



YOUR BEST PROTECTION

EXECUTIVE COMMITTEE MEETING

AGENDA

Zoom Link

Meeting ID: 661 516 2566 Password: 1234

Telephone No.: 1 (669) 900-6833

Executive Committee Core Values

Trust | Integrity | Listen | Good of the Whole

Monday, August 7, 2023 – 2:00 PM

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

- Drake – 325 Rock Ridge Place, Escondido
- Green – 6151 Kimberly Drive, Huntington Beach
- Kapheim – 11101 Avenue 412, Dinuba
- Lu-Yang – 500 N. Brand Blvd., Suite 1850, Glendale
- McDonald – 254 E Valley Street, San Bernardino
- Ratterman – 1216 Magers Rd. San Andreas
- Reed – 6171 Columbus Court, Alta Loma
- Rupp – 229 Boyle Drive, Eureka

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

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

I. 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 Irrigation District, DOL 02/13/2019

ADJOURN

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.



Executive Committee Meeting

ACWA JPIA
2100 Professional Drive
Roseville, CA 95661
(800) 231-5742

August 7, 2023

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

- Drake – 325 Rock Ridge Place, Escondido
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MEMBERS PRESENT

Chair: Melody A. McDonald, San Bernardino Valley Water Conservation District (via Zoom)
Vice-Chair: David Drake, Rincon del Diablo Municipal Water District (via Zoom)
Cathy Green, Orange County Water District, ACWA VP (via Zoom)
Chris Kapheim, Kings River Conservation District (via Zoom)
Szu Pei Lu-Yang, Rowland Water District (via Zoom)
Scott Ratterman, Calaveras County Water District (via Zoom)
Randall Reed, Cucamonga Valley Water District (via Zoom)
J. Bruce Rupp, Humboldt Bay Municipal Water District (via Zoom)
David Wheaton, Citrus Heights Water District

MEMBERS ABSENT

None.

STAFF PRESENT

Chief Executive Officer/Secretary: Walter “Andy” Sells
Adrienne Beatty, Assistant Executive Officer
Chimene Camacho, Executive Assistant to the CEO (*Recording Secretary*)
Robert Greenfield, General Counsel
Jennifer Nogosek, Liability/Property Claims Manager (via Zoom)

OTHERS IN ATTENDANCE

None.

WELCOME

Chair McDonald welcomed everyone in attendance.

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

Chair McDonald called the meeting to order at 2:04 p.m. She announced there was a quorum.

ANNOUNCEMENT RECORDING OF MEETING

Chair McDonald announced that the meeting would be recorded to assist in preparation of minutes. Recordings are kept 30 days following the meeting, as mandated by the California Brown Act.

PUBLIC COMMENT

Chair McDonald noted that, as the agenda stated, members of the public would be allowed to address the Executive Committee on any agenda item prior to the Committee's decision on that item. Comments on any issues on the agenda, or not on the agenda, were also welcomed.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None.

CLOSED SESSION

Before proceeding into closed session, General Counsel announced the items to be discussed.

M/S/C (Kapheim/Drake) (Green-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Rupp-Yes; Wheaton-Yes; Drake-Yes; McDonald-Yes): That the Executive Committee adjourn to closed session.

At approximately 2:06 p.m., the Executive Committee, upon advice of General Counsel, adjourned to closed session to discuss:

- A. Conference with Legal Counsel (tort liability losses, public liability losses/claims, or workers' compensation liability claims) – Pursuant to Government Code Sec. 54956.95.

1. SF Florin v. Solano Irrigation District, DOL 02/13/2019

M/S/C (Drake/Kapheim) (Green-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Rupp-Yes; Wheaton-Yes; Drake-Yes; McDonald-Yes): That the Executive Committee reconvene to open session.

The Committee returned to open session at approximately 2:14 p.m.

Closed session item A-1: No action was taken. Direction given to staff.

The Executive Committee meeting adjourned at 2:15 p.m.

Attest:

X

Melody McDonald
Chair

X

Walter A. Sells
Secretary