



Approved 1.29.19

## Executive Committee Meeting

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

**December 13, 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
- Rupp – 828 7<sup>th</sup> Street, Eureka
- Tiegs – 5454 Briartree Place, Rancho Cucamonga

### MEMBERS PRESENT

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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-left 10:40)*

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

### MEMBERS ABSENT

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None.

### STAFF PRESENT

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Chief Executive Officer/Secretary: Walter “Andy” Sells

David deBernardi, Director of Finance

Robert Greenfield, General Counsel

Patricia Slaven, Director of Human Resources and Administration

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

## **OTHERS IN ATTENDANCE**

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None.

## **WELCOME**

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Chairman Gladbach welcomed everyone in attendance.

## **CALL TO ORDER AND ANNOUNCEMENT OF QUORUM**

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Chairman Gladbach called the meeting to order at 10:02 a.m. He announced there was a quorum.

## **ANNOUNCEMENT RECORDING OF MEETING**

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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**

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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**

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

## **ADMINISTRATION**

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### Meetings attended on behalf of the JPIA

Director McDonald attended a retirement party for Glenn Peterson on December 1, 2018.

### Name of Captive Insurance Company

Mr. Sells explained that at the Board meeting, the approved name of the Captive was Joint Powers Captive Insurance Company. There had been some discussion after the meeting that a more suitable name for the Captive could be found.

After much discussion, staff was asked to check with the attorney in Utah about the requirements of naming the Captive. This item will be tabled for discussion and possible action at the next meeting on January 29, 2019.

## **MISCELLANEOUS**

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Future agenda items: none stated.

Availability for next meeting: January 29, 2019; Director Tiegs will attempt to call in to the meeting if cell service allows.

## CLOSED SESSION

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

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

At approximately 10:15 a.m., the Executive Committee, upon advice of General Counsel, adjourned to closed session pursuant to Government Code(s) Section 54956.95 to discuss liability and/or workers' compensation claims in:

1. Lucero Farms vs. Semitropic Water Storage District

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

The Committee returned to open session at approximately 10:45 a.m. General Counsel reported:

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

The Executive Committee meeting adjourned at 10:50 a.m.

Attest:

X

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E. G. "Jerry" Gladbach  
Chairman

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Walter A. Sells  
Secretary