



# BOARD OF DIRECTORS' MEETING

## AGENDA

Hyatt Regency

Ballroom NOP

44600 Indian Wells Lane, Indian Wells, CA 92210

(760) 776-1234

**Monday – November 28, 2022 – 1:00 PM**

### **WELCOME**

### **TUESDAY SEMINARS**

- Corporate Water Stewardship: How Companies are Addressing Water Risk
- PFAS Contamination – The Risks and Realities for Water Districts
- Sexual Harassment Prevention For Board Members & Managers

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

### **MEETING PARTICIPATION GUIDELINES**

### **PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENT RECORDING OF MEETING** This meeting may be recorded to assist in preparation of minutes. Recordings will only be kept 30 days following the meeting, as mandated by the California Brown Act.

**PUBLIC COMMENT** Members of the public will be allowed to address the Board of Directors on any agenda item prior to the Board's decision on the item. They will also be allowed to comment on any issues that they wish which may or may not be on the agenda. If anyone present wishes to be heard, please let the Chair know.

### **INTRODUCTION OF GUESTS**

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

<u>Presenter</u>		<u>Page#</u>
	<b>I. <u>CONSENT CALENDAR</u></b>	
McDonald	* A. Approve the minutes of the meeting of May 2, 2022.	<b>76</b>
	<b>II. <u>ADMINISTRATION</u></b>	
Sells	* A. Glossary of Terms.	<b>86</b>

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McDonald	* B. Resolution 2022-1 Commendation to E.G. “Jerry” Gladbach.	<b>98</b>
Sells	* C. Ratify Executive Committee’s acceptance of new member agencies.	<b>100</b>
Greenfield	* D. Review and take action on proposed revision to JPIA Bylaws.	<b>101</b>
Eggerton	E. ACWA Presentation.	
 <b>III. <u>FINANCIAL</u></b>		
deBernardi	* A. Review and take action on the Investment Policy.	<b>103</b>
deBernardi	* B. Presentation of the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (COA).	<b>120</b>
 <b>IV. <u>PROGRAMS</u></b>		
Beatty	* A. Pooled Programs update: 1. Liability Program 2. Property Program 3. Workers’ Compensation Program 4. Employee Benefits Program	<b>121</b>
deBernardi	* B. Announce the President’s Special Recognition Award recipients for the Liability, Property, and Workers’ Compensation Programs.	<b>122</b>
Sells	* C. California Water Insurance Fund (CWIF) update.	<b>130</b>
 <b>V. <u>MEMBERSHIP BENEFITS</u></b>		
Flint	* A. Announce the winners of the H.R. LaBounty Safety Award Program.	<b>132</b>
Crawford	* B. Training update.	<b>134</b>
Slaven	* C. Human Resources update.	<b>140</b>
Slaven	* D. Leadership Essentials Program update.	<b>142</b>

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	<b>VI. <u>CEO UPDATE</u></b>	
Sells	* A. Current events at the JPIA.	<b>144</b>
	<b>VII. <u>PRESIDENT'S UPDATE</u></b>	
McDonald	* A. Review of Board meeting, events, and announcements.	<b>145</b>
	<b>VIII. <u>OTHER BUSINESS</u></b>	
Greenfield	A. Review pending lawsuits directly involving the JPIA.	
	B. Open discussion.	

## ADJOURNMENT

\*Related items enclosed.

**MISSION STATEMENT:** ACWA JPIA is dedicated to consistently and cost effectively providing the broadest possible affordable insurance coverages and related services to its member agencies.

***Americans with Disabilities Act*** – ACWA JPIA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the JPIA, shall be made to: Chimene Camacho, Executive Assistant, ACWA JPIA, P. O. Box 619082, Roseville, CA 95661-9082; telephone (916) 786-5742. The JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m. (Government Code Section 54954.2, subdivision. (a)(1).)

*Written materials relating to an item on this Agenda that are distributed to the JPIA within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661-3700; telephone (916) 786-5742. The JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.*

# Dinner in honor of Jerry Gladbach

**Ballroom JK from 5:30 to 8:00 PM**

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