



Approved September 29, 2021

Executive Committee Meeting

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

July 16, 2021

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

MEMBERS PRESENT

Chairman: E.G. “Jerry” Gladbach, Santa Clarita Valley Water Agency
Vice-chair: Thomas A. Cuquet, South Sutter Water District
Fred R. Bockmiller, Mesa Water District
David Drake, Rincon del Diablo Municipal Water District
Brent Hasteley, Yuba Water Agency
Melody A. McDonald, San Bernardino Valley Water Conservation District
Randall Reed, Cucamonga Valley Water District
J. Bruce Rupp, Humboldt Bay Municipal Water District
Pam Tobin, San Juan Water District, ACWA VP

MEMBERS ABSENT

None.

STAFF PRESENT

Chief Executive Officer/Secretary: Walter “Andy” Sells
Chimene Camacho, Executive Assistant to the CEO (*Recording Secretary*)
David deBernardi, Director of Finance
Robert Greenfield, General Counsel
Ben Hayden, Lead Benefits Analyst
Debbie Kyburz, Lead Member Service Representative
Jackie Rech, Employee Benefits Account Manager
Patricia Slaven, Director of Human Resources and Administration
Sandra Smith, Employee Benefits Manager
Dan Steele, Finance Manager
Shelley Tippit, Accountant II
Chuck Wagenseller, Cost Estimator/Risk Control Advisor
Nidia Watkins, Member Services Representative II

OTHERS IN ATTENDANCE

Tiffany Giammona, ACWA Senior Director of Operations and Member Engagement
Lynne Villalobos, Yuima Valley Water District

WELCOME

Chairman Gladbach welcomed everyone in attendance.

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

Chairman Gladbach called the meeting to order at 9:03 a.m. He announced there was a quorum.

PLEDGE OF ALLEGIANCE

Chairman Gladbach led the Pledge of Allegiance.

ANNOUNCEMENT RECORDING OF MEETING

Chairman Gladbach 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

Chairman Gladbach 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. No comments were brought forward.

INTRODUCTIONS

Chairman Gladbach introduced the Executive Committee and asked Mr. Sells to introduce staff in attendance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chairman Gladbach asked for any additions to, or deletions from, the agenda. Mr. Sells noted that there is one addition under Consent Agenda: Add the dates of June 16-30, 2021 to the Approval of disbursements of Vendor Payments, Employee Benefits Claim Payments, Payroll, and summary of confidential claims payments for the Liability, Property, & Workers' Compensation Programs.

CONSENT AGENDA

Chairman Gladbach called for approval of the Consent Agenda:

M/S/C (McDonald/Hastey) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes; Gladbach-Yes): That the Executive Committee approve the minutes of the June 17, 2021 and June 30, 2021; and 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: June 16-30, 2021 and July 1-15, 2021.

ADMINISTRATION

Meetings attended on behalf of the JPIA

None reported.

CWIF Board Meeting Update

Vice-chair Cuquet gave a brief overview of the California Water Insurance Fund's Board meeting on July 15, 2021.

Recreational Activities/Special Events

Ms. Watkins reported that Orange County Water District (District) has leased the Miraloma Basin to the Anaheim Adventure Park, LLC and contacted JPIA for assistance with appropriate risk transfer language and insurance requirements in January 2019. After discussions with JPIA staff, the District provided copies of the agreement and the Park's certificate of coverage evidencing liability limits of \$10 million per occurrence and \$12 million aggregate limit, and the endorsement adding the District as an additional insured. In addition, the District will provide policy forms that properly identify the Park as the insured on the excess coverages declaration pages.

M/S/C (Tobin/McDonald) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes; Gladbach-Yes): That the Executive Committee approve and grant liability coverage for the Orange County Water District lease to Anaheim Adventure Park, LLC.

Claims Approval Limits

Mr. Sells noted that it has been a few years since the Executive Committee has reviewed and approved claims approval limits. With the Claims Managers now reporting to the General Counsel, staff reviewed and re-evaluated the approval limits and authority, and presented their recommendations for approval.

M/S/C (Bockmiller/Tobin) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes; Gladbach-Yes): That the Executive Committee approve the new claims approval limits for the General Counsel, Claims Managers, Lead Senior Claims Adjuster and Director of Finance, as presented.

PROGRAMS

Significant Claims

Pursuant to Government Code 54956.95, Mr. Greenfield reported on claims that had been previously presented for authority:

- Rogers vs Mid-Peninsula Water District (11/17/19) The loss involved a broken 6-inch cast iron water main (installed in 1948), which caused water damage to two homes, crawl spaces and basements. All claims have now been resolved for a total of \$197,203.33.

PERSONNEL COMMITTEE

Chairman Gladbach presented the recommendations of the Personnel Committee from its meeting on July 1, 2021.

M/S/C (Tobin/Hastey) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes; Gladbach-Yes): That the Executive Committee approve the 2020/2021 Organizational Appraisal, and in future years, discontinue the organizational appraisals and setting of organizational goals.

EMPLOYEE BENEFITS PROGRAM COMMITTEE

Director Rupp presented the recommendations of the Employee Benefits Program Committee from its meeting on July 15, 2021.

M/S/C (Rupp/McDonald) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes; Gladbach-Yes): That the Executive Committee approve including Modern Health as a component of all JPIA medical plans, effective September 1, 2021.

M/S/C (Rupp/Tobin) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes; Gladbach-Yes): That the Executive Committee approve an aggregate decrease of 5% for the Anthem Blue Cross self-funded PPO plans, effective January 1, 2022.

M/S/C (Rupp/Drake) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes; Gladbach-Yes): That the Executive Committee approve an aggregate increase of 3.73% for the Anthem Blue Cross HMO plans, with a 4.18% increase in Other South and Los Angeles and a 2.18% increase in Sacramento, Other North, and Bay Area regions, effective January 1, 2022.

M/S/C (Rupp/Reed) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes; Gladbach-Yes): That the Executive Committee approve coverage of certain maintenance medications prior to meeting the deductible on the Kaiser CDHP and an aggregate decrease of 1.79% to Kaiser rates, effective January 1, 2022.

M/S/C (Rupp/Hastey) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes; Gladbach-Yes): That the Executive Committee approve the United HealthCare Medicare Advantage PPO rates presented, effective January 1, 2022.

M/S/C (Rupp/Tobin) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes; Gladbach-Yes): That the Executive Committee approve Delta Dental PPO 100% coverage for Preventive and Diagnostic services and renewal of Delta Dental PPO

and DeltaCare HMO plans, with no change in rates, effective January 1, 2022.

M/S/C (Rupp/Hastey) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes; Gladbach-Yes): That the Executive Committee approve increasing the contact lens allowance to \$150 and providing anti-reflective coating at a \$25 copay, with no change in rates, effective January 1, 2022.

MISCELLANEOUS

Future agenda items

None.

CEO and Directors' updates

Mr. Sells and JPIA Directors updated the Executive Committee on relevant current issues. Items reported included:

- In-person Training Conference in San Diego in September 2021
- Leadership Program update
- JPIA staff back in office at least three days a week with optional remote work two days a week after manager approval
- Current recruitment efforts: Risk Advisor position postponed, and Assistant Executive Officer applications will be accepted until July 31, 2021 with interviews to be held in August.
- Software updates: Office 365 roll out and new Ventiv product
- Workers' Compensation Senate Bill 335

Ms. Giammona provided an update on ACWA's current activities and the upcoming Fall Conference in Pasadena. She also reported on the new ACWA Leadership Program.

General Counsel Update

Mr. Greenfield provided updates on current Brown Act regulations; AGRIP tort reform; and the new Employee Hotline incentive program to be announced at conference.

Availability for next meeting: The Executive Committee is scheduled to meet on September 29, 2021.

CLOSED SESSION

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

M/S/C (Bockmiller/Rupp) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; McDonald-Yes; Reed-Yes; Tobin-Yes; Gladbach-Yes): That the Executive Committee adjourn to closed session.

- A. At approximately 10:09 a.m., the Executive Committee, upon advice of General Counsel, adjourned to closed session pursuant to pending

Litigation under California Government Code Sec. 54956.9, conference with General Counsel regarding anticipated exposure to litigation.

M/S/C (Drake/Hastey) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; McDonald-Yes; Reed-Yes; Tobin-Yes; Gladbach-Yes): That the Executive Committee reconvene to open session.

The Committee returned to open session at approximately 10:20 a.m.

- Closed session item #1: No action was taken, informational only.

The Executive Committee meeting adjourned at 10:21 a.m.

Attest:

X

E.G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary