



YOUR BEST PROTECTION

BOARD OF DIRECTORS MEETING

AGENDA

PORTOLA HOTEL AND SPA
TWO PORTOLA PLAZA, MONTEREY, CA 93940
(831) 649-4511

Monday – May 12, 2025 – 2:00 PM

WELCOME, CALL TO ORDER, ANNOUNCEMENT OF QUORUM, AND INTRODUCTIONS

TUESDAY SEMINARS

- Managing Risk and Recognizing Excellence
- Securing Our Water Future: Building Support for Infrastructure and Cultivating Leaders
- Sexual Harassment Prevention Training for Board Members & Managers

PLEDGE OF ALLEGIANCE

EVACUATION PROCEDURES

ANNOUNCE 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 Ralph M. Brown Act.

PUBLIC COMMENT Members of the public will be allowed to address the Board of Directors on any agenda item prior to the Board'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 Chair know.

MEETING PARTICIPATION GUIDELINES

ADDITIONS TO OR DELETIONS FROM THE AGENDA

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I. CONSENT AGENDA

- * A. Approve the Meeting Minutes of December 2, 2024 111
- * B. Pooled Programs Update 123
- * C. E.G. "Jerry" Gladbach Leadership Grant 125

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	* D. H.R. LaBounty Safety Awards Program	126
	II. <u>EXECUTIVE COMMITTEE ELECTION</u>	
McDonald	* A. Review Voting Procedures and Qualified Candidates	128
McDonald	B. Candidates to Address Membership Prior to Voting	
McDonald	C. Direct Membership to Vote	
	III. <u>RECOGNITION</u>	
McDonald	* A. Board Resolution Honoring David Drake for 11 years of ACWA JPIA Service	137
Crawford	* B. Leadership Essentials for the Water Industry Program Recognition	139
Flint	* C. Walter “Andy” Sells Commitment to Excellence in Water Safety Award Recognition	141
deBernardi	* D. ACWA JPIA Risk Pool Recognition	142
	IV. <u>FINANCIAL</u>	
deBernardi	* A. Review and Approve the Audited Financial Statements for Year Ended September 30, 2024	143
deBernardi	* B. Review and Approve the Proposed Operating Budget for the Fiscal Year October 1, 2025-26	231
	V. <u>PROGRAMS</u>	
Jobe	* A. Ancillary Programs Update	234
	VI. <u>UPDATES</u>	
Khalifa	* A. ACWA Update	236
Beatty	* B. ACWA JPIA CEO Update	237
	VII. <u>OTHER BUSINESS</u>	
Greenfield	A. Review Pending Lawsuits Directly Involving the JPIA	

VIII. PRESIDENT'S UPDATE

McDonald

- * A. Review of Board Meeting, Events, and Announcements

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ADJOURNMENT

*Related items enclosed

MISSION STATEMENT: ACWA JPIA is dedicated to consistently and cost effectively providing the broadest possible affordable insurance coverages and related services to its member agencies.

Americans with Disabilities Act – ACWA 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, Sr. Executive Assistant, ACWA JPIA, P. O. 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 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.