

ACWA/JOINT POWERS INSURANCE AUTHORITY

Unapproved 11/08/11

Approved 11/28/11

EXECUTIVE COMMITTEE MEETING

JPIA EXECUTIVE CONFERENCE ROOM

2100 Professional Drive

Roseville, CA 95661

(800) 231-5742

This meeting consisted of a simultaneous WebEx teleconference call at the ACWA/Joint Powers Insurance Authority, 2100 Professional Drive, Roseville, CA 95661 and the following remote sites:

- E. Gladbach – 27491 Hillcrest Place, Valencia, CA 91354
- D. Hodgin - 552-97 Bean Creek Road, Scotts Valley, CA 95066
- W. Knutson - 15426 Stillbrook Lane, Pauma Valley, CA 92061
- M. McDonald – 346 I Street, San Bernardino, CA 94210
- C. Muse - 4214 Summit Drive, La Mesa, CA 91941-7841
- L. Reinkens – 5295 West Lake Blvd., Homewood, CA 96141
- E. Boone – 1391 Engineer Street, Vista, CA 92081

November 8, 2011

MEMBERS PRESENT

Chairman: E. G. “Jerry” Gladbach, Castaic Lake Water Agency (via WebEx telephone)

Vice Chair: Tom Cuquet, South Sutter Water District

Joseph Dion, Citrus Heights Water District

David Hodgin, Scotts Valley Water District (via WebEx telephone)

W. D. “Bill” Knutson, Yuima Municipal Water District (via WebEx telephone)

Melody McDonald, San Bernardino Valley Water Conservation District (via WebEx telephone)

Charles Muse, Helix Water District (via WebEx telephone)

Lou Reinkens, Tahoe City Public Utility District (via WebEx telephone)

MEMBERS ABSENT

Randy Record, ACWA Vice President

STAFF PRESENT

Chief Executive Officer: Walter “Andy” Sells

Dick Damon, Liability/Property Claims Manager

David deBernardi, Director of Finance

John Gilstrap, Director of Member Services

Erik Kowalewski, IT/Network Administrator

Dianne Salvador, Workers’ Compensation Manager

Nidia Watkins, Member Services Representative II

R. Scott Wood, Risk Management Consultant

Bobbette Wells, Executive Assistant (Recording Secretary)

OTHERS PRESENT

Eldon Boone, Vista Irrigation District (via WebEx telephone)

WELCOME

Chairman Gladbach welcomed everyone in attendance.

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

Chairman Gladbach called the meeting to order at 10:04 a.m. and announced that there was a quorum.

PUBLIC COMMENT

Chairman Gladbach then 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.

INTRODUCTION OF GUESTS/ROLL CALL

Chairman Gladbach asked that guests in attendance be announced and that roll call be taken for the Committee members joining via telephone/WebEx. Roll call was taken and all Executive Committee members were in attendance, excluding Director Record.

MEMBERSHIP

ZONE 7 WATER AGENCY

Ms. Watkins presented Zone 7 Water Agency (Zone 7) for consideration by the Executive Committee. It was established in 1957 in order to place under local control matters of flood protection and water resource management in eastern Alameda County. In 2003, the County Supervisors granted more authority over issues and projects of specific interest. Today Zone 7 is continuing its long-planned separation from Alameda County Flood Control and Water Conservation District. The process should be complete within a few months.

Zone 7 supplies treated drinking water to retailers serving more than 200,000 people in Pleasanton, Livermore, Dublin, and through special agreement with the Dublin San Ramon Services District, to the Dougherty Valley area. The Agency also supplies agricultural water to 3,500 acres, primarily South Livermore Valley vineyards, and provides flood protection to all 425 squares miles of east Alameda County.

The Agency treats surface water imported from outside the Valley, along with runoff collected in Del Valle Reservoir at three facilities. The treatment plants are located at higher elevations in the eastern and southern portions of the valley. A fourth treatment plant (located at Altamont hills east of Livermore) & pipeline project is underway and is expected to be completed in 2016. Treated water meets state and federal health-related drinking water standards and, in most all cases, the quality is much better than required. Zone 7 also operates the Mocho Groundwater Demineralization Plant which uses reverse-osmosis membrane technology to treat up to 7.7 million gallons of groundwater a day from nearby wells.

The 2010-11 experience modification is 81%.

After discussion, it was agreed that Zone 7 Water Agency would be a good fit within the JPIA and elected to approve the application for admission to the Workers' Compensation Program subject to compliance with risk management recommendations.

M/S/C (McDonald/Dion) (Yes – 8, No – 0; vote taken by roll call): That the Executive Committee approve the application of Zone 7 Water Agency for admission to the JPIA's Workers' Compensation Program subject to compliance with risk management recommendations.

Special note: Zone 7 Water Agency is in the application process for the Liability and Property Programs, as well.

MISCELLANEOUS

Mr. Sells expressed a special thank you to staff members: R. Scott Wood, Risk Management Consultant; Nidia Watkins, Member Services Representative II; and Dick Damon, Liability/Property Claims Manager; for their diligence in expediting the application process and assessment of Zone 7 Water Agency for timely approval by the Executive Committee.

Future Agenda Items

Chairman Gladbach asked the Committee members for any future agenda items: Mr. Knutson requested that electronic communications be added to a future Executive Committee agenda for discussion and exploration.

The Executive Committee meeting adjourned at 10:19 a.m.

JERRY GLADBACH, CHAIRMAN

ATTEST:

WALTER A. SELLS, SECRETARY