



Approved: September 28, 2023

## Executive Committee Meeting

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

**August 7, 2023**

This meeting consisted of a simultaneous Zoom teleconference call at the ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661 and the following remote site:

- Drake – 325 Rock Ridge Place, Escondido
- Green – 6151 Kimberly Drive, Huntington Beach
- Kapheim – 11101 Avenue 412, Dinuba
- Lu-Yang – 500 N. Brand Blvd., Suite 1850, Glendale
- McDonald – 254 E Valley Street, San Bernardino
- Ratterman – 1216 Magers Rd. San Andreas
- Reed – 6171 Columbus Court, Alta Loma
- Rupp – 229 Boyle Drive, Eureka

### MEMBERS PRESENT

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Chair: Melody A. McDonald, San Bernardino Valley Water Conservation District (via Zoom)  
Vice-Chair: David Drake, Rincon del Diablo Municipal Water District (via Zoom)  
Cathy Green, Orange County Water District, ACWA VP (via Zoom)  
Chris Kapheim, Kings River Conservation District (via Zoom)  
Szu Pei Lu-Yang, Rowland Water District (via Zoom)  
Scott Ratterman, Calaveras County Water District (via Zoom)  
Randall Reed, Cucamonga Valley Water District (via Zoom)  
J. Bruce Rupp, Humboldt Bay Municipal Water District (via Zoom)  
David Wheaton, Citrus Heights Water District

### MEMBERS ABSENT

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None.

### STAFF PRESENT

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Chief Executive Officer/Secretary: Walter “Andy” Sells  
Adrienne Beatty, Assistant Executive Officer  
Chimene Camacho, Executive Assistant to the CEO (*Recording Secretary*)  
Robert Greenfield, General Counsel  
Jennifer Nogosek, Liability/Property Claims Manager (via Zoom)

### OTHERS IN ATTENDANCE

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None.

## **WELCOME**

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Chair McDonald welcomed everyone in attendance.

## **CALL TO ORDER AND ANNOUNCEMENT OF QUORUM**

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Chair McDonald called the meeting to order at 2:04 p.m. She announced there was a quorum.

## **ANNOUNCEMENT RECORDING OF MEETING**

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Chair McDonald 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**

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Chair McDonald 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.

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

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None.

## **CLOSED SESSION**

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

M/S/C (Kapheim/Drake) (Green-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Rupp-Yes; Wheaton-Yes; Drake-Yes; McDonald-Yes): That the Executive Committee adjourn to closed session.

At approximately 2:06 p.m., the Executive Committee, upon advice of General Counsel, adjourned to closed session to discuss:

- A. Conference with Legal Counsel (tort liability losses, public liability losses/claims, or workers' compensation liability claims) – Pursuant to Government Code Sec. 54956.95.

1. SF Florin v. Solano Irrigation District, DOL 02/13/2019

M/S/C (Drake/Kapheim) (Green-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Rupp-Yes; Wheaton-Yes; Drake-Yes; McDonald-Yes): That the Executive Committee reconvene to open session.

The Committee returned to open session at approximately 2:14 p.m.

Closed session item A-1: No action was taken. Direction given to staff.

The Executive Committee meeting adjourned at 2:15 p.m.

Attest:

X

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Melody McDonald  
Chair

X

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Walter A. Sells  
Secretary