



Approved 7.14.20

Executive Committee Meeting

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

June 12, 2020

This meeting consisted of a simultaneous Zoom teleconference meeting at the ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661 and remote sites.

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 Hasteley, Yuba Water Agency
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

None.

STAFF PRESENT

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
Sandra Smith, Employee Benefits Manager
Dan Steele, Finance Manager
Dianna Sutton, Special Projects Manager
Karen Thesing, Director of Insurance Service
Bobbette Wells, Executive Assistant to the CEO (*Recording Secretary*)

OTHERS IN ATTENDANCE

Seth Cole, Alliant
Dave Eggerton, ACWA, Executive Director
Tiffany Giammona, ACWA, Director of Member Outreach & Engagement
Al Lopez, Western Municipal Water District
Rob Lowe, Alliant

WELCOME/CALL TO ORDER AND ANNOUNCEMENT OF QUORUM/INTRODUCTIONS

Chairman Gladbach called the meeting to order at 10:04 a.m. Chairman Gladbach announced that there was a quorum. Mr. Sells reported all in attendance on the Zoom meeting.

PUBLIC COMMENT

There were no members of the public in attendance.

CONSENT AGENDA

Chairman Gladbach called for approval of the Consent Agenda:

M/S/C (Hastey/Tobin) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes): That the Executive Committee approve the minutes of the June 1, 2020 meeting.

ADMINISTRATION

Meetings attended on behalf of the JPIA

None stated.

PROGRAMS

Property Program

Committee Chairman Cuquet reported on the recommendations of the Property Program Committee's meeting on June 11, 2020. The following action items were presented to the Executive Committee for approval:

M/S/C (Cuquet/Rupp) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes): That the Executive Committee accept the recommendation of the Property Program to approve the amended 2020-2021 Memorandum of Property Coverage, Section II - Coverage Agreement to read as "All property must be scheduled prior to loss or within 90 days of acquisition in order for coverages and limits under the Memorandum Of Property Coverage, or purchased insurance or reinsurance, to apply."

M/S/C (Cuquet/Hastey) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes): That the Executive Committee accept the recommendation of the Property Program Committee to approve the 2020-2021 Excess Renewal Terms and Pricing for a "Not to Exceed" rate of .0737 per \$100 of insured value.

M/S/C (Cuquet/Drake) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes): That the Executive Committee accept the recommendation of the Property Program Committee to approve Option 2, 10% increase to the member pricing, with the rates as follows:

Real and Personal Property	\$.089
Mobile Equipment	\$.134
Automobiles	\$.757

MEMBERSHIP

Eastside Water District

Ms. Thesing presented Eastside Water District's application for admission into the Liability Program.

M/S/C (McDonald/Tobin) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes): That the Executive Committee approve Eastside Water District's application for admission into the Liability Program.

Sierra Highlands Community Services District

Ms. Thesing presented Sierra Highlands Community Services District's application into the Property Program.

M/S/C (McDonald/Rupp) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes): That the Executive Committee approve Sierra Highlands Community Services District's application into the Property Program.

MISCELLANEOUS

Future agenda items

None stated.

CEO update

Mr. Sells discussed the upcoming JPIA Summer Board meeting to be held on July 27, 2020. The meeting will be completely held online, possibly Zoom or other programs that JPIA staff are looking at. The main concern at this time is how to register the voting.

Ms. Thesing, Mr. deBernardi, Mr. Greenfield, and Ms. Slaven each gave updates on their departments. Mr. Eggerton was asked to give an update on ACWA.

Availability for upcoming Executive Committee meetings

The next Executive Committee meeting has been scheduled for July 14, 2020 at 1:00 p.m.

The July 22nd meeting has been rescheduled to July 23, 2020 at 1:30 p.m.

The Executive Committee meeting adjourned at 11:05 a.m.

Attest:

X

E.G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary