



# EXECUTIVE COMMITTEE MEETING

## AGENDA

### Zoom Link

Meeting ID: 532 180 4035

Passcode: 5742

Telephone Number (669) 900-6833

*Executive Committee Core Values*

**Trust | Integrity | Listen | Good of the Whole**

### **Monday, April 27, 2026 – 4:00 PM**

This meeting will be held via teleconference with the following remote sites:

- Gonzales-Brady – 37850 De Portola Road, Temecula
- Hasteley - 3000 Plumas Arboga Road, Plumas Lake
- Kapheim – 11101 Avenue 412, Dinuba
- Lu-Yang – 500 North Brand Boulevard, Suite 1850, Glendale
- McDonald – 254 E Valley Street, San Bernardino, CA 92408
- Ratterman – 1216 Magers Road, San Andreas
- Reed – 6171 Columbus Court, Alta Loma
- Rupp – 69-275 Waikoloa Beach Drive, Waikoloa Beach, Hawaii
- Wheaton – 7525 Lost Creek Court, Citrus Heights

### **WELCOME, CALL TO ORDER, ANNOUNCEMENT OF QUORUM, AND INTRODUCTIONS**

### **PLEDGE OF ALLEGIANCE**

**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.

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

Presenter

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#### **I. GENERAL COUNSEL REQUEST FOR PROPOSALS**

Beatty

- \* A. Review and Take Action on the Draft General Counsel Request for Proposals and Timeline

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**II. UPCOMING MEETING**

- McDonald \* A. Review Availability of Committee Members for the Next Executive Committee Meeting on June 26, 2026

**15****III. 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.

- Shiu 1. Shanna Kuhlemier vs. Truckee Donner Public Utility District (DOL 7/18/2024)

**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, Senior 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 AM to 4:30 AM. (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 AM to 4:30 AM