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# EXECUTIVE COMMITTEE MEETING

## AGENDA

Hyatt Regency Resort & Spa

Ballroom OP

44600 Indian Wells Lane, Indian Wells, CA 92210

(760) 776-1234

**Monday – November 28, 2022 – 10:15 AM**

### **WELCOME**

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

### **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 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.

### **INTRODUCTIONS**

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

Presenter

Page#

#### **I. CONSENT AGENDA**

McDonald

A. Approve the JPIA disbursements of:

- Vendor Payments, Employee Benefits Claim Payments, Payroll, and summary of confidential claims payments for the Liability, Property, & Workers Compensation Programs: November 1-15, 2022.

McDonald

B. Approve an excused absence for any Executive Committee member.

**II. ADMINISTRATION**

All	A. Meetings attended on behalf of the JPIA.	
Slaven	* B. Introduction of the Jerry Gladbach Leadership Grant.	<b>51</b>
McDonald	* C. Resolution 2022-1 Commendation to Brent Hastey.	<b>52</b>
Slaven	* D. Review and take action on new positions.	<b>54</b>
Sells	* E. Review and take action on proposed revision to the JPIA Bylaws	<b>Handout</b>

**III. PROGRAMS**

Beatty	* A. Cyber Liability Program update.	<b>61</b>
Smith	* B. Employee Benefits update.	<b>63</b>
Flint	* C. Risk Management update.	<b>65</b>

**IV. MEMBERSHIP**

A. Review and take action on membership applications.

Beatty	* Upper San Luis Rey Groundwater Management Authority	<u>Agency</u> \$0	<u>TIVs</u> \$0	<u>Payroll</u> \$0	<u>Program</u> Liability	<b>67</b>
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**V. MISCELLANEOUS**

McDonald	A. Discuss future agenda items.	
Sells	* B. CEO update.	<b>69</b>
McDonald	C. Review the availability of the Committee members for upcoming meeting. There are no meetings scheduled for the remainder of 2022. The next scheduled meeting is on January 31, 2023.	

**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, Executive Assistant to the CEO, 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.*