



Executive Committee Meeting

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

January 10, 2020

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 Avenue, Costa Mesa
- Drake – 325 Rock Ridge Place, Escondido
- Hastey – 3000 Plumas Arboga Road, Plumas Lake
- McDonald – 254 E Valley Street, San Bernardino

MEMBERS PRESENT

Chairman: E.G. “Jerry” Gladbach, Santa Clarita Valley Water Agency (*via WebEx*)
Fred R. Bockmiller, Mesa Water District (*via WebEx*)
David Drake, Rincon del Diablo Municipal Water District (*via WebEx*)
Brent Hastey, Yuba Water Agency (*via WebEx*)
Melody A. McDonald, San Bernardino Valley Water Conservation District (*via WebEx*)
Pamela Tobin, San Juan Water District

MEMBERS ABSENT

Thomas A. Cuquet, South Sutter Water District
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
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

None.

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

Chairman Gladbach called the meeting to order at 9:05 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.

CLOSED SESSION

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

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

At approximately 9:06 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. Bennett vs. Rancho California Water District

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

The Committee returned to open session at approximately 9:22 a.m. General Counsel reported:

- Closed session item #1:
M/S/C (McDonald/Drake) (Bockmiller-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; McDonald-Yes; Tobin-Yes): That the Executive Committee give authority to accept the mediator's proposal of \$750,000 and resolve the matter of Bennett vs. Rancho California Water District.

The Executive Committee meeting adjourned at 9:23 a.m.

Attest:

X

E.G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary