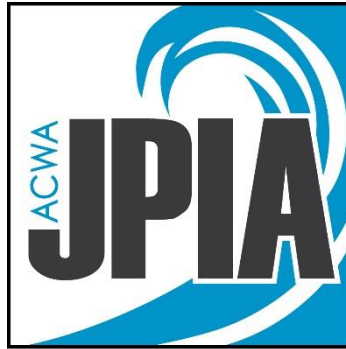


# Executive Committee Meeting



YOUR BEST PROTECTION

JPIA Executive Conference Room  
2100 Professional Drive  
Roseville, CA 95661

Tuesday  
June 11, 2019  
7:30 a.m.

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

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

Frederick R. Bockmiller, Jr., Mesa Water District

David A. Drake, Rincon del Diablo Municipal Water District

Brent Hastey, Yuba Water Agency

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](http://WWW.ACWAJPIA.COM)

### Tuesday – June 11, 2019 – 7:30 AM

WebEx call-in: (855) 749-4750; Access code: 800 815 725; 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
- Bockmiller – 1965 Placentia Ave, Costa Mesa
- Drake – 1920 North Iris Lane, Escondido
- McDonald – 254 E Valley Street, San Bernardino
- Tieggs – 5454 Briartree Place, Rancho Cucamonga

### WELCOME

### CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

**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.

Presenter

Page#

#### **I. MEMBERSHIP**

A. Review and take action on membership applications.

	<u>Agency</u>	<u>TIVs</u>	<u>Payroll</u>	<u>Program</u>
Thesing	* Truckee Donner Public Utility District	\$97,919,808	\$8,172,565	Liability Property Work Comp

### **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**  
**Membership Approval Request**  
**June 11, 2019**

**AGENCY INFORMATION**

Truckee Donner Public Utility District Truckee, CA Nevada County	<u>Program</u> Liability Property Workers' Comp.	<u>Join Date</u> June 12, 2019 June 12, 2019 July 1, 2019
Date Formed:	1972	
Type of Agency:	Public Utility District	
Date Joined ACWA:	2019	

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**LINES OF COVERAGE**

<u>Program</u>	<u>TIVs/Payroll</u>	<u>Quoted Premium</u>	<u>Current Carrier</u>
Liability	\$ 8,172,565	\$ 157,266	Travelers/One Beacon/AWAC
Property	\$ 101,549,106	\$ 72,7999	Travelers/One Beacon/AWAC
Workers' Comp	\$ 8,172,565	\$ 295,595	SDRMA

**BACKGROUND**

The Truckee Donner Public Utility District (TDPUD) was formed in 1927 as the Truckee Public Utility District. Over the next 40 years as the Truckee area grew, the District purchased some private water companies and sold the land that was acquired to encourage community development. In the 1960s, TDPUD purchased the Donner Lake distribution facilities from Sierra Pacific Power company and changed its name to the Truckee Donner Public Utility District. Today it occupies 45.5 square miles in Nevada and Placer Counties, and services approximately 13,700 electric customers and 12,500 water customers.

**CURRENT SITUATION**

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.

## LOSS HISTORY

- Liability: Two liability claims were paid in the past five years with values ranging from \$200 to \$24,999 per loss. The 5-year average claim size is \$4,999.
- Property: Two boiler and machinery claims were reported in the past five years with values ranging from \$120,659 to \$173,128. The 5-year average claims size is \$58,757.
- Workers' Compensation: A total of 23 claims were reported in the past four years with values ranging from \$0 to \$147,286. The 4-year average claim size is \$83,458. The 2019-2020 experience modification factor is 1.36.

## **RECOMMENDATION**

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.