



# BOARD OF DIRECTORS' MEETING

## AGENDA

Monterey Marriott  
San Carlos I-III  
350 Calle Principal  
Monterey, CA 93940  
(831) 373-5700

**Monday – May 8, 2023 – 1:00 PM**

### **WELCOME**

### **TUESDAY SEMINARS**

- Leadership, Digital Strategy and Technology Risk
- Help Your Employees Navigate the Path to Better Health
- Sexual Harassment Prevention For Board Members & Managers

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

### **MEETING PARTICIPATION GUIDELINES**

### **PLEDGE OF ALLEGIANCE**

### **EVACUATION PROCEDURES**

**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**

Presenter

Page#

#### **I. CONSENT CALENDAR**

McDonald

- \* A. Approve the minutes of the meeting of November 28, 2022.

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<u>Presenter</u>		<u>Page#</u>
	<b>II. <u>EXECUTIVE COMMITTEE ELECTION</u></b>	
McDonald	* A. Review voting procedures and list of qualified candidates.	<b>128</b>
McDonald	B. Each candidate to address membership prior to voting.	
McDonald	C. Direct membership to vote.	
	<b>III. <u>ADMINISTRATION</u></b>	
Sells	* A. Glossary of Terms.	<b>142</b>
McDonald	* B. Ratify Executive Committee's acceptance of new member agencies.	<b>154</b>
Eggerton	C. ACWA Presentation.	
	<b>IV. <u>FINANCIAL</u></b>	
deBernardi	* A. Review and approve the Audited Financial Statements for year ending September 30, 2022.	<b>155</b>
deBernardi	* B. Review and approve the proposed Operating Budget for the fiscal year October 1, 2023-24.	<b>242</b>
	<b>V. <u>PROGRAMS</u></b>	
Beatty	* A. Pooled Program update: 1. Liability Program 2. Property Program 3. Workers' Compensation Program 4. Employee Benefits Program	<b>244</b>
Beatty	* B. Review of Rate Stabilization Fund Process.	<b>246</b>
	<b>VI. <u>MEMBERSHIP BENEFITS</u></b>	
Crawford	* A. Leadership Essentials for the Water Industry Program update.	<b>249</b>
Flint	* B. Announce the winners of the H.R. LaBounty Safety Award Program.	<b>253</b>
	<b>VII. <u>CEO UPDATE</u></b>	
Sells	* A. Current events at the JPIA.	<b>254</b>

**VIII. PRESIDENT’S UPDATE**

McDonald

- \* A. Review of Board meeting, events, and announcements.

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**IX. OTHER BUSINESS**

Greenfield

- A. Briefly review pending lawsuits directly involving the JPIA.

**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.*

# Retirement Dinner Celebration for Walter “Andy” Sells JPIA CEO

*Many thanks to our Dinner Sponsors:*

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