



EXECUTIVE COMMITTEE MEETING

AGENDA

ACWA JPIA
Executive Conference Room
2100 Professional Drive
Roseville, CA 95661

Executive Committee Core Values
Trust | Integrity | Listen | Good of the Whole

Tuesday, January 31, 2023 – 8:00 a.m.

Zoom Link Meeting ID: 661 516 2566; Password: 1234; Telephone No.: 1 (669) 900-6833

This meeting shall consist of a simultaneous Zoom teleconference call at the ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661 and the following remote site:

- Reed

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

EVALUATION PROCEDURES

ANNOUNCEMENT RECORDING OF MEETING This meeting may be recorded to assist in preparation of minutes. Recordings will only be kept 30 days following the meeting, as mandated by the California Brown Act.

PUBLIC COMMENT Members of the public will be allowed to address the Executive Committee on any agenda item prior to the Committee's decision on the item. They will also be allowed to comment on any issues that they wish which may or may not be on the agenda. If anyone present wishes to be heard, please let the Chair know.

INTRODUCTIONS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter

Page#

I. CONSENT AGENDA

McDonald

- * A. Approve the minutes of the November 14, 2022 and November 28, 2022 meetings.

6

McDonald B. Ratify JPIA disbursements of: Vendor payments, Employee Benefits claim payments, Payroll, and Summary of Confidential Claims payments for the Liability, Property, & Workers Compensation Programs: November 16-30, 2022; December 1-15, 2022; December 16-31, 2022; and January 1-15, 2023.

McDonald C. Approve an excused absence for any Executive Committee member.

II. ADMINISTRATION

McDonald A. Report on meetings attended on behalf of the JPIA.

Sells * B. Review and take action on Per Diem rate for JPIA Directors. **17**

Sells * C. Review and take action on AGRiP designated representative. **18**

III. PROGRAMS

Nogosek * A. Significant claims report. **19**

deBernardi * B. Review and take action on the member refunds from the Rate Stabilization Fund. **20**

Greenfield * C. Report on the Liability, Property, and Workers' Compensation Claims Audits. **21**

IV. MEMBERSHIP

Kyburz * A. Review and take action on request to remove the Liability Exclusion 1 for Moulton Niguel Water District. **65**

V. PERSONNEL COMMITTEE

McDonald * B. Review and take action on recommendation of the Personnel Committee meeting held on January 23, 2023. Action item from this meeting:

- Salary Schedule

69

VI. RISK MANAGEMENT COMMITTEE

- | | | |
|------------|--|-----------|
| Bockmiller | * A. Review and take action on recommendation of the Risk Management Committee meeting held on January 30, 2023.
Action item from this meeting: | 71 |
| | • Recreation and Special Events Policy Revision | |

VII. MISCELLANEOUS

- | | | |
|------------|--|-----------|
| McDonald | A. Discuss future agenda items. | |
| Sells | * B. CEO and Directors update. | 73 |
| Greenfield | * C. General Counsel update. | 74 |
| McDonald | * D. Review the availability of the Committee members for the next meeting to be held on March 23, 2023. | 75 |

VIII. CLOSED SESSION

- | | | |
|----------|--|--|
| | A. Conference with Legal Counsel (tort liability losses, public liability losses/claims, or workers' compensation liability claims) – Pursuant to Government Code Sec. 54956.95. | |
| Nogosek | * 1. Drolet, et al v. Rainbow Municipal Water District (DOL 8/9/22) | |
| Nogosek | * 2. Branker, et al v. South Coast Water District (DOL 10/1/22) | |
| Nogosek | * 3. Vega v. Santa Clarita Valley Water Agency (DOL 8/13/20) | |
| Nogosek | * 4. Various v. La Habra Heights County Water District (DOL 9/7/22) | |
| Nogosek | * 5. Various vs. Vista ID (DOL 12/13/22) | |
| Nogosek | * 6. Mercury Ins. a/s/f Kyle Studebaker v. Crescenta Valley Water District (DOL 3/2/21) | |
| Nogosek | * 7. City of Chula Vista v. Otay Water District (DOL 8/12/22) | |
| | B. Public Employee Performance Evaluation (Personnel) – Pursuant to Government Code(s) Sec. 54957 and 54957.6 (conference with Labor Negotiators). | |
| McDonald | * 1. Position: Chief Executive Officer | |

ADJOURN

*Related items enclosed.

Americans with Disabilities Act – *The JPIA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the JPIA, shall be made to: Chimene Camacho, Executive Assistant to the CEO, ACWA JPIA, PO Box 619082, Roseville, CA 95661-9082; telephone (916) 786-5742. The JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m. (Government Code Section 54954.2, subdivision. (a)(1).)*

Written materials relating to an item on this Agenda that are distributed to the JPIA's Executive Committee within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661-3700; telephone (916) 786-5742. The JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.