



YOUR BEST PROTECTION

EXECUTIVE COMMITTEE MEETING

AGENDA

ACWA JPIA
Executive Conference Room
2100 Professional Drive
Roseville, CA 95661

Executive Committee Core Values

Trust | Integrity | Listen | Good of the Whole

Friday, March 27, 2026 – 8:00 a.m.

Zoom Link Meeting ID: 532 180 4035; Password: 5742; Telephone No.: 1 (669) 900-6833

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

- Gonzales-Brady – 1230 J Street, Sacramento
- Lu-Yang – 500 North Brand Boulevard, Suite 1850, Glendale
- McDonald – 1230 J Street, Sacramento

WELCOME, CALL TO ORDER, ANNOUNCEMENT OF QUORUM, AND INTRODUCTIONS

PLEDGE OF ALLEGIANCE

EVACUATION PROCEDURES

ANNOUNCE 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 Ralph M. Brown Act.

PUBLIC COMMENT Members of the public will be allowed to address the Executive Committee on any agenda item prior to the Committee'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.

HYBRID PARTICIPATION GUIDELINES (See back page of the packet)

ADDITIONS TO OR DELETIONS FROM THE AGENDA

OPEN PUBLIC MEETING RELATED TO AB 2561 LOCAL PUBLIC EMPLOYEES

Government Code Section 3502.3 requires that a public agency present the status of vacancies and recruitment and retention efforts at a public meeting of its governing body at least once per fiscal year. Staff will present an overview of current workforce vacancies and recruitment across all departments. Staff will summarize any written comments received and the Executive Committee will hear oral comments.

- Open Public Meeting
- Staff Presentation on Status of Vacancies and Recruitment and Retention Efforts
- Status of Vacancies and Recruitment and Retention Efforts (Page 6)
- Receive Public Comments or Testimony
- Close Public Meeting

I. CONSENT AGENDA

- * A. Approve the Minutes of the January 16, 2026, and January 22, 2026, Meetings **10**
- B. Ratify JPIA Disbursements of: Vendor Payments, Employee Benefits Claim Payments, Payroll, And Summary of Confidential Claims Payments for The Liability, Property, & Workers Compensation Programs: January 16-31, 2026; February 1-15, 2026; February 16-28, 2026; and March 1-15, 2026, pursuant to Government Code Section 53910 et seq.
- C. Approve an Excused Absence for Any Executive Committee Member
- * D. Significant Claims Reports **22**
- * E. Underground Storage Tank Update **23**

II. RECOGNITION

- Beatty * A. Recognition of Employee Milestone Anniversaries, Retirements, and Making the Difference Award **24**

III. ADMINISTRATION

- McDonald A. Report on Meetings Attended on Behalf of the JPIA
- Beatty * B. Overview of Spring Summit and CWIF Elections **29**
- Beatty * C. Legislative Advocacy Update **31**
- Shiu * D. Review and Take Action on Settlement Authority Policy **32**
- Beatty * E. Review and Take Action on the 2026-2030 Strategic Plan **35**

IV. AD HOC BUILDING AND PROPERTY COMMITTEE

- McDonald * A. Review and Take Action on Recommendation of the Ad Hoc Building and Property Committee at their Meeting Held on March 24, 2026 **40**

Action item from this meeting:

- Budget for Construction and Move-in Costs

V. FINANCE & AUDIT COMMITTEE

- Rupp * A. Review and Take Action on Recommendations of the Finance & Audit Committee Meeting Held on March 26, 2026 **59**

Action items from this meeting:

- Annual Comprehensive Financial Report for Year Ended September 30, 2025
- Operating Budget for Fiscal Year 2026-27
- Comprehensive Plan to Stabilize the Rate Stabilization Fund
- Revision to Calculation of Program Funding for the Liability Program

- * B. Presentation of Government Finance Officers Association (GFOA) Award **61**

VI. PROPERTY PROGRAM COMMITTEE

- Hastey * A. Review and Take Action on Recommendation of the Property Program Committee Meeting Held on March 26, 2026 **62**

Action items from this meeting:

- 2026-27 Crime Memorandum of Coverage
- 2026-27 Property Memorandum of Coverage
- 2026-27 Property Program Reinsurance Renewal
- 2026-27 Member Contributions

VII. UPDATES

- Beatty * A. ACWA Update **64**

- Beatty * B. CEO Update **65**

VIII. UPCOMING MEETING

McDonald

A. Future Agenda Items

McDonald

* B. Review Availability of Committee Members for the Next Executive Committee Meeting on June 26, 2026

66

IX. CLOSED SESSION

A. Conference With Legal Counsel (Tort Liability Losses, Public Liability Losses/Claims, Or Workers' Compensation Liability Claims) – Pursuant To Government Code Sec. 54956.95.

Shiu

1. Rick & Michelle Lubeski v. Vista Irrigation District (DOL 9/22/25)

Shiu

2. Estate of Silas Cruz Mendez et. Al. v. Littlerock Creek Irrigation District (DOL 2/3/25)

ADJOURN

*Related Items Enclosed

Americans with Disabilities Act – The 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, Sr. Executive Assistant, ACWA JPIA, PO 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's Executive Committee 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.