

# Executive Committee Meeting



YOUR BEST PROTECTION

ACWA JPIA  
2100 Professional Drive  
Roseville, CA 95661

Wednesday  
June 30, 2021  
2:30 p.m.

Chairman: E.G. “Jerry” Gladbach, Santa Clarita Valley Water Agency

Vice-chair: Thomas A. Cuquet, South Sutter Water District

Fred R. Bockmiller, Jr., Mesa Water District

David A. Drake, Rincon del Diablo Municipal Water District

Brent Hastey, Yuba Water Agency

Melody A. McDonald, San Bernardino Valley Water Conservation District

Randall J. Reed, Cucamonga Valley Water District

J. Bruce Rupp, Humboldt Bay Municipal Water District

Pamela Tobin, San Juan Water District

*Executive Committee Core Values*  
**Trust | Integrity | Listen | Good of the Whole**



# EXECUTIVE COMMITTEE MEETING

## AGENDA

[Link to Zoom Meeting](#)

MEETING #: 661 516 2566

PASSCODE: 1234

ZOOM CALL IN #: **(669) 900-6833**

*Executive Committee Core Values*

**Trust | Integrity | Listen | Good of the Whole**

### **Wednesday, June 30, 2021 – 2:30 p.m.**

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

### **WELCOME**

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

**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.

### **PLEDGE OF ALLEGIANCE**

**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

Page#

Gladbach

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

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

Sells

#### **II. REVIEW AND TAKE ACTION ON THE CYBER PROGRAM RENEWAL**

### III. CLOSED SESSION

Greenfield

- A. Pending Litigation under California Government Code Sec. 54956.9. Conference with General Counsel regarding anticipated exposure to litigation.

Greenfield

- B. Public Employee Performance Evaluation (Personnel)- Pursuant to Government Code Sections 54957 and 54957.6 (conference with Labor Negotiators), Position: Chief Executive Officer.

### 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.*

**ACWA JPIA**  
**Cyber Program Renewal**  
**June 30, 2021**

**BACKGROUND**

The Cyber Liability Program is a fully insured program that provides coverage for all members of the JPIA Liability Program. The program renews on July 1, 2021. The expiring premium is approximately \$140,000. Premiums for the Cyber Program are included in the cost of the Liability Program.

**CURRENT SITUATION**

The preliminary quote for the 7/1/21-22 policy year is approximately \$900,000. Final numbers and additional information will be presented during the meeting.

**RECOMMENDATION**

Staff recommends that the Executive Committee approve renewing the existing Cyber Liability Program for the 7/1/21-22 policy year for an amount not to exceed \$990,000.

## Line of Coverage

### Cyber Liability Coverage

<p><b>INSURANCE COMPANY:</b></p> <p><b>A.M. BEST RATING:</b></p> <p><b>STANDARD &amp; POOR'S RATING:</b></p> <p><b>STATE COVERED STATUS:</b></p> <p><b>POLICY/COVERAGE TERM:</b></p>	<p>Beazley</p> <p>A XIV</p> <p>A XV</p> <p>Non-Admitted</p> <p>7/1/2021-7/1/2022</p>
<p><b>Coverage Form:</b></p>	<p>Claims Made</p> <p>Beazley-InfoSec 2018</p>
<p><b>Policy Limit</b></p> <p>Aggregate Limit</p>	<p>\$5,000,000</p>
<p><b>Cyber Liability Coverages:</b></p> <p>Data &amp; Network Liability</p> <p>Regulatory Defense &amp; Penalties</p> <p>Payment Card Liabilities &amp; Costs</p> <p>Media Liability</p>	<p>\$5,000,000</p> <p>\$5,000,000</p> <p>\$5,000,000</p> <p>\$5,000,000</p>
<p><b>Cyber 1<sup>st</sup> Party Coverages:</b></p> <p>Business Interruption Loss</p> <p>Resulting from Security Breach</p> <p>Resulting from System Failure</p> <p>Dependent Business Loss</p> <p>Resulting from Dependent Security Breach</p> <p>Resulting from Dependent System Failure</p> <p>Cyber Extortion Loss</p> <p>Data Recovery Costs</p>	<p>\$100,000 per member/ Insured</p> <p>\$100,000 per member/ Insured</p> <p>\$1,000,000 per member/ Insured</p> <p>\$1,000,000 per member/ Insured</p> <p>\$100,000 per member/ Insured</p> <p>\$100,000 per member/ Insured</p>
<p><b>eCrime Coverages:</b></p> <p>Fraudulent Instruction</p> <p>Funds Transfer Fraud</p> <p>Telephone Fraud</p>	<p>\$75,000 per member</p> <p>\$75,000 per member</p> <p>\$75,000 per member</p>
<p><b>Criminal Reward:</b></p>	<p>\$25,000 per member</p>
<p><b>Retroactive Date:</b></p>	<p>01<sup>st</sup> July 2010 in regards to Member List 1</p> <p>01<sup>st</sup> July 2020 in regards to Member List 2</p>

**Retention:**

Each Incident, Claim, or loss

\$100,000, but \$75,000 for members whose TIV is less than \$10m

**Endorsement & Exclusions:**

(including but not limited to)

- Choice of Law and Service of Suit
- Sanction Limitation and Exclusion Clause
- Nuclear Incident Exclusion Clause - Liability - Direct (Broad) (U.S.A.)
- Radioactive Contamination Exclusion Clause- Liability - Direct (U.S.A.)
- Asbestos, Pollution, and Contamination Exclusion Endorsement
- State Consumers Privacy Statutes Endorsement
- War and Civil War Exclusion
- Cap on Losses Arising Out of Certified Acts of Terrorism
- Post Breach Remedial Services Endorsement
- Computer Hardware Replacement Costs (sublimited to \$1,000,000)
- Reputation Loss Endorsement (sublimited to \$1,000,000)
- Voluntary Shutdown Coverage
- Cryptojacking Endorsement (sublimited to \$25,000)
- GDPR Endorsement
- Voluntary Shut Down Endorsement
- Member List 1
- Member List 2

**Premium:**

\$900,000 Premium  
 \$ 27,000 Surplus Lines Taxes  
\$ 2,250 Surplus Lines Fees  
**\$929,250 Total**

**Minimum Earned Premium:**

Pro-Rata

**Extended Reporting Period:**

N/A