



YOUR BEST PROTECTION

Approved January 30, 2018

## Property Program Committee Meeting

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

**October 31, 2017**

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

- Knutson, 15426 Stillbrook Lane, Pauma Valley
- Gilkey, 1001 Chase Avenue, Corcoran
- Huckaby, 10326 Fair Oaks Boulevard, Fair Oaks
- Muzik, 55439 Twenty-nine Palms Highway, Yucca Valley

### MEMBERS PRESENT

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Chairman: Thomas A. Cuquet, South Sutter Water District

Vice-chair: W.D. "Bill" Knutson, Yuima Municipal Water District (*via WebEx*)

Tom Coleman, Rowland Water District

Paul R. Green Jr., Rio Linda/Elverta Community Water District

Mark A. Gilkey, Tulare Lake Basin WSD (*via WebEx*)

Shawn Huckaby, Fair Oaks Water District (*via WebEx*)

Theresa Lee, Walnut Valley Water District

Ed Muzik, Hi-Desert Water District (*via WebEx*)

### MEMBERS ABSENT

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Eugene West, Camrosa Water District

### STAFF PRESENT

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Chief Executive Officer/Secretary: Walter "Andy" Sells

Carol Barake, Risk Management Program Manager

Linda Craun, Administrative Assistant II (WebEx Coordinator)

David deBernardi, Director of Finance

Robin Flint, Sr. Risk Management Advisor

Robert Greenfield, General Counsel

Debbie Kyburz, Lead Member Services Representative

Jennifer Nogosek, Liability/Property Claims Manager

Patricia Slaven, Director of Administration

Sandra Smith, Employee Benefits Manager

Dianna Sutton, Finance Manager

Karen Thesing, Director of Insurance Services

Chuck Wagenseller, Cost Estimator/Risk Management Advisor

Suzanne Wallace, Administrative Assistant II (Recording Secretary)

Nidia Watkins, Member Services Representative II

Bobbette Wells, Executive Assistant to the CEO  
Cece Wuchter, Senior Claims Examiner

### **OTHERS IN ATTENDANCE**

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Seth Cole, Alliant Insurance Services  
David Drake, Rincon del Diablo Municipal Water District  
E. G. "Jerry" Gladbach, Castaic Lake Water Agency  
David Hodgkin, Scotts Valley Water District  
Robert Lowe, Alliant Insurance Services  
Melody McDonald, San Bernardino Valley Water Conservation District  
Bruce Rupp, Humboldt Bay Municipal Water District  
Kathy Tieg, Cucamonga Valley Water District

### **WELCOME**

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Chairman Cuquet welcomed everyone in attendance.

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

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Chairman Cuquet called the meeting to order at 10:48 a.m. He announced there was a quorum.

### **ANNOUNCEMENT RECORDING OF MINUTES**

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Chairman Cuquet 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 Cuquet 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.

### **INTRODUCTIONS**

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Chairman Cuquet welcomed all in attendance. He introduced the newest member of the Property Program Committee, Director Theresa Lee of Walnut Valley Water District. He then requested that Committee members and JPIA staff introduce themselves.

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

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Chairman Cuquet asked for any additions to, or deletions from, the agenda; none requested.

## **CONSENT AGENDA**

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Chairman Cuquet called for approval of the minutes.

M/S/C (Coleman/Green) (Coleman-Yes; Cuquet-Yes; Gilkey-Yes, Green-Yes; Huckaby-Yes; Knutson-Yes; Lee-Abstain, Muzik-Yes): That the Property Program Committee approve the minutes of the February 6, 2017 meeting, as presented.

## **NEW BUSINESS**

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### Alliant Property Insurance Program

Seth Cole of Alliant Insurance Services presented highlights of the unique manuscript features of The Alliant Property Insurance Program (APIP), its membership strength, and the future for the JPIA. Some of the highlights included reviewing the significant coverages and the differences between APIP and the JPIA's current program. In short, APIP provides property coverage for the member's buildings, contents, mobile equipment, boiler & machinery and cyber risks. The all-risk limits available to our members under APIP are \$1 billion, per occurrence, as compared to the current coverage of \$150 million; additional enhancements are seen throughout the APIP coverage document.

APIP also includes Errors & Omissions, miscellaneous unnamed locations, and Off Premises Service Interruption which was not covered under the current JPIA Property Program.

## **MISCELLANEOUS**

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### Future Agenda Items

Property Program renewal pricing.

### Availability for Upcoming Meeting(s)

The next Property Program Committee meeting is scheduled for January 30, 2018 at 10:00 a.m.

The Property Program Committee meeting adjourned at 11:51 a.m.