



EXECUTIVE COMMITTEE MEETING

AGENDA

JPIA Executive Conference Room
2100 Professional Drive
Roseville, CA 95661

Executive Committee Core Values

Trust | Integrity | Listen | Good of the Whole

Thursday, March 23, 2023 – 8:00 a.m.

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

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I. CONSENT AGENDA

McDonald

- * A. Approve the minutes of the January 31, 2023 meeting.

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McDonald

- B. Ratify the 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, 2023; February 1-15, 2023; February 16-28, 2023; and March 1-15, 2023.

McDonald

- C. Approve an excused absence for any Executive Committee member.

II. ADMINISTRATION

McDonald	A. Report on meetings attended on behalf of the JPIA.	
Waterford	* B. Review and take action on new position and updated Salary Schedule.	13
Sells/Baryak	* C. Update on Executive Committee election and Spring Conference.	18
Sells	* D. Review the Executive Committee election process.	20

III. PROGRAMS

Nogosek	* A. Significant claims report.	21
Sells	* B. Review and take action on RSF Refunds.	22

IV. FINANCE AND AUDIT COMMITTEE

Drake	* A. Review and take action on recommendations of the Finance and Audit Committee meeting held on March 22, 2023. Action items from this meeting include: <ul style="list-style-type: none"> • Annual Comprehensive Financial Report for year ended September 30, 2022 • Proposed Operating Budget for Fiscal Year 2023-24 	25
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V. PROPERTY COMMITTEE

Kapheim	* A. Review agenda items from the Property Program Committee meeting held on March 22, 2023.	27
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VI. MEMBERSHIP

A. Review and take action on membership applications.

Cruz	* <u>Agency</u> Merced Subbasin Groundwater Sustainability Agency	<u>TIVs</u> \$0	<u>Payroll</u> \$0	<u>Program</u> Liability	29
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Cruz	* Friant Water Authority	\$0	\$4,510,985	Workers' Comp	31

VII. MISCELLANEOUS

McDonald	A. Discuss future agenda items.				32
Sells	* B. CEO and Managers update.				
McDonald	* C. Review the availability of the Committee members for upcoming meeting: Spring Conference to be held Monterey on May 8, 2023.				33
Greenfield	D. Appointment of Labor Negotiator.				

VIII. 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.				
Nogosek	1. SF Florin v. Solano ID (DOL 2/13/2019)				
Nogosek	2. State Farm Insurance a/s/o Garcia v. Palo Verde ID (DOL 6/17/2021)				
Greenfield	B. Conference with Labor Negotiator Pursuant to Government Code Sec. 54957.6				

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.