

ACWA/JOINT POWERS INSURANCE AUTHORITY

Unapproved 6/29/09

Approved 7/17/09

SPECIAL EXECUTIVE COMMITTEE MEETING

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

June 29, 2009

MEMBERS PRESENT

Chairman: Wes Bannister, Orange County Water District (by phone)
Vice Chair: Joan C. Finnegan, Municipal Water District of Orange County (by phone)
Merle Aleshire, Valley Center Municipal Water District (by phone)
Tom Cuquet, South Sutter Water District
Joseph Dion, Citrus Heights Water District
E. G. "Jerry" Gladbach, Castaic Lake Water Agency (arrived 11:06 a.m.)
W. D. "Bill" Knutson, Yuima Municipal Water District (by phone)
Lou Reinkens, Tahoe City Public Utility District

MEMBERS ABSENT

Paul Kelley, ACWA Vice President

STAFF PRESENT

Chief Executive Officer/Secretary: Daniel N. Klaff
Chief Financial & Operations Officer: Walter "Andy" Sells
John Gilstrap, Director of Member Services
Debbie Kyburz, Member Services Rep. II
Jeanette Waterstradt, Executive Assistant to the CEO
Nidia Watkins, Member Services Rep. II
Bobbette Wells, Administrative Assistant II

OTHERS PRESENT

Melody McDonald, San Bernardino Valley Water Conservation District (arrived 11:06 a.m.)

WELCOME

Chairman Bannister called the meeting to order at 11 a.m. and welcomed everyone. He noted that this was a Special Meeting to address the resignation of Mary Gibson and to review the applications of Glenn-Colusa Irrigation and Kings River Conservation District for participation in the JPIA's Workers' Compensation Program. He added 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.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None were noted.

ADMINISTRATION

Resignation of Mary Gibson

Chairman Bannister announced that he was in receipt of a letter of resignation from Mary Gibson effective June 16, 2009. He requested that the Executive Committee members give some thought to a possible candidate to fill the vacancy and provide those names at the July 17, 2009 meeting.

MEMBERSHIP

Glenn-Colusa Irrigation District

Ms. Watkins reviewed the application of Glenn-Colusa Irrigation District for participation in the JPIA's Workers' Compensation Program. The District was formed in 1920 and joined ACWA in 1921. It joined the JPIA's Liability Program in 1979 and the Property Program in 1985. The District has a total of 79 employees. The District's experience modification factor is .70 as of March 2009. By joining the Workers' Compensation Program, it will save an additional \$4,103 on its Liability Program deposit premium, and \$826 on its Property Program premium.

The Risk Management assessment resulted in no new recommendations. Staff recommendation was for approval of the application of Glenn-Colusa Irrigation District for participation in the JPIA's Workers' Compensation Program, subject to concurrence with any risk management recommendations, with an approval date of July 2, 2009.

M/S/C (Knutson/Cuquet) (Yes -7-, No -0-): That the Executive Committee approve the application of Glenn-Colusa Irrigation District for participation in the JPIA's Workers' Compensation Program, subject to concurrence of risk management recommendations, with an approval date of July 2, 2009.

Kings River Conservation District

Ms. Kyburz reviewed the application of Kings River Conservation District for participation in the JPIA's Workers' Compensation Program. The District was formed in 1951 and joined ACWA in 1953. It joined the JPIA's Liability Program in 1979 and the Property Program in 1983. The District has a total of 55 employees. The District's 2009-10 experience modification factor is 1.04. By joining the Workers' Compensation Program, it will save an additional \$3,395 on its Liability Program deposit premium, and \$178 on its Property Program premium.

The Risk Management assessment resulted in five recommendations. Staff recommendation was for approval of the application of Kings River Conservation District for participation in the JPIA's Workers' Compensation Program, subject to concurrence with the risk management recommendations.

M/S/C (Knutson/Reinkens) (Yes -7-, No -0-): That the Executive Committee approve the application of Kings River Conservation District for participation in the JPIA's Workers' Compensation Program, subject to concurrence with the risk management recommendations.

The Executive Committee meeting adjourned at 11:15 a.m.

WES BANNISTER, CHAIRMAN

ATTEST:

DANIEL N. KLAFF, SECRETARY