



BOARD OF DIRECTORS' MEETING

AGENDA

SHERATON GRAND HOTEL
CAMELLIA/GARDENIA ROOMS
1230 J STREET
SACRAMENTO, CA 95814

Monday – May 6, 2024 – 1:45 p.m.

WELCOME

TUESDAY SEMINARS

- Keynote Presentation: Public Entity Pooling Trends
- Sexual Harassment Prevention Training for Board Members & Managers

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

MEETING PARTICIPATION GUIDELINES

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 Board of Directors on any agenda item prior to the Board'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.

INTRODUCTION OF GUESTS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

<u>Presenter</u>		<u>Page#</u>
	I. <u>CONSENT CALENDAR</u>	
McDonald	* A. Approve the Meeting Minutes of November 27, 2023	81
	II. <u>CALIFORNIA WATER INSURANCE FUND ELECTION</u>	
McDonald	* A. Review Voting Procedures and Qualified Candidate	92

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McDonald	B. Candidate to Address Membership Prior to Voting	
McDonald	C. Direct Membership to Vote	
III. <u>ADMINISTRATION</u>		
McDonald	* A. Ratify Executive Committee's Acceptance of New Member Agencies	94
Eggerton	* B. ACWA Presentation	95
IV. <u>FINANCIAL</u>		
deBernardi	* A. Presentation of the GFOA Award	96
deBernardi	* B. Review and Approve the Audited Financial Statements for Year Ending September 30, 2023	97
deBernardi	* C. Review And Approve the Proposed Operating Budget for the Fiscal Year October 1, 2024-25	184
V. <u>PROGRAMS</u>		
Jobe	* A. Pooled Programs Update: 1. Liability Program 2. Property Program 3. Workers' Compensation Program 4. Employee Benefits Program	186
VI. <u>AWARDS AND GRANTS</u>		
Crawford	* A. Leadership Essentials for the Water Industry Program Update	188
Flint	* B. Announce the Winners of the H.R. LaBounty Safety Award Program	190
VII. <u>CEO UPDATE</u>		
Beatty	* A. Current Events at the JPIA	192
VIII. <u>PRESIDENT'S UPDATE</u>		
McDonald	* A. Review of Board Meeting, Events, and Announcements	193

IX. OTHER BUSINESS

Greenfield

A. Briefly Review Pending Lawsuits Directly Involving the JPIA

ADJOURNMENT

*Related items enclosed

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