



Approved 6.27.17

Executive Committee Meeting

ACWA JPIA Executive Conference Room
2100 Professional Drive
Roseville, CA 95661
(800) 231-5742

May 31, 2017

This meeting consisted of a simultaneous WebEx teleconference call at the ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661 and the following remote sites:

- Gladbach - 27491 Hillcrest Place, Valencia
- Cuquet, 2244 Catlett Road, Pleasant Grove
- Drake – 2067 Wineridge Place, Suite E, Escondido
- Hodgins – 552-97 Bean Creek Road, Scotts Valley
- Knutson – 15426 Stillbrook Lane, Pauma Valley
- Rupp – 229 Boyle Drive, Eureka
- Tieggs - 5454 Briar Tree Place, Rancho Cucamonga

MEMBERS PRESENT

Chairman: E.G. “Jerry” Gladbach, Castaic Lake Water Agency *(via WebEx-connected at 9:37am)*

Vice-chair: Thomas A. Cuquet, South Sutter Water District *(via WebEx)*

David Drake, Rincon del Diablo Municipal Water District *(via WebEx)*

Brent Hastey, Yuba County Water Agency, ACWA Vice President

David T. Hodgins, Scotts Valley Water District *(via WebEx)*

W.D. “Bill” Knutson, Yuima Municipal Water District *(via WebEx)*

Melody A. McDonald, San Bernardino Valley Water Conservation District

J. Bruce Rupp, Humboldt Bay Municipal Water District *(via WebEx)*

Kathy Tieggs, Cucamonga Valley Water District *(via WebEx)*

MEMBERS ABSENT

None.

STAFF PRESENT

Chief Executive Officer/Secretary: Walter “Andy” Sells

Linda Craun, Administrative Assistant II (WebEx Coordinator)

David deBernardi, Director of Finance

Robert Greenfield, General Counsel

Jennifer Nogosek, Liability & Property Claims Manager

Patricia Slaven, Director of Administration

Dianna Sutton, Finance Manager

Karen Thesing, Director of Insurance Services

Melody Tucker, Workers’ Compensation Manager

Bobbette Wells, Executive Assistant to the CEO (Recording Secretary)

OTHERS IN ATTENDANCE

Terri Daly, Yuba County Water Agency *(via WebEx)*

Jennifer Persike, ACWA Deputy Executive Director of External Affairs & Operations *(via WebEx)*

Thomas Scaglione, Finance & Audit Committee Chairman, Vallecitos Water District *(via WebEx)*

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

Vice-chair Cuquet called the meeting to order at 9:36 am. He announced there was a quorum.

WELCOME

Chairman Gladbach welcomed everyone in attendance.

ANNOUNCEMENT RECORDING OF MINUTES

Chairman Gladbach announced that the meeting would be recorded to assist in preparation of minutes. Recordings are only kept 30 days following the meeting, as mandated by the California Brown Act.

PUBLIC COMMENT

Chairman Gladbach noted that, as the agenda stated, members of the public would be allowed to address the Executive Committee on any agenda item prior to the Committee's decision on that item. Comments on any issues on the agenda, or not on the agenda, were also welcomed. No comments were brought forward.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chairman Gladbach asked for any additions to, or deletions from, the agenda; staff had none.

CONSENT AGENDA

Chairman Gladbach called for approval of the Consent Agenda:

M/S/C (Hastey/McDonald) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; Hodgin-Yes; Knutson-Yes; McDonald-Yes; Rupp-Yes; Tieg-Yes): That the Executive Committee approve the minutes of the May 8, 2017 meeting; and approve the JPIA disbursements of:

Vendor Payments, Employee Benefits Claim Payments, Payroll, and summary of confidential claims payments for the Liability, Property, & Workers' Compensation Programs: April 1-15, 2017, April 16-30, 2017, and May 1-15, 2017.

ADMINISTRATION

Meetings attended on behalf of the JPIA

None were noted.

MEMBERSHIP

Twentynine Palms Water District

Ms. Thesing presented Twentynine Palms Water District's application for admission into the Workers' Compensation Program. The District serves the city of Twentynine Palms, as well as outlying areas by pumping and distributing local ground water.

Recently, the District has transferred the fire protection services to be annexed to the County Fire District.

Total number of employees 17. The calculated Experience Modifier is 1.77.

M/S/C (McDonald/Drake) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; Hodgins-Yes; Knutson-Yes; McDonald-Yes; Rupp-Yes; Tieg-Yes): That the Executive Committee approve Twentynine Palms Water District's application into the Workers' Compensation Program.

Yuba County Water Agency

Ms. Thesing presented Yuba County Water Agency's application for admission into the Liability and Property Programs. The Agency was established in 1959 to improve flood protection and provide a water supply in Yuba County. The Agency's primary missions are flood protection, water supply, fishery protection and enhancement, hydroelectric generation and recreation at New Bullard's Bar Reservoir. The Agency also provides water storage, groundwater management, wholesale of water to local irrigation districts and water transfers.

The Agency has a below average claim history for the last ten years. There have been only three property losses in the past 10 years with total loss amount of \$33,610. In the past three years, there have been no claims.

Staff will conduct an assessment on May 31, 2017. Barring adverse findings discovered during the assessment, staff will move application forward to admission to Liability and Property Programs, effective July 1, 2017.

M/S/C (McDonald/Hastey) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; Hodgins-Yes; Knutson-Yes; McDonald-Yes; Rupp-Yes; Tieg-Yes): That the Executive Committee approve Yuba County Water Agency's application for admission into the Liability and Property Programs.

Sonoma Valley Groundwater Sustainability Agency

Ms. Thesing presented Sonoma Valley Groundwater Sustainability Agency's application for admission into the Liability Program. Groundwater Sustainability Agencies (GSA) are in the process of preparing and submitting their plans by the June 30, 2017 deadline, as required under the Sustainable Groundwater Management Act. The Sonoma Valley Groundwater Sustainability Agency is being formed and seeking coverage. Current membership is: Sonoma Resource Conservation District, North Bay Water District, City of Sonoma, Valley of the Moon Water District, County of Sonoma, and Sonoma County Water Agency.

M/S/C (Hastey/Drake) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; Hodgin-Yes; Knutson-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes):

That the Executive Committee approve Sonoma Valley Groundwater Sustainability Agency's application for admission into the Liability Program.

Tri-County Water Authority

Ms. Thesing presented Tri-County Water Authority's application into the Liability Program. Groundwater Sustainability Agencies (GSA) are in the process of preparing and submitting their plans by the June 30, 2017 deadline as required under the Sustainable Groundwater Management Act. The Tri-County Water Authority was formed in November 2014. Current membership is: Angiola Water District, Deer Creek Storm Water District, and County of Kings.

M/S/C (McDonald/Hastey) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; Hodgin-Yes; Knutson-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee approve Tri-County Water Authority's application for admission into the Liability Program.

MISCELLANEOUS

Future agenda items

None stated from the Executive Committee. Mr. Sells stated that the WebEx protocols will be put on the June 27, 2017 agenda for review.

Availability for next meeting

Director Hodgin will be unavailable for the June 27, 2017 meeting. Directors Tiegs and Drake will attend by WebEx.

CLOSED SESSION

Before proceeding into closed session, General Counsel announced the items to be discussed.

M/S/C (McDonald/Drake) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hodgin-Yes; Knutson-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee adjourn to closed session.

At approximately 10:00 am, the Executive Committee, upon advice of General Counsel, adjourned to closed session pursuant to Government Code Section 54956.95 to discuss Liability Claims in Hernandez vs. Merced Irrigation District.

M/S/C (McDonald/Tiegs) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hodgin-Yes; Knutson-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee reconvene to open session.

The Committee returned to open session at 10:08 am. General Counsel reported:

- Closed session item #1: No reportable action, instructions given to staff.

The Executive Committee meeting adjourned at 10:09 am.

Attest:

X

E. G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary