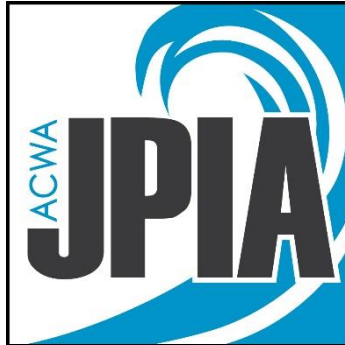


Executive Committee Meeting



YOUR BEST PROTECTION

JPIA Executive Conference Room
2100 Professional Drive
Roseville, CA 95661

Thursday
December 13, 2018
10:00 a.m.

Chairman: E.G. "Jerry" Gladbach, Santa Clarita Valley Water Agency

Vice-chair: Thomas A. Cuquet, South Sutter Water District

David A. Drake, Rincon del Diablo Municipal Water District

David T. Hodgin, Scotts Valley Water District

W.D. "Bill" Knutson, Yuima Municipal Water District

Steven E. LaMar, Irvine Ranch Water District

Melody A. McDonald, San Bernardino Valley Water Conservation District

J. Bruce Rupp, Humboldt Bay Municipal Water District

Kathleen J. Tiegs, Cucamonga Valley Water District



EXECUTIVE COMMITTEE MEETING

AGENDA

JPIA Executive Conference Room
2100 Professional Drive, Roseville, CA 95661
(800) 231-5742 - WWW.ACWAJPIA.COM

Thursday – December 13, 2018 – 10:00 AM

WebEx call-in: (855) 749-4750; Access code: 803 663 263; Password: 1234

This meeting shall consist 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
- Hodgkin – 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 7th Street, Eureka
- Tiegs – 5454 Briartree Place, Rancho Cucamonga

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

ANNOUNCEMENT 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 California 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 Chairman know.

INTRODUCTIONS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

I. ADMINISTRATION

Gladbach

A. Report on meetings attended on behalf of the JPIA.

Sells

* B. Discuss and possibly take action on the naming of the Captive Insurance Company.

1

II. MISCELLANEOUS

A. Discuss future agenda items.

Gladbach

* B. Review the availability of the Committee members for upcoming meeting – January 29, 2019.

2

III. CLOSED SESSION

Greenfield

Announcement of items to be discussed in closed session.

Conference with Legal Counsel (tort liability losses, public liability losses/claims, or workers' compensation liability claims) – Pursuant to Government Code Sec. 54956.95.

Greenfield

1. Lucero Farms vs. Semitropic Water Storage District

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: Bobbette Wells, 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 a.m. to 4:30 p.m. (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 a.m. to 4:30 p.m.

ACWA JPIA
Captive Name Discussion
December 13, 2018

BACKGROUND

At the November 26, 2018 meeting, the Board of Directors approved JPIA staff to proceed with forming a Captive Insurance Company.

CURRENT SITUATION

At the Board meeting, the approved name of the Captive was Joint Powers Captive Insurance Company. There has been some discussion after the meeting that a more suitable name for the Captive could be found.

Staff is requesting that the Executive Committee discuss and potentially take action on selection of a different name for the Captive.

RECOMMENDATION

That the Executive Committee discuss and possibly take action on renaming the Captive.



JPIA MEETING & CONFERENCE CALENDAR – 2019

MEETING DATES	BOARD OF DIRECTORS	EXECUTIVE	PERSONNEL	FINANCE & AUDIT	PROGRAMS				RISK MGMT
					Emp. Benefits	Liability	Property	Work Comp	
JAN 16			10:00 AM ONTARIO						
JAN 29		8:30 AM							
MAR 20				1:00 PM				10:00 AM	
MAR 21		8:30 AM							
MAY 6	1:30 PM	10:45 AM				8:30 AM	9:30 AM		
ACWA CONFERENCE MAY 7 TO 10 – MONTEREY									
JUNE 4		8:30 AM							
JUNE 24		1:00 PM			9:00 AM				
SEPT 9		1:00 PM		10:15 AM		8:30 AM			
CAJPA CONFERENCE SEPTEMBER 10 TO 13 – SOUTH LAKE TAHOE CA									
Nov 5		8:30 AM							
DEC 2	1:30 PM	10:30 AM							
ACWA CONFERENCE DECEMBER 3 TO DECEMBER 6 – SAN DIEGO									