



Approved 01.22.2020

Executive Committee Meeting

Manchester Grand Hyatt
1 Market Place
San Diego, CA 92101

December 2, 2019

MEMBERS PRESENT

Chairman: E.G. "Jerry" Gladbach, Santa Clarita Valley Water Agency
Vice-chair: Thomas A. Cuquet, South Sutter Water District
Fred R. Bockmiller, Mesa Water District
David Drake, Rincon del Diablo Municipal Water District
Brent Hastey, Yuba Water Agency
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 Tieg, 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 10:16 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 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, staff, and others 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 (McDonald/LaMar) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee approve the minutes of the November 5, 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: October 1-15, 2019; and October 16-31, 2019.

ADMINISTRATION

Meetings attended on behalf of the JPIA
None stated.

Resolution 2019-3 Honoring Kathy Tiegs

Chairman Gladbach stated that Director Kathy Tiegs was leaving her board at Cucamonga Valley Water District and, thusly, the JPIA Executive Committee. The JPIA would like to show their appreciation to Kathy for years of service to the JPIA and its members.

M/S/C (Hastey/Drake) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee approve resolution 2019-3 honoring Kathy Tiegs for her service on the JPIA Executive Committee.

Insurance Market Update

Mr. Sells pointed out that it has been a very challenging year for the JPIA when renewing excess/reinsurance for the Liability and Property Programs. Both programs saw significant increases in the renewal costs. Global economic losses from natural catastrophic events covered by insurance came to approximately \$19 billion. The Camp Fire in California was the costliest natural disaster of 2018 for insurers. The JPIA expects to see increases in reinsurance for the Liability and Property Programs going forward.

PROGRAMS

Employee Benefits Incentive Rate Participation Requirement for Anthem Medical Plans

Ms. Smith explained that member agencies participating in Anthem medical plans receive a four percent discount on premiums for meeting certain criteria, set forth under Incentive Rates in the Participation Requirements. A requirement for the Incentive Rate discount is, "If the district pays 100% of the employee and dependent premium, all eligible employees and their eligible dependents must be enrolled."

This requirement was established to spread risk among more enrolled participants, thereby reducing premium required for each enrollee. On rare occasion, participants protest this requirement due to personal circumstances. The vast majority of employees whose dependent coverage is fully employer paid enroll all dependents.

M/S/C (Rupp/Drake) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; LaMar-Yes; McDonald-Yes; Rupp-Yes; Tiegs-Yes): That the Executive Committee approve removal of the Incentive Rate requirement for Anthem medical plans to enroll all dependents when 100% employer paid, effective January 1, 2020.

FINANCE

Finance & Audit Committee

Chairman Phillips reported that there were no action items from the Finance & Audit Committee meeting of December 2, 2019 to bring to the Executive Committee for approval.

MISCELLANEOUS

Future agenda items

None stated.

CEO Update

Mr. Sells reported on the progress that the JPIA has taken on the 2019-2020 Goals and Objectives that the Executive Committee has set for the organization. Mr. Sells also reported that he and Ms. Thesing took a tour of the Sacramento area levees with the American River Flood Control District. The observed homeless camps presents a financial issue for the district and also an increase in exposure to workers' compensation claims.

Availability for next meeting: Wednesday, January 22, 2020 in the Roseville office. Director Bockmiller will participate by WebEx and Director Hastey will not be in attendance.

The Executive Committee meeting adjourned at 11:21 a.m.

Attest:

X

E.G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary

ATTENDEES & JPIA STAFF IN ATTENDANCE – DECEMBER 2, 2019

<u>District / Organization</u>	<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
ACWA	David	Eggerton	Executive Director
ACWA	Tiffany	Giammona	Director of Member Outreach
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	Ethan	Larson	Administrative Assistant I
ACWA JPIA	Sylvia	Robinson	Publications & Web Editor
ACWA JPIA	Andy	Sells	Chief Executive Officer
ACWA JPIA	Patricia	Slaven	Director of HR/Admin.
ACWA JPIA	Sandra	Smith	Employee Benefits Manager
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
Alta Irrigation District	Marc	Limas	Alternate Director
Antelope Valley-East Kern Water Agency	Patti	Rose	Human Resources
Arvin-Edison Water Storage District	David	Nixon	Alt. Director
Bay Area Water S&C Agency	Tom	Franch	Water Resources Mgr.
Byron-Bethany Irrigation District	Rick	Gilmore	General Manager
Calaveras County Water District	Scott	Ratterman	Director
Calleguas Municipal Water District	Scott	Quady	Director
Calleguas Municipal Water District	Thomas	Slosson	Alt. Director
Central Basin Municipal Water District	Phil	Hawkins	Director
Contra Costa Water District	Bette	Boatmun	Director
Crescenta Valley Water District	Judy	Tejeda	Director
Cucamonga Valley Water District	Carrie	Guarino	Asst. General Manager
Cucamonga Valley Water District	Kathy	Tiegs	Director
El Dorado Irrigation District	Michael	Raffety	Director
Elk Grove Water District	Mark	Madison	General Manager
Elk Grove Water District	Tom	Nelson	Director
Elsinore Valley Municipal Water District	Greg	Thomas	General Manager
Elsinore Valley Municipal Water District	Phil	Williams	Director
Foothill Municipal Water District	Melvin	Matthews	Alt. Director
Fresno Metropolitan Flood Control District	Ken	Groom	Director
Fresno Metropolitan Flood Control District	Alan	Hoffman	General Manager
Friant Power Authority	Carl	Janzen	Director
Glenn-Colusa Irrigation District	Dennis	Michum	Finance Director
Helix Water District	Jennifer	Bryant	Director of Administration
Helix Water District	Susan	Doubrava	Safety/Risk Administrator
Helix Water District	Kathleen	Hedberg	Director
Helix Water District	Daniel	McMillan	Director
Hi-Desert Water District	Roger	Mayes	Director
Humboldt Bay Municipal Water District	John	Friedenbach	General Manager
Humboldt Bay Municipal Water District	Bruce	Rupp	Director
Irvine Ranch Water District	Steve	LaMar	ACWA VP
Kern County Water Agency	Steve	Ruettgers	Business Manager

<u>District / Organization</u>	<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
La Habra Heights County Water District	Pam	McVicar	Director
Madera Irrigation District	Carl	Janzen	Director
Madera-Chowchilla Water & Power Authority	Carl	Janzen	Director
Main San Gabriel Basin Watermaster	Dan	Arrighi	Director
Mesa Water District	Fred	Bockmiller	Director
Mid-Peninsula Water District	Tammy	Rudock	General Manager
Mid-Peninsula Water District	Brian	Schmidt	Director
Montecito Water District	Tobie	Plough	Director
North Coast Water District	Jack	Burgett	Director
Orchard Dale Water District	Dennis	Azevedo	Director
Orchard Dale Water District	Ed	Castaneda	General Manager
Palmdale Water District	Vincent	Dino	Director
Palmdale Water District	Dennis	LaMoreaux	General Manager
Palmdale Water District	Kathy	MacLaren	JPIA Director
Palmdale Water District	Don	Wilson	Director
Pasadena Water & Power	Mitch	Dion	Asst. General Manager
Rancho California Water District	Eileen	Dienzo	Human Resources
Rancho California Water District	Tom	Marcoux	Safety & Risk Officer
Rancho California Water District	Eva	Plajzer	Asst. General Manager
Rancho California Water District	Bill	Plummer	Director
Rincon del Diablo Municipal Water District	Clint	Baze	General Manager
Rincon del Diablo Water District	David	Drake	Director
Rowland Water District	Tom	Coleman	General Manager
Rowland Water District	Robert	Lewis	Director
Sacramento Suburban Water District	Kathleen	McPherson	Director
Sacramento Suburban Water District	Dan	York	General Manager
San Bernardino Valley Municipal Water District	June	Hayes	Director
San Bernardino Valley Water Conservation District	Melody	McDonald	JPIA Director
Santa Clarita Valley GSA	Gary	Martin	Director
Santa Clarita Valley Water Agency	Jerry	Gladbach	Director
Santa Clarita Valley Water Agency	Gary	Martin	Director
Santa Margarita Water District	Sandra	Jacobs	Director
Serrano Water District	Greg	Mills	Director
Sierra Highlands Community Services District	John	Camphouse	Director
Solano Irrigation District	Cary	Keaten	General Manager
South San Joaquin Irrigation District	John	Holbrook	Alternate Director
South Sutter Water District	Thomas	Cuquet	Director
Three Valleys Municipal Water District	Brian	Bowcock	Director
Three Valleys Municipal Water District	Bob	Kuhn	Alternate Director
Tulare Irrigation District	Kathi	Artis	Controller
Upper San Gabriel Valley Municipal Water District	Alfonso	Contreras	Director
Valley County Water District	Lenet	Pacheco	Director
Vista Irrigation District	Paul	Dorey	Director
Westborough Water District	Tom	Chambers	Director
Western Municipal Water District	Al	Lopez	Director
Wheeler Ridge-Maricopa Water Storage District	Jim	Smith	Controller
Yorba Linda Water District	Brooke	Jones	Director
Yuba Water Agency	Terri	Daly	Administration Manager

<u><i>District / Organization</i></u>	<u><i>First Name</i></u>	<u><i>Last Name</i></u>	<u><i>Position</i></u>
Yuba Water Agency	Randy	Fletcher	Director
Yuba Water Agency	Brent	Hastey	JPIA Director
Yuba Water Agency	Andy	Vasquez	Director
Zone 7 Water District	Sarah	Palmer	Director