia & Magnolia Rooms  
1230 J Street  
Sacramento, CA 95814

**MONDAY, MAY 9, 2011**

**MEMBERS PRESENT**

See list of Attendees.

**STAFF PRESENT**

See list of Attendees.

**OTHERS PRESENT**

See list of Attendees.

**CALL TO ORDER AND ANNOUNCEMENT OF QUORUM**

President Gladbach called the meeting to order at 1:30 p.m. and welcomed everyone to Spring Conference in Sacramento. He announced that a quorum was present.

**PLEDGE OF ALLEGIANCE**

All in attendance stood and recited the Pledge of Allegiance led by Chairman Gladbach.

**WELCOME AND INTRODUCTION OF GUESTS**

President Gladbach welcomed all in attendance and introduced the Executive Committee members, as well as Robin Stewart of Kronick, Moskovitz, Tiedemann & Girard, JPIA's Legal Counsel; Eldon Boone, JPIA's Auditor/Controller; Paula Currie, Association of California Water Agencies (ACWA), Director of Meetings & Membership; Jan Jennings, ACWA, Director of Administration; Barbara Duggen, ACWA Health Benefits Authority (HBA), Director of Member Benefits; Rick Gilmore, Byron-Bethany Irrigation District & HBA President; and JPIA's management staff. He also recognized Bill Malone of WGM & Associates, the JPIA's insurance broker; and JPIA's many staff members in attendance.

**PUBLIC COMMENT**

As stated in the agenda, 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 which may or may not be on the agenda were also welcome. No members of the public requested to be heard.

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

President Gladbach asked for any additions to or deletions from the Agenda. No changes were noted. Mr. Klaff announced correction to the agenda; Section IX, Other

Business, Item – F, the date of the bus trip to view the new JPIA office facility in Roseville is May 10, 2011.

### **CONSENT CALENDAR**

President Gladbach called for approval of the Consent Calendar.

M/S/C (Sandy Kozlen, Carmichael Water District / Fred Bockmiller, Mesa Consolidated WD (Unanimous): That the Board of Directors approve the minutes of the November 29, 2010, Board of Directors' meeting, as presented.

### **MEMBERSHIP**

#### **GLOSSARY OF TERMS**

Mr. Klaff directed members present to look over the "Glossary of Terms" used by the JPIA, in the board packet. The JPIA frequently prepares communications and documents that use words, phrases, and acronyms that may not be familiar to many readers. These terms might be unique to the JPIA, to public entity risk-sharing pools, or to the insurance industry. In order to eliminate confusion and to help members to better understand material presented by the JPIA, a "Glossary of Terms" had been prepared. It is also included in the ACWA/JPIA's Board of Directors' Manual, which is provided to each Director appointed to the JPIA Board of Directors. It can also be found on the JPIA's website at [www.acwajpia.com](http://www.acwajpia.com). If any member comes across an acronym that should be included, he or she is welcome to contact the JPIA office and request its addition. New terms/acronyms added were; "E-mod" and "CAJPA".<sup>1</sup>

### **ELECTIONS**

#### **VOTING PROCEDURES AND LIST OF QUALIFIED CANDIDATES**

Mr. Klaff directed those in attendance to the Board Packet for the election procedures and list of qualified candidates. The JPIA's Bylaws provide that the Executive Committee shall be elected by the Board of Directors, that each position be elected for a three-year term, and that any vacancies may be filled by Executive Committee appointment, until an annual meeting when an election will be held to fill the vacant 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 election will fill the Office of President for a three-year term; two Executive Committee positions, each for a three-year term; and one Executive Committee position for a one-year term. The qualified candidates are as follows:

#### **Office of President**

E. G. "Jerry" Gladbach – Castaic Lake Water Agency (*Incumbent*)

---

<sup>1</sup> Note was made later in the Board meeting that the acronym "CAMP" is to be added to the Glossary Terms.

### **Executive Committee Member Positions**

Joseph M. Dion – Citrus Heights Water District (*Incumbent*)

David Hodgkin – Scotts Valley Water District (*Incumbent*)

W. D. “Bill” Knutson – Yuima Municipal Water District (*Incumbent*)

Mr. Klaff stated that the two Executive Committee candidates receiving the highest number of votes will be awarded three-year terms and the one candidate with the fewest votes will be given the one-year term. Members were reminded to sign their ballots, as any unsigned ballot would be invalid and would not be counted. The campaign speeches were dispensed with, as there was no opposition to the incumbent candidates.

Mr. Klaff announced that the Ballot Inspectors are: Wayne Nygaard, Palm Ranch Irrigation District; Robert Noonan, Orchard Dale Water District; Andy Rutledge, Antelope Valley-East Kern Water Agency; and Nancy Stangel, JPIA’s Director of Administration, assisted them with the balloting.

### **ADMINISTRATION**

#### **CHANGES TO THE JPIA’S GOVERNING DOCUMENTS**

Earlier this day, the JPIA conducted a workshop to review the proposed changes to the Joint Powers Agreement, Bylaws, and Executive Committee Manual.

The JPIA is now over 30 years old and has grown to nearly 300 Members and 36 JPIA employees, offering three major risk-pooling Programs, a wealth of training programs, and many other valuable programs and services to its Members. When the JPIA was created in 1979, the JPIA offered one risk-pooling Program and employed only minimal staff. Many of the duties, functions and financial requirements were performed by Executive Committee members and the Auditor/Controller. Several of the provisions of the Joint Powers Agreement and Bylaws still reflect the JPIA’s 1979 mode of operation.

Over a series of workshops and meetings, the Executive Committee, representatives from several current Members, and JPIA staff have extensively reviewed the documents and have come up with the proposed revisions.

The changes would update the documents to better reflect the JPIA’s current operations; delete provisions that have become obsolete; clarify terminology and/or refine grammar; and reflect changes in the law since the documents were last revised. All of the checks and balances that protect the Members remain in place.

#### **Changes to the Joint Powers Agreement**

There was minimal discussion concerning the changes in the Joint Powers Agreement. Most participants were very well informed of the proposed changes from the morning session.

M/S (W.D. "Bill" Knutson, Yuima Municipal Water District/David Hodgin, Scotts Valley Water District) That the Board approve the proposed changes to the Joint Powers Agreement as presented.

An amended motion was made:

Article 1 – Definitions, Section (d):

Change to read: "Chief Executive Officer" shall mean that employee of the Authority who is so appointed by the Executive Committee (with the addition of...) "*and ratified by the Board of Directors at the next meeting, unless approved unanimously by the Executive Committee*".

M/S/C (Sandy Kozlen, Carmichael Water District/Jack Hoagland, Rancho California Water District) (Motion passed with a 2/3 majority): That the Board approve the amendment to the original motion.

The amended motion then passed by a unanimous favorable vote.

#### Changes to the Bylaws

Two changes were recommended at the Executive Committee Meeting, May 9, 2011 at 10:45 a.m. (earlier this day).

1. Bylaws - Article III, Section 4. Action at Meetings: Quorum and Required Vote.  
Change to read: Action taken at a meeting must have approval of five (5) members.
2. Bylaws - Article VI, Section 4. Inspection of Authority of Records.  
Change to read: Members shall provide ten (10) days notice of intent to inspect records.

M/S/C (Fred Bockmiller, Mesa Consolidated Water District/W.D. "Bill" Knutson, Yuima Municipal Water District) (Unanimous): That the Board approve the proposed changes to the Bylaws with the amendments from the earlier Executive Committee meeting as presented.

#### Changes to the Executive Committee Manual

There was a lengthy discussion concerning the Executive Committee Manual in the *Travel, Housing, Meals and Expenses, and Per Diem* policy section. The following was initially proposed:

"...constitute the performance of official duties, by paying them *per diem*. The Chief Executive Officer is authorized to approve expenses for business related entertainment. The JPIA shall not be responsible for payment of expenses relating to alcohol. Meal expenses for spouses and business related guests shall be limited to only those activities where all member agencies are invited to attend."

A number of board Members expressed concern about the perception of a public agency paying for alcohol and there was also concern for the potential liability involved. After more discussion the following was agreed upon:

“...constitute the performance of official duties, by paying them *per diem*. The JPIA shall not be responsible for payment of expenses relating to alcohol. Meal expenses for spouses and non-business related guests shall be limited to only those activities where all member agencies are invited to attend.”

M/S/C (Sandy Kozlen, Carmichael Water District/Jace Schwarm, San Dieguito Water District) (Approved by consensus): That the Board approve the proposed changes to the Executive Committee Manual as amended.

## **FINANCIAL MATTERS**

### **AUDITED FINANCIAL STATEMENTS FOR YEAR-ENDING SEPTEMBER 30, 2010**

Mr. Boone reported that the JPIA received an unqualified opinion of the Audited Financial Statements for year-ending September 30, 2010. The drafted opinion states that the financial statements present fairly, in all material respects, the financial position of ACWA/JPIA as of September 30, 2010, and the results of its operations and cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

As in the previous year, the JPIA prepared a Comprehensive Annual Financial Report (CAFR) in accordance with the Government Finance Officers Association (GFOA) standards. Management submitted this report to the GFOA for review in order to again obtain a Certificate of Achievement for Excellence in Financial Reporting. Consequently, the annual report has additional reports therein to meet these high standards. Mr. deBernardi and Ms. Sutton were applauded for their hard work with preparing this report, as well as staff in the finance department.

The Finance & Audit Committee and the Executive Committee have both reviewed the 2009-10 Audited Financial Statements and recommend approval by the Board of Directors as presented.

M/S/C (Jace Schwarm, San Dieguito Water District/Christine Barton, Yolo County Flood Control & WCD) (Approved by consensus): That the Board approve the Audited Financial Statements for year-ending September 30, 2010 as presented.

### **PROPOSED OPERATING BUDGET FOR FISCAL YEAR OCTOBER 1, 2011-12**

Mr. deBernardi reported that in March of each year, a proposed operating budget is submitted to the Finance & Audit Committee and then to the Executive Committee for assessment. At the May conference, the proposed operating budget is presented for approval to the Board of Directors. The budget covers General & Administrative (G&A) expenses for the fiscal year ending September 30, 2012.

The most significant changes to the G&A budget for the fiscal year are a decrease of staff salaries and employee benefits (lines 1 and 2). These changes are due to reduction in staffing.

The overall decrease in the operating budget is 1.6% (line 37). Salaries remain the largest line item in the budget.

The Finance & Audit Committee and the Executive Committee have both reviewed the Operating Budget for the fiscal year ending September 30, 2012 and recommend approval by the Board of Directors as presented.

M/S/C (Lou Reinkens, Tahoe City Public Utility District/Jace Schwarm, San Dieguito Water District) (Approved by consensus): That the Board approve the Operating Budget as presented.

### INVESTMENT PORTFOLIO

Mr. deBernardi reported that the Investment Portfolio for the JPIA currently ranges from \$90 to \$110 million during a given year. The Investment Portfolio reports being reviewed with this packet are as of March 31, 2011. PFM Asset Management LLC has been advising on approximately \$65 million of the JPIA's portfolio since November 2008.

The overall Investment Portfolio had a yield to maturity of 1.642% as of March 31, 2011 compared to 1.961% as of March 31, 2010. The duration was 1.944 as of March 31, 2011 compared to 1.462 as of March 31, 2010.

The liquidity needs of the JPIA have decreased due to the completion of the new building renovations. The JPIA meets the liquidity requirements for the next six months.

### POOLED PROGRAMS

#### LOSS REPORTS FOR THE LIABILITY PROGRAM

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

Mr. Sells, JPIA Operations Officer, reviewed the loss reports for the Liability Program. Pooled losses for the past several years have remained relatively constant at approximately \$15,000 per \$1 million of payrolls. The obvious exception to that is the policy-year 2004-05, which includes: a major auto accident, a child drowning in a canal, \$580,000 in employment practice claims, and an increase in the severity of infrastructure failure claims. The policy-year 2010-11 is off to a good start, but it is too early to make any predictions.

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

Mr. Sells went on to discuss the graph that tracks the frequency of claims per \$1 million of payrolls. While not always an accurate predictor of financial activity, 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 2001 to 2005 was .749. The current five-year average is down to .453. Controlling and reducing frequency is an important accomplishment for the JPIA and its Members.

## LOSS REPORTS FOR THE PROPERTY PROGRAM

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

Mr. Sells continued with his review of the Property Program. The graph represents the actual dollars incurred for each \$1 million of insured property. As the JPIA currently has over \$4 billion in insured values, the actual dollar amount appears small.

Losses have generally trended downward since the policy-year 2002-03, which included a \$1 million Boiler & Machinery loss. The Southern California fires in 2003-04 and 2007-08 impacted those years, and a hydroelectric plant was damaged in 2006-07, valued at \$1.5 million. A large electrical transformer was damaged in policy-year 2009-10 and a large Boiler & Machinery loss, the result of a lightning strike, is included in policy-year 2010-11. The information for the policy-year 2010-11 represents a full year of data. The actual dollar amount of insured values has more than tripled between 1990 and the present.

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

The Occurrences Per \$1 Million of Insured Values graph represents 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 here.

There has been a moderate downward trend in the frequency of claims since policy-year 2002-03. 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

The graph represents reported losses per \$1 million of payrolls. Since policy-year 2001-02, the JPIA has seen a very favorable trend. These good results suggest that the JPIA is making significant progress. Losses ticked slightly upwards in 2007 and 2008, as economic conditions deteriorated, but they appear to be trending downward again.

Legislative changes, such as SB899 which was passed in 2004, are showing very positive results throughout the State of California. The JPIA has benefited from the changes in the law, as well as our own emphasis on workplace safety. Beginning in 2006, the JPIA reduced the rates charged to members by a total of more than 50 percent. Since 2008, including the current policy year, JPIA rates have remained unchanged, while losses and rates in the industry, as a whole, have increased.

The years 1995 through 1997 were fully insured by Cal Comp. They are 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 tables 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

The information in the graph represents the frequency of claims. For reporting purposes, the graph shows frequency as the number of claims per \$1 million of payrolls. Since 1994, the JPIA has made steady progress in reducing frequency. A slight increase in frequency in the policy-year 2008-09 corresponds to the increase in total losses during the same period. Frequency is usually a good predictor of future severity. That is, when there are fewer claims, they are usually less severe.

Training for the last several years has focused heavily on workplace safety and management training. The results for all three Programs suggest that it is the right emphasis.

The full impact of legislative changes appears to be having a very favorable impact. 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.

### PROPERTY PROGRAM RENEWAL

Mr. Gilstrap relayed that the JPIA's Property Program and reinsurance renewed April 1, 2011. Federal Insurance, a subsidiary of the Chubb Group, was the incumbent reinsurer. The JPIA's retention for property losses is \$50,000. The machinery breakdown, or boiler and machinery, coverage is fully reinsured by Chubb. Chubb has been the carrier for 12 of the last 15 years.

Midway through the policy year, Chubb had begun to indicate that it would seek a "substantial" rate increase on renewal, particularly on the property portion of the account, due to some of the large losses in recent years. Nonetheless, Chubb's renewal proposal was essentially flat. There was no change in their property rate, but there was an additional flat charge of \$126,000 for members' business income exposure; this was largely offset by a reduction in the boiler and machinery rate of over 10 percent.

Several other reinsurance renewal proposals were presented by the JPIA's broker, Bill Malone of WGM & Associates. One of them, a "layered" approach involving multiple carriers, each of whom would take a quota share of the risk, was particularly interesting and had the potential to provide significant savings. However, there were a number of unresolved issues, including some uncertainty over the wording of the coverage forms.

The Property Subcommittee and Executive Committee agreed with staff's recommendation to renew with Chubb while working to clarify and improve the layered proposal for possible consideration in 2012. Further discussions and work have already begun with some of those interested carriers, including arranging for some of them to visit some members' sites to better understand the potential hazards and the JPIA's risk management programs.

There were only slight changes to the Memorandum of Property Coverage (MOPC) at renewal: one, coverage for towing disabled vehicles after a covered loss was increased from \$300 to \$5,000 and extended to include mobile equipment; and two, the \$50/day,

\$1,500/loss limit for renting replacement vehicles after a covered loss was eliminated, as the coverage was already automatically provided by the Extra Expense coverage without the specific limitations. The Property Program now covers over \$4 billion in insured values for 254 members.

## **RISK MANAGEMENT**

### **RECIPIENTS OF THE H.R. LABOUNTY SAFETY AWARDS**

Mr. Sells then explained that the format of the Safety Award Program had been 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 is 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 pooled programs may submit nominations.

This Program is announced periodically in the *Risk Control Bulletin* and the *Perspective*. The Program continues to be promoted during risk assessment and training visits by risk management and other JPIA staff.

The JPIA has selected nominations that demonstrate proactive safety contributions. The winners of the awards are as follows:

#### **Calaveras PUD**

Andrew Estrada - \$50

#### **Carmichael WD**

George Richmond - \$75

#### **El Dorado ID**

Mike Hodges – Honorable Mention  
Joel Levinson - Honorable Mention  
Larry Olson - Honorable Mention  
Dustin Stoneback - Honorable Mention

#### **Elsinore Valley MWD**

Beth Greene - \$75  
Jose Martinez - \$100

#### **Fresno Metropolitan FCD**

Gary Newmark - \$50

#### **Helix WD**

Bobby Fortuno - \$150  
Kolton Gustafson - \$50  
Tom McConnell - \$100  
Jeff Rauh - \$50  
Matt Yantos - \$75

#### **Humboldt CSD**

Mark Taylor - \$100

#### **Laguna Beach CWD**

Wellness Committee - \$100

#### **Ramona MWD**

Jim Anderson - \$50  
Tiffany Friend - \$50  
Wes Stalker - \$50  
Kyle Syverson - \$100

#### **Rincon Del Diablo MWD**

Eric Fresquez - \$50  
Lora Rich - \$50  
Refugio Zermeno - \$100

#### **San Gabriel CWD**

All Staff – Honorable Mention

#### **San Juan WD**

Mike Spencer - \$100

#### **San Luis & Delta-Mendota WA**

Twelve Employees - \$200

South Feather W&PA

Jose Romero - \$50

Vallecitos WD

Dale Austin - \$100

Lloyd Dodman - \$100

Larry McDougale - \$100

Valley of the Moon WD

Paul Gradolph - \$100

West Orange CWB

Scott Reiersen - \$50

Wheeler Ridge-Maricopa WSD

Jon Kelley - \$125

Michael Pilatti - \$175

Yolo County FC & WCD

Kevin Bassham - \$100

Tim Ireland - \$100

**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.

**ELECTION RESULTS**

E. G. "Jerry" Gladbach, Castaic Lake Water Agency, re-elected as JPIA President, for a three-year term, with 70 votes.

Joe Dion, Citrus Heights Water District, re-elected to the Executive Committee, for a three-year term, with 64 votes.

W. D. "Bill" Knutson, Yuima Municipal Water District, re-elected to the Executive Committee, for a three-year term, with 62 votes.

David Hodgin, Scotts Valley Water District, re-elected to the Executive Committee, for a one-year term, with 54 votes.

President Gladbach announced that there would be a reception following the Board of Directors' meeting at 4:30 p.m. He made special note of the reception sponsors: Kronick, Moskovitz, Tiedemann & Girard, Law Offices of Robert Gokoo, William Malone of WGM & Associates, Barber & Bauermeister. He invited everyone to the Grande Nave Foyer for the reception.

Also announced was the Retirement Dinner for retiring JPIA Chief Executive Officer, Daniel N. Klaff. Mr. Klaff will be leaving the JPIA, later in the year, after 20+ years of service, with 16 years leading the organization. In view of the fact that this will be Mr. Klaff's last Conference, a retirement dinner and salute was planned for the evening of May 9, 2011.

A bus trip to the JPIA's new office facility was also announced for Tuesday, May 10, 2011, for those interested in going. Buses will be leaving the Sheraton at 1:30 p.m. and returning from the Roseville office at approximately 3:30 p.m.

The Board of Directors' meeting adjourned at 3:28 p.m.

---

E. G. "JERRY" GLADBACH, PRESIDENT

ATTEST:

---

WALTER A. SELLS, SECRETARY

## LIST OF ATTENDEES

| <u>DISTRICT / ORGANIZATION</u>                | <u>NAME</u>          | <u>POSITION</u> |
|---|----------------------|-----------------|
| ACWA Health Benefits Authority                | Barbara Duggen       | Dir. Benefits   |
| ACWA Health Benefits Authority                | Cynthia Harding      | Benefits Coord. |
| Alta Irrigation District                      | Norman Waldner       | Director        |
| Antelope Valley State Water Contractors Assoc | Linda Godin          | Director        |
| Antelope Valley-East Kern Water Agency        | Andy Rutledge        | Director        |
| Association of California Water Agencies      | Jan Jennings         | Director Admin  |
| Banta Carbona Irrigation District             | David Weisenberger   | Alt. Director   |
| Bella Vista Water District                    | Jeff Steppat         | Director        |
| Berrenda Mesa Water District                  | Leon Elwell          | Director        |
| Browns Valley Irrigation District             | Walter Cotter        | Alt. Director   |
| Byron-Bethany Irrigation District             | Rick Gilmore         | Alt. Director   |
| Calleguas Municipal Water District            | Donald Hauser        | Director        |
| Calleguas Municipal Water District            | William Seaver       | Director        |
| Carmichael Water District                     | Sanford Kozlen       | Director        |
| Castaic Lake Water Agency                     | E.G. Jerry Gladbach  | Director        |
| Central California Irrigation District        | Gregg Rice           | Alt. Director   |
| Central Water District                        | Christy Leach-Marani | Director        |
| Citrus Heights Water District                 | Joseph Dion          | Director        |
| City of Fresno                                | Martin Querin        | Asst. Director  |
| Corcoran Irrigation District                  | Jacob Westra         | Alt. Director   |
| Crescenta Valley Water District               | Ronald Mitchell      | Alt. Director   |
| Crestline Village Water District              | Steven Farrell       | Director        |
| Cucamonga Valley Water District               | Kathy Tiegs          | Director        |
| Del Paso Manor Water District                 | Michael Clohossey    | Director        |
| Desert Water Agency                           | Ron Starrs           | Director        |
| Dudley Ridge Water District                   | Jacob Westra         | Director        |
| East Contra Costa Irrigation District         | Patricia Corey       | General Mgr.    |
| El Dorado Irrigation District                 | Bill George          | Alt. Director   |
| El Toro Water District                        | Ted Martin           | Director        |
| Fallbrook Public Utility District             | Keith Lewinger       | Alt. Director   |
| Forestville Water District                    | Bill Massey          | Alt. Director   |
| Fresno Irrigation District                    | George Porter        | Director        |
| Fresno Metropolitan Flood Control District    | Kendall Groom        | Director        |
| Friant Power Authority                        | Carl Janzen          | Director        |
| Georgetown Divide Public Utility District     | Kathy Otermat        | Director        |
| Glenn-Colusa Irrigation District              | Dennis Michum        | Alt. Director   |
| Glide Water District                          | Michael Alves        | Alt. Director   |
| Golden Hills Community Services District      | Ernest Sargent       | Alt. Director   |
| Helix Water District                          | John Linden          | Alt. Director   |
| Helix Water District                          | Charles Muse         | Director        |
| Hi-Desert Water District                      | Roger Mayes          | Director        |
| Humboldt Bay Municipal Water District         | Barbara Hecathorn    | Director        |
| Humboldt Bay Municipal Water District         | Carol Rische         | Alt. Director   |

| <b><u>DISTRICT / ORGANIZATION</u></b>      | <b><u>NAME</u></b> | <b><u>POSITION</u></b> |
|--|--------------------|------------------------|
| Humboldt Community Services District       | Kevin McKenny      | Director               |
| Joshua Basin Water District                | Mickey Luckman     | Director               |
| Kanawha Water District                     | Michael Alves      | Alt. Director          |
| Kern County Water Agency                   | Terry Rogers       | Director               |
| Kern County Water Agency                   | Steven Ruettgers   | Alt. Director          |
| Kern Delta Water District                  | Fred Garone        | Director               |
| Kern Water Bank Authority                  | Wilmar Boschman    | Director               |
| Kings River Conservation District          | Norman Waldner     | Director               |
| Kronick, Moskovitz, Tiedemann & Girard     | Robin Stewart      | Legal Counsel          |
| La Habra Heights County Water District     | Robert Wilson      | Director               |
| La Habra Heights County Water District     | Michael Gualtieri  | Alt. Director          |
| Madera Irrigation District                 | Carl Janzen        | Director               |
| Madera-Chowchilla Water &Power Authority   | Carl Janzen        | Director               |
| Merced Irrigation District                 | Timothy Pellissier | Director               |
| Mesa Consolidated Water District           | Fred Bockmiller    | Director               |
| Moulton Niguel Water District              | Robert Gumerman    | Alt. Director          |
| Municipal Water Dist of Orange County      | Joan Finnegan      | Director               |
| Orange County Water District               | Philip Anthony     | Director               |
| Orange Cove Irrigation District            | H.A. Collin, III   | Director               |
| Orchard Dale Water District                | Robert Noonan      | Director               |
| Pacheco Water District                     | Julie Cascia       | Director               |
| Palm Ranch Irrigation District             | Wayne Nygaard      | Director               |
| Palmdale Water District                    | Linda Godin        | Director               |
| Panoche Drainage District                  | Julie Cascia       | Alt. Director          |
| Panoche Water District                     | Julie Cascia       | Alt. Director          |
| Patterson Irrigation District              | David Fantozzi     | Director               |
| Pico Water District                        | Mark Grajeda       | General Mgr.           |
| Placer County Water Agency                 | Lowell Jarvis      | Director               |
| Purissima Hills Water District             | Ernest Solomon     | Director               |
| Rancho California Water District           | John Hoagland      | Director               |
| Rancho California Water District           | Dave Morrison      | Safety Officer         |
| Regional Water Authority                   | Joseph Dion        | Director               |
| Rincon Del Diablo Municipal Water District | Mitch Dion         | General Mgr.           |
| Rincon Del Diablo Municipal Water District | David Drake        | Director               |
| Rincon Del Diablo Municipal Water District | David Draper       | Alt. Director          |
| Rincon Del Diablo Municipal Water District | James Murtland     | Alt. Director          |
| Rio Alto Water District                    | Max Richman        | Director               |
| Rowland Water District                     | Ken Deck           | Alt. Director          |
| Sacramento Ground Water Authority          | Neil Schild        | Director               |
| Sacramento Suburban Water District         | Neil Schild        | Director               |
| San Benito County Water District           | Frank Bettencourt  | Director               |
| San Bernardino Valley Water Cons District  | Melody McDonald    | Director               |
| San Bernardino Valley Water Cons District  | Manny Aranda, Jr.  | Alt. Director          |
| San Dieguito Water District                | Jace Schwarm       | Alt. Director          |
| San Gabriel Basin Water Quality Authority  | Bob Kuhn           | Director               |

| <b><u>DISTRICT / ORGANIZATION</u></b>      | <b><u>NAME</u></b>  | <b><u>POSITION</u></b> |
|--|---------------------|------------------------|
| San Gorgonio Pass Water Agency             | John Jeter          | Director               |
| San Luis Water District                    | Janet Gutierrez     | Watermaster            |
| San Luis & Delta-Mendota Water Authority   | William Pacheu      | Director               |
| San Luis & Delta-Mendota Water Authority   | Sally Keck          | Alt. Director          |
| Santa Fe Irrigation District               | John Ingalls        | Director               |
| Scotts Valley Water District               | David Hodgins       | Director               |
| Semitrophic Water Storage District         | Wilmar Boschman     | Director               |
| Semitrophic-Rosamond Water Bank Authority  | Wilmar Boschman     | Alt. Director          |
| Serrano Water District                     | Lloyd Appelman      | Director               |
| Solano Irrigation District                 | Guido Colla         | Director               |
| Solano Irrigation District                 | Robert Hansen       | Board Member           |
| South Montebello Irrigation District       | Brian Sinclair      | Alt. Director          |
| South Montebello Irrigation District       | Alberto Corrales    | Compliance Off.        |
| Sweetwater Authority                       | Margaret Welsh      | Director               |
| Tahoe City Public Utility District         | Lou Reinkens        | Director               |
| Tehachapi-Cummings County Water District   | Jonathan Hall       | Director               |
| Three Valleys Municipal Water District     | Brian Bowcock       | Director               |
| Tulare Lake Basin Water Storage District   | Jacob Westra        | Alt. Director          |
| Twenty Nine Palms Water District           | Philip Cisneros     | Director               |
| Vallecitos Water District                  | Tom Scaglione       | Director Finance       |
| Valley Center Municipal Water District     | Merle Aleshire      | Director               |
| Valley Center Municipal Water District     | William Jeffrey     | Alt. Director          |
| Vandenberg Village Community Svc. District | Anthony Fox         | Alt. Director          |
| Vista Irrigation District                  | Eldon Boone         | Alt. Director          |
| Vista Irrigation District                  | Paul Dorey          | Director               |
| Walnut Valley Water District               | Allen Wu            | Director               |
| Walnut Valley Water District               | Edwin Hilden        | Alt. Director          |
| West Basin Municipal Water District        | Ronald Smith        | Director               |
| West Valley Water District                 | Earl Tillman, Jr.   | Director               |
| West Valley Water District                 | Anthony Araiza      | Alt. Director          |
| Westborough Water District                 | Perry Bautista      | Director               |
| WGM & Associates                           | William Malone      | President              |
| Wheeler Ridge-Maricopa Water Storage Dist  | Mark Gardner        | Alt. Director          |
| Yolo County Flood Control & WCD            | Christy Barton      | Alt. Director          |
| Yuima Municipal Water District             | W.D. "Bill" Knutson | Director               |

**JPIA STAFF - ATTENDANCE**

Daniel N. Klaff  
Walter "Andy" Sells  
Ginny Bolan  
Linda Craun  
Dick Damon  
David deBernardi  
John Gilstrap  
Debbie Kyburz

**POSITION**

Chief Executive Officer  
Chief Operations Officer  
Administrative Assistant II  
Administrative Assistant II  
Liability/Property Claims Manager  
Director of Finance  
Director of Member Services  
Member Services Representative II

**JPIA STAFF - ATTENDANCE**

Sylvia Robinson  
Heidi Rumph  
Dianne Salvador  
Nancy Shaffer  
Patricia Slaven  
Nancy Stangel  
Michelle Stites  
Dianna Sutton  
Tandra Vaughn  
Nidia Watkins  
Bobbette Wells  
Cece Wuchter

**POSITION**

Publications & Web Editor  
Office Assistant  
Workers' Compensation Claims Manager  
Sr. Workers' Compensation Examiner  
Training Specialist  
Director of Administration  
Administrative Assistant II  
Finance Manager  
Sr. Workers' Compensation Examiner  
Member Services Representative II  
Executive Assistant  
Sr. Claims Examiner