



EXECUTIVE COMMITTEE MEETING

AGENDA

Monterey Marriott
350 Calle Principal
Monterey, CA 93940
(831) 373-5700

Monday – May 8, 2023 – 9:45 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 Chairman know.

INTRODUCTIONS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter

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I. CONSENT AGENDA

McDonald

- * A. Approve the minutes of March 23, 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: March 16-31, 2023; April 1-15, 2023; and April 16-30, 2023.

Presenter
McDonald

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

II. ADMINISTRATION

McDonald

A. Report on meetings attended on behalf of the JPIA.

Sells

* B. Introduction of JPIA Director of Member Outreach. **57**

Sells

* C. Review of upcoming Executive Committee Onboarding meeting on June 14-15, 2023. **60**

deBernardi

* D. Review and take action on AGRiP Recognition Application approval. **61**

III. PROGRAMS

Beatty

* A. Cyber Program update and review of Cyber Risk Management options. **95**

IV. CALIFORNIA WATER INSURANCE FUND

Sells

* A. Review of the California Water Insurance Fund (CWIF) meeting to be held in Salt Lake City, Utah on May 25, 2023. **101**

V. EMPLOYEE BENEFITS PROGRAM COMMITTEE

Rupp

* A. Review and take action on recommendations of the Employee Benefits Program Committee meeting held on April 26, 2023. **102**
Actions items from this meeting include:
• Carrum Incentive
• Dental Plan Option
• Vision Plan Option
• Reserve Fund

VI. MEMBERSHIP

A. Review and take action on membership applications.

Cruz

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<u>Agency</u>	<u>Payroll/ TIVs</u>	<u>Program</u>	
Olivenhain Municipal Water District	\$8,289,798/ \$92,802,301	Liability and Property	104

<u>Presenter</u>				<u>Page#</u>
Cruz	*	Rio Linda/Elverta Community Water District	\$747,839	Workers' Comp 106

VII. MISCELLANEOUS

McDonald		A. Discuss future agenda items.		
Sells	*	B. CEO update.		108
McDonald	*	C. Review the availability of the Committee members for upcoming Executive Committee Onboarding meeting on June 14-15, 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.