



## Executive Committee Meeting

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

**October 14, 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
- Bockmiller – 1965 Placentia Ave, Costa Mesa
- Hastey – 3000 Plumas Arboga Road, Plumas Lake
- Rupp – 8901 Woodland Drive, Tahoma

### MEMBERS PRESENT

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Chairman: E.G. “Jerry” Gladbach, Santa Clarita Valley Water Agency (*via WebEx*)

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

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

David Drake, Rincon del Diablo Municipal Water District

Brent Hastey, Yuba Water Agency (*via WebEx*)

Melody A. McDonald, San Bernardino Valley Water Conservation District

J. Bruce Rupp, Humboldt Bay Municipal Water District (*via WebEx*)

Kathleen Tieg, Cucamonga Valley Water District

### MEMBERS ABSENT

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

### STAFF PRESENT

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Chief Executive Officer/Secretary: Walter “Andy” Sells

David deBernardi, Director of Finance

Robert Greenfield, General Counsel

Jennifer Nogosek, Liability/Property Claims Manager

Patricia Slaven, Director of Human Resources and Administration

Karen Thesing, Director of Insurance Services

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

### OTHERS IN ATTENDANCE

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None.

## WELCOME

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Chairman Gladbach welcomed everyone in attendance.

## CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

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Chairman Gladbach called the meeting to order at 8:06 a.m. He announced there was a quorum.

## PUBLIC COMMENT

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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.

## CLOSED SESSION

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Before proceeding into closed session, General Counsel announced the items to be discussed.

M/S/C (Cuquet/Drake) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee adjourn to closed session.

At approximately 8:06 a.m., the Executive Committee, upon advice of General Counsel, adjourned to closed session pursuant to Government Code(s) Section 54956.95 to discuss liability and/or workers' compensation claims in:

1. Schneider et al vs. Solano Irrigation District

M/S/C (McDonald/Drake) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee reconvene to open session.

The Committee returned to open session at approximately 8:25 a.m. General Counsel reported:

- Closed session item #1:  
M/S/C (Cuquet/McDonald) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee give authority for settlement of this claim in the amount of \$14,250,000.

The Executive Committee meeting adjourned at 8:25 a.m.

Attest:

X

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E.G. "Jerry" Gladbach  
Chairman

X

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Walter A. Sells  
Secretary