



YOUR BEST PROTECTION

EXECUTIVE COMMITTEE MEETING

AGENDA

JPIA Executive Conference Room
2100 Professional Drive
Roseville, CA 95661

Executive Committee Core Values

Trust | Integrity | Listen | Good of the Whole

Friday, June 21, 2024 – 8:00 a.m.

Zoom Link Meeting ID: 532 180 4035; Password: 5742; 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:

- Avila – 104 Forest Hill Drive, Clayton

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

EVACUATION PROCEDURES

ANNOUNCE 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 April 26, 2024 and May 6, 2024 Meetings

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McDonald B. Ratify the JPIA disbursements of: Vendor payments, Employee Benefits claim payments, Payroll, and Summary of Confidential Claims payments for the Liability, Property, & Workers Compensation Programs: March 16-31, 2024; April 1-15, 2024; April 16-30, 2024; May 1-15, 2024; May 16-31, 2024; and June 1-15, 2024.

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

McDonald D. Appoint Adrienne Beatty as Secretary of the ACWA JPIA **15**

II. ADMINISTRATION

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

Beatty * B. Update on Measures That Matter and JPIA Value Statements **16**

III. PROGRAMS

Nogosek * A. Significant Claims Report **29**

Jobe * B. 2024-25 Cyber Liability Renewal **30**

Jobe * C. Underground Storage Tank Pollution Liability Renewal **32**

IV. CALIFORNIA WATER INSURANCE FUND

Drake * A. Review of the California Water Insurance Fund (CWIF) Board of Directors' Meeting Held on May 31, 2024 in Salt Lake City, Utah **33**

V. PERSONNEL COMMITTEE

McDonald * A. Review and take action on recommendations of the Personnel Committee meeting held on June 3, 2024. Action item from this meeting include: **34**

- Approve New Positions and Salary Schedule

VI. WORKERS' COMPENSATION PROGRAM COMMITTEE

Drake * A. Review and take action on recommendations of the Workers' Compensation Program Committee meeting held on June 20, 2024. Action items from this meeting include: **36**

- 2024-25 Memorandum of Coverage (MOC)

- 2024-25 Excess Insurance Renewal
- July 1, 2024 Member Contribution

VII. PROPERTY PROGRAM COMMITTEE

Kapheim	* A. Review and take action on recommendations of the Property Program Committee meeting held on June 20, 2024. Action items from this meeting include: <ul style="list-style-type: none"> • 2024-25 Memorandum of Coverage (MOC) • 2024-25 Reinsurance Renewal • July 1, 2024 Member Contribution 	39
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VIII. MEMBERSHIP

	* A. Review and Take Action on Membership Applications							
	<table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;"><u>Agency</u></td> <td style="text-align: center;"><u>TIVs/Payroll</u></td> <td style="text-align: center;"><u>Program</u></td> </tr> <tr> <td style="text-align: center;">Suisun-Solar Water Authority</td> <td style="text-align: center;">\$7,168,583</td> <td style="text-align: center;">Property</td> </tr> </table>	<u>Agency</u>	<u>TIVs/Payroll</u>	<u>Program</u>	Suisun-Solar Water Authority	\$7,168,583	Property	42
<u>Agency</u>	<u>TIVs/Payroll</u>	<u>Program</u>						
Suisun-Solar Water Authority	\$7,168,583	Property						

IX. UPDATES

Giammona	* A. ACWA Update	44
Beatty	* B. CEO Update	45

X. UPCOMING MEETING

McDonald	A. Future Agenda Items	
McDonald	* B. Review the Availability of the Committee Members for Upcoming Meeting on July 31, 2024	46

XI. 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. Scheer v. South Tahoe Public Utilities District (DOL 4/28/23)	
Villa	2. Eagle Loma Farms v. CCID (DOL 10/28/23)	
Villa	3. Renwick, et.al. v. South Coast Water District (DOL 11/8/22, 3/23/23, 3/27/23)	

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.