



Approved 7.09.18

Executive Committee Meeting

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

June 4, 2018

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

- Gladbach – 27491 Hillcrest Place, Valencia
- Cuquet – 2244 Catlett Road, Pleasant Grove
- Drake – 2067 Wineridge Place, Suite E, Escondido
- Hodgin – 552-97 Bean Creek Road, Scotts Valley
- Knutson – 15426 Stillbrook Lane, Pauma Valley
- LaMar – 1442 Irvine Blvd., Suite 211, Tustin
- McDonald – 254 E Valley Street, San Bernardino
- Tiesg – 5454 Briartree Place, Rancho Cucamonga

MEMBERS PRESENT

Chairman: E.G. “Jerry” Gladbach, Santa Clarita Valley Water Agency *(via WebEx)*

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

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

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

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

Steven E. LaMar, Irvine Ranch Water District, ACWA Vice President *(via WebEx)*

Melody A. McDonald, San Bernardino Valley Water Conservation District *(via WebEx)*

J. Bruce Rupp, Humboldt Bay Municipal Water District *(via WebEx-not part of quorum)*

Kathleen Tiesg, Cucamonga Valley Water District *(via WebEx)*

MEMBERS ABSENT

None.

STAFF PRESENT

Chief Executive Officer/Secretary: Walter “Andy” Sells

David deBernardi, Director of Finance

Robert Greenfield, General Counsel

Patricia Slaven, Director of Human Resources and Administration *(via WebEx)*

Dianna Sutton, Finance Manager

Karen Thesing, Director of Insurance Services

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

OTHERS IN ATTENDANCE

None.

WELCOME

Chairman Gladbach welcomed everyone in attendance.

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

Chairman Gladbach called the meeting to order at 11:02 a.m. He announced there was a quorum. Director Rupp called in from a location where he was unable to post the agenda within the 72 hour posting requirement and would not be counted in the vote as part of the quorum.

ANNOUNCEMENT RECORDING OF MEETING

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 (McDonald/Hodgin) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hodgin-Yes; Knutson-Yes; LaMar-Yes; McDonald-Yes; Tiegs-Yes): That the Executive Committee approve the minutes of the May 7, 2018 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, 2018; and April 16-30, 2018.

ADMINISTRATION

Meetings attended on behalf of the JPIA

None.

MEMBERSHIP

Monte Vista Water District

Ms. Thesing presented the Monte Vista Water District's application for admission into the Liability, Property, and Workers' Compensation Programs. The district provides retail and wholesale water supply services to a population of 137,000 within a 30-square mile area in the western part of San Bernardino County. The distribution system is comprised of groundwater wells, reservoirs, hydro-generators, pump stations, pressure reducing stations and transmission and distribution pipelines. The district has 42 employees, and five Board members.

In 2014, the district sustained a liability claim in the amount of \$1.8 million, which is still open. The 5-year average claim size is \$2,750. There have been no property losses in the past five years. The district's workers' compensation 5-year average for claims is \$14,457. The current experience modification factor is .82.

Staff recommended approval for admission into the Liability, Property, and Workers' Compensation Programs.

M/S/C (McDonald/Drake) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hodgins-Yes; Knutson-Yes; LaMar-Yes; McDonald-Yes; Tiegs-Yes): That the Executive Committee approve Monte Vista Water District's application for admission into the Liability, Property, and Workers' Compensation Programs.

MISCELLANEOUS

Future agenda items: none stated.

Availability for next meeting: July 9, 2018; no conflicts noted.

The Executive Committee meeting adjourned at 11:15 a.m.

Attest:

X

E. G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary