



Approved 4.10.20

Executive Committee Meeting

Westin Mission Hills Golf Resort and Spa
71333 Dinah Shore Drive
Rancho Mirage, CA 92270
(760) 328-5955

March 6, 2020

MEMBERS PRESENT

Chairman: E.G. “Jerry” Gladbach, Santa Clarita Valley Water Agency
Thomas A. Cuquet, South Sutter Water District
Fred R. Bockmiller, Mesa Water District
Melody A. McDonald, San Bernardino Valley Water Conservation District
Randall J. Reed, Cucamonga Valley Water District
J. Bruce Rupp, Humboldt Bay Municipal Water District
Pamela Tobin, San Juan Water District, ACWA VP

MEMBERS ABSENT

David Drake, Rincon del Diablo Municipal Water District
Brent Hastey, Yuba Water Agency

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

OTHERS IN ATTENDANCE

Clint Camac, Leadership Development Network

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

Chairman Gladbach called the meeting to order at 8:02 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.

ADMINISTRATION

Marina Coast Water District

Mr. Sells noted that at the January 22, 2020 meeting, the Executive Committee voted to suspend Liability coverage related to the abandoned facilities at the Fort Ord decommissioned Wastewater Treatment Plant at Marina Coast Water District. A registered letter was sent to the District informing them of the Committee's decision to suspend coverage immediately. Since then, the District has reached out to JPIA staff and has been working to put into place a plan that would remediate the loss exposure, which includes several steps including installation of a surveillance camera system that will monitor the facility 24/7. Staff has inspected the facilities for compliance. The last step is the installation of the cameras. As of March 4, 2020, staff received confirmation that the surveillance camera was installed and working. Staff requested that the Committee give authority to staff to reinstate the District's coverage in the Liability Program without any restrictions.

M/S/C (Rupp/Bockmiller) (Bockmiller-Yes; Cuquet-Yes; Gladbach-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes): That the Executive Committee approve that staff be given authority to reinstate Marina Coast Water District's coverage in the Liability Program without any restrictions, effective March 6, 2020.

The Executive Committee meeting adjourned at 8:17 a.m.

Attest:

X

E.G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary