

ACWA/JOINT POWERS INSURANCE AUTHORITY

Unapproved 03/19/09
Approved 05/19/09

SPECIAL EXECUTIVE COMMITTEE MEETING

ACWA/Joint Powers Insurance Authority
5620 Birdcage Street, Suite 110
Citrus Heights, CA 95610
(800) 231-5742

March 19, 2009

MEMBERS PRESENT

Chairman: Wes Bannister, Orange County Water District
Vice Chair: Joan C. Finnegan, Municipal Water District of Orange County
Merle Aleshire, Valley Center Municipal Water District
Tom Cuquet, South Sutter Water District
Mary Gibson, Mission Springs Water District
E. G. "Jerry" Gladbach, Castaic Lake Water Agency
W. D. "Bill" Knutson, Yuima Municipal Water District

MEMBERS ABSENT

Joseph Dion, Citrus Heights Water District (Excused)
Paul Kelley, ACWA Vice President (Excused)
Lou Reinkens, Tahoe City Public Utility District (Excused)

STAFF PRESENT

Chief Executive Officer/Secretary: Daniel N. Klaff
Chief Financial & Operations Officer: Walter "Andy" Sells
David deBernardi, Director of Finance
Nancy Stangel, Director of Administration
Jeanette Waterstradt, Executive Assistant to the CEO

OTHERS PRESENT

Eldon Boone, Vista ID, ACWA/JPIA Auditor/Controller
Judy Jacobs, Carson Development
Melody McDonald, San Bernardino Valley Water Conservation District
Mike McNulty, Metro/Risk, Inc., JPIA Broker
Alan Oshima, ANOVA Architects
Johan Otto, Carson Development
Paul Rife, Otto Construction

WELCOME

Chairman Bannister called the meeting to order at 4:10 p.m. and welcomed everyone. He noted that, as the agenda stated, members of the public would be allowed to address the Executive Committee on any agenda item prior to the Committee's decision on that item. Comments on any issues which may or may not be on the agenda were also welcome. None were noted.

Review Status of JPIA Headquarters

Mr. Gladbach, Chair of the Building & Property Ad Hoc Committee, stated that the Committee had been considering three options: 1) Remain in current location and renovate the building; 2) Buy an existing building and remodel to suit the JPIA's needs; and 3) Buy land and build. Mr. Gladbach continued with a PowerPoint presentation on options that the Committee has been considering. Discussion followed.

The meeting adjourned at 4:58 p.m. and the Executive Committee members left to tour possible sites.

WES BANNISTER, CHAIRMAN

ATTEST:

DANIEL N. KLAFF, SECRETARY