



Approved 06.24.19

Executive Committee Meeting

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

June 11, 2019

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
- Bockmiller – 1965 Placentia Ave, Costa Mesa
- Drake – 1920 North Iris Lane, Escondido
- McDonald – 254 E Valley Street, San Bernardino
- Tieg – 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*)

Fred R. Bockmiller, Mesa Water District (*via WebEx*)

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

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

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

MEMBERS ABSENT

Brent Haste, Yuba Water Agency

Steven E. LaMar, Irvine Ranch Water District, ACWA Vice President

J. Bruce Rupp, Humboldt Bay Municipal Water District

STAFF PRESENT

Chief Executive Officer/Secretary: Walter “Andy” Sells

David deBernardi, Director of Finance

Robert Greenfield, General Counsel

Erik Kowalewski, Systems/Network Administrator

Patricia Slaven, Director of Human Resources and Administration

Dianna Sutton, Finance Manager

Karen Thesing, Director of Insurance Services (*via WebEx*)

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

OTHERS IN ATTENDANCE

Kevin Phillips, Paradise Irrigation District, Finance Chairman (*via WebEx*)

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

Chairman Gladbach called the meeting to order at 7:35 a.m. He announced there was a quorum.

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.

MEMBERSHIP

Truckee Donner Public Utility District

Ms. Thesing presented Truckee Donner Public Utility District's application into the Liability, Property, and Workers' Compensation Programs. Truckee Donner Public Utility District's Board of Directors approved the JPIA coverage proposal, and at their June 5, 2019 meeting adopted a resolution to join all three pooled programs. The board also passed a resolution to adopt District wide values: accountability, integrity, timeliness, safety, and work-life balance.

The Truckee Donner Public Utility District is governed by a five-member Board of Directors, who are elected by the community, and maintains a staff of 75 full-time employees.

M/S/C (Bockmiller/Drake) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; McDonald-Yes; Tiegs-Yes): That the Executive Committee approve Truckee Donner Public Utility District's application for admission into the Liability and Property Programs effective June 12, 2019, and Workers' Compensation Program effective July 1, 2019.

The Executive Committee meeting adjourned at 7:43 a.m.

Attest:

X

E.G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary