



Approved September 29, 2021

Executive Committee Meeting

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

August 23, 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

Vice-chair: Thomas A. Cuquet, South Sutter Water District
Fred R. Bockmiller, Mesa Water District
David Drake, Rincon del Diablo Municipal Water District
Brent Hastey, 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

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

STAFF PRESENT

Chief Executive Officer/Secretary: Walter “Andy” Sells
Robert Greenfield, General Counsel

OTHERS IN ATTENDANCE

None present.

WELCOME

Vice-chair Cuquet welcomed everyone in attendance.

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

Vice-chair Cuquet called the meeting to order at 2:03 p.m. He announced there was a quorum.

PLEDGE OF ALLEGIANCE

Vice-chair Cuquet led the Pledge of Allegiance.

PUBLIC COMMENT

Vice-chair Cuquet 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

Vice-chair Cuquet introduced the Executive Committee and asked Mr. Sells to introduce staff in attendance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Vice-chair Cuquet asked for any additions to, or deletions from, the agenda; staff had none.

CLOSED SESSION

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

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

At approximately 2:04 p.m., the Executive Committee, upon advice of General Counsel, adjourned to closed session pursuant to:

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

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

The Committee returned to open session at approximately 2:09 p.m.

- Closed session item A: The Executive Committee rejected Government claim of Karen Thesing dated July 27, 2021. Staff to send notice of rejection of claim.

The Executive Committee meeting adjourned at 2:10 p.m.

Attest:

X

E.G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary