



YOUR BEST PROTECTION

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

Thursday, March 21, 2024 – 8:00 a.m.

Zoom Link Meeting ID: 532 180 4035; Password: 5742; Telephone No.: 1 (669) 900-6833

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

EVACUATION 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 Ralph M. 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.

HYBRID PARTICIPATION GUIDELINES (see last page of the packet)

INTRODUCTIONS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter

Page #

I. CONSENT AGENDA

McDonald

- * A. Approve the Minutes of the January 18, 2024 and January 30, 2024 Meetings

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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: January 16-31, 2024; February 1-15, 2024; February 16-29, 2024; and March 1-15, 2024.

McDonald C. Approve an Excused Absence for Any Executive Committee Member

II. ADMINISTRATION

McDonald A. Report on Meetings Attended on Behalf of the JPIA

Beatty * B. Update on CEO Member Visits **17**

Beatty * C. Overview of Spring Membership Summit and CWIF Elections **18**

III. PROGRAMS

Nogosek * A. Significant Claims Report **19**

IV. LIABILITY PROGRAM COMMITTEE

Reed * A. Review and Take Action on Recommendation of the Liability Program Committee Meeting Held on March 20, 2024 **20**

Action item from this meeting:

- Amendments to the 2024/25 Memorandum of Liability Coverage (MOLC)

V. FINANCE & AUDIT COMMITTEE

Drake * A. Review and Take Action on Recommendations of the Finance & Audit Committee Meeting Held on March 20, 2024 **23**

Action items from this meeting:

- Annual Comprehensive Financial Report for Year Ended September 30, 2023
- Operating Budget for Fiscal Year 2024-25

B. Presentation of Government Finance Officers Association (GFOA) Award

VI. PROPERTY PROGRAM COMMITTEE

Kapheim * A. Review of Property Program Committee Meeting Held on March 20, 2024 **25**

VII. MEMBERSHIP

A. Review and Take Action on Membership Applications **28**

Watkins	*	<u>Agency</u> Reclamation District 784	<u>TIVs/Payroll</u> Payroll \$600,000 TIV \$14,687,286	<u>Program</u> Liability Property Workers' Comp	
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VIII. UPDATES

Giammona * A. ACWA Update **30**

Beatty * B. CEO Update **31**

IX. UPCOMING MEETING

McDonald A. Future Agenda Items

McDonald * B. Review the Availability of Committee Members for the Next Executive Committee Meeting to be Held at the Spring Membership Summit in Sacramento on May 6, 2024 **32**

X. 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.

- | | |
|---------|---|
| Villa | 1. Kinnicutt v. Solano Irrigation District (DOL 6/23/2022) |
| Nogosek | 2. Meridian at Laguna Hills v. El Toro Water District (DOL 11/4/2023) |
| Nogosek | 3. Cooney v. Water Employee Services Authority (DOL 12/18/2023) |

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, 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.