



Approved 6.04.19

Executive Committee Meeting

Monterey Marriott
350 Calle Principal
Monterey, CA 93940
(831) 649-4234

May 6, 2019

MEMBERS PRESENT

Chairman: E.G. “Jerry” Gladbach, Santa Clarita Valley Water Agency
Vice-chair: Thomas A. Cuquet, South Sutter Water District
David Drake, Rincon del Diablo Municipal Water District
Steven E. LaMar, Irvine Ranch Water District, ACWA Vice President
Melody A. McDonald, San Bernardino Valley Water Conservation District
J. Bruce Rupp, Humboldt Bay Municipal Water District
Kathleen Tiegs, Cucamonga Valley Water District

MEMBERS ABSENT

None.

STAFF PRESENT

See attendance list.

OTHERS IN ATTENDANCE

See attendance list.

WELCOME

Chairman Gladbach welcomed everyone in attendance.

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

Chairman Gladbach called the meeting to order at 10:55 a.m. He announced there was a quorum.

PLEDGE OF ALLEGIANCE/EVACUATION PROCEDURES

Chairman Gladbach led the Pledge of Allegiance and Mr. Sells gave the evacuation procedure instructions.

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.

INTRODUCTIONS

Chairman Gladbach introduced the Executive Committee members, staff, and notable guests in attendance.

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 (Rupp/Drake) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee approve the minutes of the March 21, 2019 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: March 1-15, 2019; March 16-30, 2019; and April 1-15, 2019.

ADMINISTRATION

Meetings attended on behalf of the JPIA

Several Executive Committee members and key staff presented refund checks to member agency board meetings.

PROGRAMS

Property Program Committee

Committee Chairman Cuquet reported on the recommendations of the Property Program Committee's meeting on May 6, 2019. The following action items were presented to the Executive Committee for approval:

M/S/C (Cuquet/Tiegs) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee accept the recommendation of the Property Program Committee to approve the amended 2019-2020 Memorandum of Property Coverage to exclude losses to all properties that are not scheduled prior to a loss except any acquisition under \$100 million will be automatically covered for up to 90 days, to add a definition of Cyber Liability, and limit the JPIA's pooled Cyber Liability exposure to a maximum of \$40,000 per occurrence, as presented.

M/S/C (Cuquet/Rupp) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee accept the recommendation of the Property Program Committee to approve that the 2019-2020 Renewal Terms and Pricing include a "not to exceed" a 50% rate increase, or as presented.

M/S/C (Cuquet/Drake) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee accept the recommendation of the Property Program Committee to approve no change in rates for the Property Program policy year July 1, 2019-20, and exclude contributions to the Natural Disaster Fund from 2019-20 policy year budget. Rates will remain the same for the following:

- Real and Personal Property \$0.081
- Mobile Equipment \$0.122
- Automobiles \$0.689

Workers' Compensation Program Committee

Committee Chairman Drake reported on the recommendations of the Workers' Compensation Program Committee's meeting on May 6, 2019. The following action items were presented to the Executive Committee for approval:

M/S/C (Drake/LaMar) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee accept the recommendation of the Workers' Compensation Program Committee to approve that a quarterly fee of \$1,000 per capita rate be assessed for members utilizing the Work Release Participant Program, effective July 1, 2019.

M/S/C (Drake/Rupp) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee accept the recommendation of the Workers' Compensation Program Committee to approve the Memorandum of Workers' Compensation Coverage, effective July 1, 2019.

M/S/C (Drake/Tiegs) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee accept the recommendation of the Workers' Compensation Program Committee to approve Safety National's excess renewal terms as presented, effective July 1, 2019.

M/S/C (Drake/Cuquet) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee accept the recommendation of the Workers' Compensation Program Committee to approve no changes to the pricing for the Workers' Compensation Program for policy year 7/1/19-20.

MEMBERSHIP

Zone 7 Water Agency

Ms. Thesing presented the Zone 7 Water Agency's application for admission into the Liability Program.

M/S/C (McDonald/Rupp) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee approve Zone 7 Water Agency's application for admission into the Liability Program.

Lower Tule River Irrigation District Groundwater Sustainability Agency

Ms. Kyburz presented the Lower Tule River Irrigation District Groundwater Sustainability Agency's application for admission into the Liability Program.

M/S/C (McDonald/Drake) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee approve Lower Tule River Irrigation District Groundwater Sustainability Agency's application for admission into the Liability Program.

McMullin Area Groundwater Sustainability Agency

Ms. Kyburz presented the McMullin Area Groundwater Sustainability Agency's application for admission into the Liability Program.

M/S/C (Tiegs/McDonald) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee approve McMullin Area Groundwater Sustainability Agency's application for admission into the Liability Program.

Mid-Valley Water District

Ms. Kyburz presented Mid-Valley Water District's application for admission into the Liability Program.

M/S/C (Drake/Tiegs) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee

approve Mid-Valley Water District's application for admission into the Liability Program.

Pixley Irrigation District Groundwater Sustainability Agency

Ms. Kyburz presented Pixley Irrigation District Groundwater Sustainability Agency's application for admission into the Liability Program.

M/S/C (Rupp/Drake) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee approve Pixley Irrigation District Groundwater Sustainability Agency's application for admission into the Liability Program.

Upper San Luis Rey Groundwater Subbasin Groundwater Sustainability Agency

Ms. Kyburz presented Upper San Luis Rey Groundwater Subbasin Groundwater Sustainability Agency's application for admission into the Liability Program.

M/S/C (Drake/McDonald) (Cuquet-Yes; Drake-Yes; Gladbach-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee approve Upper San Luis Rey Groundwater Subbasin Groundwater Sustainability Agency's application for admission into the Liability Program.

MISCELLANEOUS

Future agenda items:

- None stated.

CEO Update

Mr. Sells and staff updated the Executive Committee on relevant current issues. Those discussed were:

- Update on progress of Goals set for 2019:
 - Present for Board of Directors' approval, and implement if approved, Captive Insurance Company.
 - Develop and deliver Board training on requested topics throughout the state.
 - Expand membership outreach.
 - Finalize JPIA organizational core values and integrate into future planning.
 - Explore and expand use of technology to mine information and streamline processes in order to better serve the pool (i.e. upgrade website, expand existing reporting capabilities, research new technology and software).

Availability for next meeting: Tuesday, June 4, 2019 in the Roseville office – no conflicts were noted.

The Executive Committee meeting adjourned at 11:35 a.m.

Attest:

X

E.G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary

EXECUTIVE COMMITTEE MEETING ATTENDEES

<u>District / Organization</u>	<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
ACWA JPIA	Thor	Benzing	Sr. Risk Control Advisor
ACWA JPIA	Mathew	Bunde	Sr. Risk Control Advisor
ACWA JPIA	Chimene	Camacho	HR Coordinator
ACWA JPIA	David	deBernardi	Director of Finance
ACWA JPIA	Robert	Greenfield	General Counsel
ACWA JPIA	Peter	Kuchinsky	Lead Risk Control Advisor
ACWA JPIA	Debbie	Kyburz	Lead Member Services Rep.
ACWA JPIA	Ethan	Larson	Administrative Assistant I
ACWA JPIA	Jennifer	Nogosek	Liab./Property Claims Manager
ACWA JPIA	Sylvia	Robinson	Publications & Web Editor
ACWA JPIA	Andy	Sells	Chief Executive Officer
ACWA JPIA	Patricia	Slaven	Director of HR/Admin.
ACWA JPIA	Dianna	Sutton	Finance Manager
ACWA JPIA	Karen	Thesing	Director of Insurance Services
ACWA JPIA	Bobbette	Wells	Executive Assistant to the CEO
Alameda County Water District	John	Weed	Director
Antelope Valley-East Kern Water Agency	Patti	Rose	Human Resources
Bard Water District	Ron	Derma	General Manager
Bella Vista Water District	Jim	Smith	Director
Chino Basin Desalter Authority	Betty	Anderson	Director
Clear Creek Community Services District	Mark	Engel	Director
Fresno Irrigation District	George	Porter	Director
Helix Water District	Daniel	McMillan	Director
Henry Miller Reclamation District No. 2131	Douglas	Goodman	Director
Kinneola Irrigation District	Melvin	Matthews	General Manager
Main San Gabriel Basin Watermaster	Dan	Arrighi	Director
Mid-Peninsula Water District	Tammy	Rudock	General Manager
Mission Springs Water District	Randy	Duncan	Director
Mission Springs Water District	Steve	Gresha	Director
Mission Springs Water District	Arden	Wallum	General Manager
Mission Springs Water District	Nancy	Wright	Director
North Coast County Water District	Jack	Burgett	Director
Oakdale Irrigation District	Steve	Knell	General Manager
Oakdale Irrigation District	Tom	Orvis	Board Member
Orange County Water District	Cathy	Green	Director
Paradise Irrigation District	Kevin	Phillips	Finance Chairman
PFM Asset Management	Lauren	Brant	Managing Director
PFM Asset Management	Sarah	Meacham	Managing Director
Placer County Water Agency	Ed	Horton	Consultant
Rancho California Water District	Carol Lee	Brady	Director
Rancho California Water District	Tom	Marcoux	Safety & Risk Officer
Rincon del Diablo Municipal Water District	Greg	Thomas	General Manaer
Rio Alto Water District	Craig	Weaver	Board President
Sacramento Suburban Water District	Dan	York	General Manager
San Bernardino Valley Municipal Water District	June	Hayes	Director

<u>District / Organization</u>	<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
San Bernardino Valley Water Conservation District	Milford	Harrison	Director
San Dieguito Water District	Jace	Schwarm	Risk Department Manager
Solano Irrigation District	Cary	Keaten	General Manager
Sunnyslope County Water District	Judi	Johnson	Director
Sweetwater Authority	Steve	Castaneda	Director
Tulare Irrigation District	Kathi	Artis	Controller
Valley Center Municipal Water District	Gaby	Olson	Safety Supervisor
Valley Center Municipal Water District	Jim	Pugh	Director of Finance/Admin
Valley Center Water District	Jazmin	Lopez	Valley Center Water District
Walnut Valley Water District	Scarlet	Kwong	Director
West Valley Water District	Richard	Pacheco	Asst. General Manager
Western Municipal Water District	S.R. "Al"	Lopez	JPIA Director
Yorba Linda Water District	Brooke	Jones	Director
Zone 7 Water Agency	Sarah	Palmer	Director