

Executive Committee Meeting



YOUR BEST PROTECTION

Paradise Point Resort & Spa
1404 Vacation Road, San Diego, CA 92109

Tuesday
July 15, 2025
1:30 PM

Chair: Melody A. McDonald, San Bernardino Valley Water Conservation District

Vice Chair: J. Bruce Rupp, Humboldt Bay Municipal Water District

Ernie Avila, Contra Costa Water District, ACWA VP

Brent Hastey, Reclamation District 784

Chris Kapheim, Kings River Conservation District

Szu Pei Lu-Yang, Rowland Water District

Scott Ratterman, Calaveras County Water District

Randall J. Reed, Cucamonga Valley Water District

David Wheaton, Citrus Heights Water District

Executive Committee Core Values

Trust | Integrity | Listen | Good of the Whole



YOUR BEST PROTECTION

EXECUTIVE COMMITTEE MEETING

AGENDA

Paradise Point Resort & Spa
1404 Vacation Road, San Diego, CA 92109

Executive Committee Core Values

Trust | Integrity | Listen | Good of the Whole

Tuesday, July 15, 2025 – 1:30 PM

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

PLEDGE OF ALLEGIANCE

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.

EVACUATION PROCEDURES

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 Chair know.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

I. CONSENT AGENDA

- * A. Approve the Minutes of the June 27, 2025 Meeting **5**
- B. Ratify 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, 2025, pursuant to Government Code Section 53910 et seq.
- C. Approve an Excused Absence for Any Executive Committee Member
- D. Significant Claims Report

II. ADMINISTRATION

McDonald	A. Report on Meetings Attended on Behalf of the JPIA	
Beatty	* B. Review Proposed Calendar of Meeting Dates for 2026	15
Beatty	* C. Discuss 2026 Strategic Planning Focus and Facilitator	17
Beatty	* D. Review and Take Action on Proposed Bylaws Changes	33
Greenfield	* E. Legislative Advocacy Update	38

III. CALIFORNIA WATER INSURANCE FUND

Ratterman	* A. Review Agenda Items from the California Water Insurance Fund Meeting Held on June 27, 2025	40
-----------	---	-----------

IV. EMPLOYEE BENEFITS PROGRAM COMMITTEE

Rupp	* A. Review and take action on recommendations of the Employee Benefits Program Committee meeting held on July 15, 2025. Action items from this meeting include: <ul style="list-style-type: none"> • Consent items: <ul style="list-style-type: none"> • 2026 Anthem HMO Medical Plans • 2026 Kaiser HMO Medical Plans • 2026 Anthem Employee Assistance Programs • 2026 The Standard Life and Disability Plans • 2026 UHC Medicare Advantage PPO Medical Plans • 2026 Kaiser Senior Advantage Medical Plans • Employee Benefits Program Reserve Fund Target Balance • 2026 Anthem PPO Medical Plans • 2026 Delta Dental Plans • 2026 VSP Vision Plans 	41
------	---	-----------

V. MEMBERSHIP

- * A. Review and Take Action on Membership Applications

	<u>Agency</u>	<u>TIV/Payroll</u>	<u>Program</u>	
Jobe	Union PUD	\$695,154 \$19,668,531	Liability Property	44

VI. UPDATES

Beatty * A. CEO Update **46**

VII. UPCOMING MEETING

McDonald A. Future Agenda Items

McDonald * B. Review Availability of Committee Members for Upcoming Meeting: **47**
September 30, 2025

VIII. 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.

Villa * 1. Rose, et al v. Bolinas Community Public Utility District (DOL 1/4/2023)

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, Senior 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

June 27, 2025

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

- Lu-Yang – 500 N. Brand Boulevard, Suite 1850, Glendale
- McDonald - 254 E. Valley Street, San Bernardino
- Reed – Lewis & Clark Resort, Cabin 7, 43496 Shore Drive, Yankton, South Dakota

MEMBERS PRESENT

Chair: Melody A. McDonald, San Bernardino Valley Water Conservation District (via Zoom)
Ernie Avila, Contra Costa Water District
Chris Kapheim, Kings River Conservation District
Szu Pei Lu-Yang, Rowland Water District (via Zoom)
Scott Ratterman, Calaveras County Water District
Randall Reed, Cucamonga Valley Water District (via Zoom)
David Wheaton, Citrus Heights Water District

MEMBERS ABSENT

Brent Hastey, Reclamation District 784
J. Bruce Rupp, Humboldt Bay Municipal Water District

STAFF PRESENT

Chief Executive Officer/Secretary: Adrienne Beatty
Laura Baryak, Event Planner
Chimene Camacho, Senior Executive Assistant to the CEO (*Recording Secretary*)
Sarah Crawford, Member Education Manager
Debbie Cruz, Lead Member Services Representative
Adam Dedmon, Employee Benefits Manager
Tyler Dietz, Cost Estimator/Valuation Consultant (via Zoom)
Robert Greenfield, General Counsel
Jennifer Jobe, Director of Pooled Programs
Erik Kowalewski, IT Manager
Hunter Sargent, Cybersecurity Risk Specialist
Jillian Sciancalepore, Administrative Assistant III
Judy Shiu, Lead Sr. Claims Adjuster
Heidi Singer, Accountant III
Dan Steele, Finance Manager
Kayla Villa, Litigation Manager

Tony Waterford, Human Resources Manager
Nidia Watkins, Member Services Representative II
Mike Whitright, System/Network Administrator
Cece Wuchter, Lead Sr. Claims Adjuster (via Zoom)

OTHERS IN ATTENDANCE

Alex Tokar, Aon

WELCOME

Chair McDonald welcomed everyone in attendance.

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

Chair McDonald called the meeting to order at 8:00 a.m. She announced there was a quorum.

PLEDGE OF ALLEGIANCE

Director Kapheim led the Pledge of Allegiance.

EVACUATION PROCEDURES

Ms. Beatty gave the evacuation procedure instructions.

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 Ralph M. 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.

INTRODUCTIONS

Chair McDonald asked that the Executive Committee, staff, and others in attendance introduce themselves. Chair McDonald introduced Hunter Sargent, Cyber Security Specialist, as the newest JPIA employee.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair McDonald asked for any additions to, or deletions from, the agenda. None were noted.

I. CONSENT AGENDA

Chair McDonald called for approval of the Consent Agenda:

M/S/C (Lu-Yang/Wheaton) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Wheaton-Yes; Drake-Yes; McDonald-Yes): That the Executive Committee approve the minutes of the March 28, 2025 and March 31, 2025 meetings; Ratify the JPIA disbursements of: Vendor payments, Employee_Benefits claim payments, Payroll, and Summary of Confidential Claims payments for the Liability, Property, & Workers Compensation Programs: March 16-31, 2025; April 1-15, 2025; April 16-30, 2025; May 1-15, 2025; May 16-31, 2025; and June 1-15, 2025, pursuant to Government Code Section 53910 et seq.; Approved an excused absence for any Executive Committee member; Significant Claims Report; and Claims Audit Report.

II. RECOGNITION

Recognition of Employee Milestone Anniversary and Retirements

Ms. Beatty introduced a new employee recognition program, which will now be a standing item at all Executive Committee meetings. At this meeting, five employees were recognized for milestone anniversaries, and three retirees were honored for their combined service of over 100 years.

Milestone Anniversaries:

- Veronica Cobian, Senior Benefits Administrator – 20 years
- Pete Korfhage, IT Solutions Developer – 20 years
- Heidi Sander, P/L Claims Adjuster II – 15 years
- Robin Flint, Risk Control Manager – 10 years
- Jillian Sciancalepore, Administrative Assistant III – 5 years

Retirements:

- Debbie Cruz, Lead Member Services Representative
 - Retiring on: July 19, 2025
 - Years of Service at Retirement: 33 Years
- Tandra Vaughn, Lead Senior Workers' Compensation Claims Examiner
 - Retiring on: September 16, 2025
 - Years of Service at Retirement: 23 Years
- Cece Wuchter, Lead Senior Claims Adjuster – Property/Liability
 - Retiring on: October 18, 2025
 - Years of Service at Retirement: 34 Years

III. ADMINISTRATION

Report on meetings attended on behalf of the JPIA

None were reported.

Review and Take Action on Selection of President and Vice President

Ms. Beatty asked for a motion for a nomination of the office of President of the JPIA Board of Directors for a two-year term.

M/S/C (Kapheim/Avila) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Wheaton-Yes; McDonald-Yes): That the Executive Committee selects Melody McDonald as President of the JPIA Board of Directors for a two-year term, ending June 2027.

Ms. Beatty then asked for a motion for a nomination of the office of Vice President of the JPIA Board of Directors for a two-year term.

M/S/C (Ratterman/Wheaton) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Wheaton-Yes; McDonald-Yes): That the Executive Committee selects J. Bruce Rupp as Vice President of the JPIA Board of Directors for a two-year term, ending June 2027.

Process for Advisory Committee Eligibility, Appointments, and Participation

Ms. Beatty noted that the current challenges in the committee appointment process stem from the lack of a formal structure beyond the basic requirements outlined in the Bylaws. This has led to concerns about potential inequities in representation, with smaller member agencies at risk of being underrepresented while larger agencies may dominate committee seats. Without clear eligibility criteria, the appointment process lacks transparency and inclusivity. To address these issues, the Committee discussed staff's proposed eligibility and participation requirements. These proposals include criteria such as requiring appointees to hold leadership roles within their agencies and establishing participation standards, such as minimum attendance expectations.

The Committee expressed concerns about restricting remote attendance due to geographic challenges faced by many members. They emphasized the importance of maintaining flexibility in meeting formats to ensure broader and more equitable participation across the membership.

IV. PROGRAMS

Review and Take Action on the 2025-26 Cyber Liability Renewal

Ms. Jobe reported that as part of the Cyber Liability Program, participating members benefit from vulnerability scans conducted by both KYND and Coalition. KYND provides continuous monitoring of public-facing domains to help manage cyber risks, while Coalition conducts more in-depth scans tied directly to coverage and renewal. For the 2025–26 renewal, Coalition identified 31 members with critical vulnerabilities. JPIA staff worked closely with Coalition and the affected agencies to remediate these issues, resulting in a reduction to 13 unresolved cases. If vulnerabilities remain unresolved by June 30, impacted agencies may face a \$250,000 sublimit on first-party losses.

Coalition has offered flat renewal pricing at \$700,000, maintaining current limits and deductibles. While members expressed interest in higher limits, excess coverage quotes were deemed too costly for the upcoming year.

To further support cyber risk mitigation, JPIA secured five-year contracts with KYND and KnowBe4 to offer services at no additional cost to members. However, member engagement with these tools has been limited. To improve utilization, JPIA has a newly hired Cybersecurity Risk Specialist to provide technical support and coordinate between members and vendors.

Looking ahead, JPIA is exploring a self-insured pooled layer for 2026–27, aiming to improve flexibility and long-term cost control. Building reserves are critical for this transition and to ensure proper allocation of funds for contractual vendor costs. A chart outlined three proposed rate increase scenarios for the 2025-26 program year, showing how each option affects projected revenues, expenses, and surplus.

M/S/C (Kapheim/Ratterman) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Wheaton-Yes; McDonald-Yes): That the Executive Committee approve the purchase of the 2025-26 Cyber Liability policy offered by Coalition and authorize staff to charge Cyber Program members a proportionate share based on the expiring year's contribution cost, with an applied increase of 5%.

Review and Take Action on the 2025-26 Underground Storage Tank Pollution Liability Program Renewal

Ms. Jobe reported that there are currently 10 members participating in the UST Pollution Liability Program, which insures 20 underground storage tanks, most of which are over 20 years old. Due to aging infrastructure and tightening insurance markets, securing affordable coverage has become increasingly difficult. In response, JPIA staff held a series of virtual town halls during the 2024-25 program year to explore long-term solutions. These discussions considered tank age, market conditions, and capital improvement timelines.

Following these meetings, members agreed to a three-year phase-out of the pooled program. Year 1 (2024–25) maintained the current structure, while Year 2 (beginning July 1, 2025) raises member deductibles to \$250,000. In Year 3 (starting July 1, 2026), the pooled layer will be eliminated, and members will assume full responsibility for the deductible. At the end of the transition on June 30, 2027, the pooled program will dissolve, and any remaining equity will be returned to members. Future coverage needs may shift to a group-purchase, pass-through structure. For 2025–26, the incumbent carrier, Ironshore, provided the only renewal quote, reflecting a 4% rate increase and covering 16 tanks, with additional updates pending.

Ms. Jobe further reported that following detailed negotiations, Ironshore provided a revised quote that introduced 25/50/100 deductibles, effectively eliminating the pooled layer and transitioning to a pass-through structure. Coverage limits remain consistent with the expiring policy at \$3M per occurrence, \$3M aggregate per member, and a \$3M program aggregate. The updated premium is nearly \$11,000 less than the current pooled/excess structure. As an ancillary program with a pooled component, the original intent was to

bypass the RCA process and return any net position directly to participating members—including prior years' balances—to help offset costs associated with tank remediation.

M/S/C (Reed/Wheaton) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Wheaton-Yes; McDonald-Yes): That the Executive Committee approve purchase of the revised 2025–26 Underground Storage Tank Pollution Liability policy offered by Ironshore, with coverage structured as an ancillary pass-through program. Staff is further authorized to dissolve the existing pooled component, charge UST Program members their proportionate share of the premium costs, and return any remaining net position—including prior year balances—directly to participating members.

V. CALIFORNIA WATER INSURANCE FUND

California Water Insurance Fund (CWIF) Vice Chair Ratterman reviewed the agenda items from the CWIF Board meeting held on June 4, 2025, in Salt Lake City, Utah.

VI. PERSONNEL COMMITTEE

Personnel Committee Chair McDonald reported on the recommendations of the Committee from its meeting on June 2, 2025. A question for a future discussion on salary matrixes methodology was noted.

M/S/C (Ratterman/Avila) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Wheaton-Yes; McDonald-Yes): That the Executive Committee approve a 3% increase in the updated Salary Schedule, as presented.

VII. WORKERS' COMPENSATION PROGRAM COMMITTEE

Workers' Compensation Program Committee Chair Wheaton reported on the recommendations of the Committee from its meeting on June 26, 2025.

M/S/C (Ratterman/Kapheim) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Wheaton-Yes; McDonald-Yes): That the Executive Committee approve the Workers' Compensation Program Memorandum of Coverage, effective July 1, 2024, to include a revision to Section III.B. changing the reference to the Defense Panel Policy to the Litigation Management Guidelines.

M/S/C (Ratterman/Kapheim) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Wheaton-Yes; McDonald-Yes): That the Executive Committee approve Safety National's reinsurance renewal terms, extending a 3% rate decrease and a rate pass for the upcoming 2026-27 program year as presented, with an effective date of July 1, 2025.

M/S/C (Kapheim/Ratterman) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Wheaton-Yes; McDonald-Yes): That the

Executive Committee approve a flat rate renewal for member contributions, effective July 1, 2025.

VIII. PROPERTY PROGRAM COMMITTEE

Property Program Committee Chair Kapheim reported on the recommendations of the Committee from its meeting on June 26, 2025.

M/S/C (Wheaton/Avila) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Wheaton-Yes; McDonald-Yes): That the Executive Committee approve the Crime Memorandum of Coverage, as presented, effective July 1, 2025.

M/S/C (Ratterman/Wheaton) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Wheaton-Yes; McDonald-Yes): That the Executive Committee approve the Property Program Memorandum of Coverage, as presented, effective July 1, 2025.

M/S/C (Ratterman/Reed) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Wheaton-Yes; McDonald-Yes): That the Executive Committee approve the 2025-26 renewal terms and pricing, as presented, including the transition to an April 1 – March 31 program year, effective April 1, 2026, as provided for under the negotiated reinsurance long-term agreements.

M/S/C (Wheaton/Avila) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Wheaton-Yes; McDonald-Yes): That the Executive Committee approve *Option 3*, a 10% rate increase, which includes a \$3M Catastrophic Fund contribution, with a \$10M self-insured retention for the July 1, 2025, program renewal.

IX. UPDATES

ACWA Update

Mr. Avila shared updates from ACWA, including progress on the recruitment of a new Executive Director. He also noted that the ACWA Spring Conference drew over 1,600 attendees, reflecting strong interest and active engagement in water-related issues.

CEO Update

Ms. Beatty shared that in April, the leadership team held a day-and-a-half offsite meeting dedicated to developing a comprehensive digital strategy. The session focused on setting key strategic goals and identifying early opportunities for immediate implementation to advance the JPIA's digital initiatives. Ms. Beatty also noted that digital strategy updates and discussions are now a standing agenda item at monthly managers' meetings to support ongoing progress and alignment. A link to view a Digital Strategy video that was shown to JPIA employees at their June 11 all staff meeting, will be emailed to the Committee after the meeting.

X. UPCOMING MEETING

Future Agenda items

None.

Availability for Next Meeting: The Executive Committee is scheduled to meet next on July 15, 2025, at the Paradise Point Resort & Spa, San Diego, California.

XI. CLOSED SESSION

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

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

At approximately 10:04 AM., 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. Ellison et al v. Otay Water District (DOL 2/23/24)
- B. Conference with Legal Counsel pending or threatened litigation Pursuant to Government Code Section 54956.95
 1. Light v. ACWA JPIA (July 26, 2024)
 2. Nogosek v. ACWA JPIA (September 17, 2024)

The Committee returned to open session at 10:26 AM.

Closed session item A-1: Ellison et al v. Otay Water District (DOL 2/23/24)

M/S/C (Lu-Yang/Kapheim) (Avila-Yes; Kapheim-Yes; Lu-Yang-Yes; Ratterman-Yes; Reed-Yes; Wheaton-Yes; McDonald-Yes): That the Executive Committee grant authority to settle in the amount of \$1,371,115.25.

Closed session item B-1: Light v. ACWA JPIA (July 26, 2024)
No action taken. Direction given to staff.

Closed session item B-2: Nogosek v. ACWA JPIA (September 17, 2024)
No action taken.

The Executive Committee meeting adjourned at 10:28 AM.

Attest:

X

Melody McDonald
Chair

X

Adrienne Beatty
Secretary

ACWA JPIA
Significant Claims
July 15, 2025

BACKGROUND

Pursuant to Government Code Section 54957(a)(1)(B), the Ralph M. Brown Act, the following matters were concluded upon direction of the Executive Committee.

CURRENT SITUATION

Eagle Loma Farms vs. Central California Irrigation District (10/28/2023)

This claim arose when the District's canal failed, resulting in the flooding of the customer's cotton fields. This claim was resolved for \$536,993.94.

Grassland Basin Authority vs. Central California Irrigation District (10/28/2023)

This claim arose when the District's canal failed, resulting in damage to the claimant's siphon pipe. This claim was resolved for \$407,382.53.

RECOMMENDATION

None, information only.

ACWA JPIA
Calendar of Meeting Dates for 2026
July 15, 2025

BACKGROUND

A proposed Calendar of Meeting Dates is prepared each year for approval of the Executive Committee.

CURRENT SITUATION

A meeting calendar for 2026 has been prepared, considering the anticipated dates of the Executive Committee members' District board meetings, Committee member vacations and other known conflicts, and Committee member and staff attendance at various symposiums and conferences.

A few things of note:

- The 2026 calendar lists the Executive Committee meetings to start at 8:00 AM, instead of the 8:30 AM start time in 2025.
- In January, the Personnel Committee meeting has moved to later in the month and to be held in-person and in conjunction with the Risk Management and Executive Committee meetings.
- In even years, the Executive Committee is to do some form of Strategic Planning. Typically, this is scheduled for early in the calendar year, after the transition of the ACWA Vice President. For 2026, proposed dates are in late February. Staff intends for the Session to be held offsite, likely in Orange County or San Diego for ease of travel. Under Agenda Item II.C, the Committee will provide direction to staff on the overall focus and hiring of a Facilitator.
- As approved with the July 1, 2025, Property Program renewal, the Program will transition to an April 1st Program Year, starting in 2026. As such, the Property Program Committee meeting dates will need to shift to March for the renewal meeting and September for the mid-year meeting. This will mean in both March and September there will be three (3) Advisory Committee meetings on one day, followed by an Executive Committee meeting the next morning. Committee members will likely need to arrive in Roseville a day early and stay 2 nights versus the customary 1 night.
- As has been past practice for the past few years, the April Employee Benefits Committee meeting is intended to be fully virtual.
- For the Spring Summit, staff intends to continue with a similar schedule to 2025, with no Executive Committee meeting and expanded educational content.
- The October Executive Committee meeting will be scheduled as a placeholder but, unless there are time-sensitive action items to address, this meeting is likely to be cancelled. If held, this meeting is intended to be fully virtual.

RECOMMENDATION

That the Executive Committee approve the Calendar of Meeting Dates for 2026, as presented.

JPIA Proposed Meeting Dates for 2026

January

Persco (in person)	Wednesday	January	21	3:00 PM
Risk Management	Thursday	January	22	8:00 AM
ExCo	Thursday	January	22	10:30 AM

February

Strategic Planning Session (Offsite)	Thursday-Friday	February	19-20	
--------------------------------------	-----------------	----------	-------	--

PARMA - February 24-27, Monterey

March

AGRiP Governance - March 1-4, Nashville

CICA - March 8-10, Palm Desert

Property	Thursday	March	26	10:00 AM
FinCo	Thursday	March	26	1:00 PM
Liability	Thursday	March	26	3:00 PM
ExCo	Friday	March	27	8:00 AM

April

Employee Benefits (Zoom)	Thursday	April	30	9:00 AM
--------------------------	----------	-------	----	---------

May - Spring Membership Summit

Education Session (TBD)	Monday	May	4	8:00 AM
Board	Monday	May	4	2:00 PM

ACWA Spring Conference - May 5-7, Sacramento

CWIF (Utah)	Friday	May	29	9 AM (MDT)
-------------	--------	-----	----	------------

June

PersCo (Zoom)	Wednesday	June	3	10:00 AM
Work Comp	Thursday	June	25	3:00 PM
ExCo	Friday	June	26	8:00 AM
CWIF	Friday	June	26	10:30 AM

July

Employee Benefits	Wednesday	July	29	1:00 PM
ExCo	Wednesday	July	29	3:00 PM

August

AGRIP CEO Insitute - August 9-12 (Location Not Yet Posted)

September

CAJPA Conference - September 15-18, Monterey

PersCo (Zoom)	Friday	Sept	11	9:00 AM
Property	Thursday	Sept	24	10:00 AM
FinCo	Thursday	Sept	24	1:00 PM
Liability	Thursday	Sept	24	3:00 PM
ExCo	Friday	Sept	25	8:00 AM
CWIF	Friday	Sept	25	11:00 AM

October

AGRiP Staff Forum - October 4-6 (Location Not Yet Posted)

ExCo - Optional Meeting (Zoom)	Thursday	Oct	22	10:00 AM
--------------------------------	----------	-----	----	----------

December

CWIF	Monday	Nov	30	8:00 AM
Board	Monday	Nov	30	2:00 PM

ACWA Conference - December 1-3, Anaheim

ACWA JPIA
Strategic Planning Session Focus and Facilitator
July 15, 2025

BACKGROUND

Every even numbered year, the JPIA conducts an offsite meeting with the Executive Committee and senior staff to discuss future planning. In 2020, a traditional strategic planning process was conducted and facilitated by Clint Camac, Leadership Development Network. In 2022, the session focused on a review of the JPIA’s pooled programs and the Cyber Program, the overall JPIA funding and retrospective contribution process, and the roles various departments play in JPIA operations. No facilitator was engaged. In 2024, the Committee worked through the “Measures that Matter” construct and developed Value Statements through feedback gathered from JPIA Board Directors and member staff. Rick Brush, Brush Strokes Consulting, facilitated the Session.

CURRENT SITUATION

For 2026, as noted in the previous report, proposed dates for this Session are February 19-20, 2026. Staff intends for this Session to be held offsite, likely somewhere in Orange County or San Diego, for ease of travel.

With regard to focus, as it has been sometime – not since 2020 – that the Committee has undergone true “strategic planning,” in terms of developing governance-level goals or priorities, staff recommends structuring this year’s session accordingly, but with a more modern facilitated approach.

As such, staff requested and received two (2) proposals from well known, and frequently used facilitators in the risk pooling industry: Michelle Bechamps, Bechamps & Associates, and Jim DeLizia, DeLizia Consulting Services. Both have worked extensively with risk pools in California and nationally, as well as State and National risk pooling membership organizations, and are prepared to assist the JPIA with Strategic Visioning Facilitation and the development of long-term goals. Both Facilitators’ scopes of work include a robust pre-work or discovery process, onsite facilitation services, and a written summary report.

Michelle Bechamps

Ms. Bechamps has worked with numerous risk pools and pooling organizations such as Government Entities Mutual (GEM) a large multi-state insurance captive; SchoolCare, a large statewide employe benefits risk pool in New Hampshire; TWARM a Texas water risk pool; and has been a consultant to the Association of Governmental Risk Pools (AGRiP) for several years. The quote for services is between **\$17,695 - \$19,405** and dependent on hours spent. The quote is comprised of:

- \$3,070 - \$3,655 – Discovery
- \$14,625 - \$15,750 – Onsite Facilitation Services and Summary Report

Prepared by: Adrienne Beatty, Chief Executive Officer Date prepared: June 30, 2025

Jim DeLizia

Mr. DeLizia has worked with numerous risk pools and pooling organizations such as Public Risk Innovation, Solutions, and Management (PRISM); Special Districts Risk Management Authority (SDRMA), and has been a consultant to the Public Agency Risk Management Association (PARMA) and the California Association of Joint Powers Authorities (CAJPA). The quote for services is **\$11,000**. The quote is comprised of:

- \$5,000 – Development hours (discovery and summary report)
- \$6,000 – Onsite Facilitation Services

Both Facilitators' proposals are attached for the Committee's reference. Travel and lodging expenses are additional and will be billed at cost.

For comparison, fees paid to Brush Strokes Consulting in 2024 were approximately \$6,700 plus travel and lodging expenses. However, it should be noted that the discovery work completed by Mr. Brush for the type of session he was engaged to facilitate was significantly less than the discovery work anticipated to be completed for the 2026 session, contributing to the reduced cost.

RECOMMENDATION

That the Executive Committee provide direction to staff.

PROPOSAL

STRATEGIC VISIONING FACILITATION & PLAN DEVELOPMENT

Prepared for: ACWA JPIA

May 29, 2025



Béchamps & Associates

WHO WE ARE.

Béchamps & Associates is a full-service organizational & brand strategy firm. We are a team of seasoned professionals that have experience working in the public and private sectors. We have been dedicated to our craft for many years & our commitment to effective, sound, quality results for our clients shows in our work.

We believe that every touch point you have with your members is a reflection of the organization. So, it is important to see how every aspect of a given project speaks to the brand & reputation you have developed over the years. That's why we take a holistic approach to each client project we work on.

With this strategic approach, we help to differentiate your organization by building a connection between you & your members beyond price for coverage.

Whether you need an updated vision and new strategic plan, a full marketing plan, to launch new web tools, or you would like to know the best way to spend your marketing dollars in order to promote your value to your current & prospective members, we can help.

WHO WE WORK WITH.

We have worked with public/private partnerships for over 30 years. We understand the importance & value of the services you provide to your members. And we understand the issues that your members are facing with tightening budgets & their need to provide more for less while maintaining the high quality of their own services.

Having this intimate knowledge of you & your members makes us uniquely qualified to assist your team in creating a new vision & strategic direction for the future & create brand & marketing strategies that really make an impact.

WHAT WE DO.

We provide strategic & creative expertise to empower businesses in achieving their success.

GOVERNANCE

- Strategic Planning Facilitation & Plan Development
- Board Governance Training
- Board Coaching

BRAND STRATEGY

- Corporate Positioning
- Recruitment & Retention Strategies
- Client Engagement Strategies
- Key Messaging



- Marketing & Communication Strategies
- Web Site Presence & Design
- Corporate Identity (Logos)
- Collateral Design
- Publications & Newsletters
- Email Marketing

ORGANIZATIONAL MANAGEMENT

- Competitive Analysis
- Market Research
- Group Facilitation
- Event/Meeting Planning

HOW WE DO IT.

Everything starts with a client assessment – to fully understand your current issues & your goals for the future. We need to know all about your organization & your philosophy. We will listen to what you have done, what you like & what’s not working.

OUR PROCESS:

Every aspect of your project is tailored specifically to the needs of your organization.

We’ll facilitate a kickoff meeting to set expectations & determine desired outcomes. We’ll conduct team interviews that will help provide an understanding of your organization’s opportunities & challenges. We will then develop the insights & action plans to lead your organization forward.

Next is to provide coaching on a contemporary governance model & setting a foundation with your team to gain input for the strategic planning process. Exercises – individual, small groups & as a whole – will help us identify the optimal & shared vision of the team, discuss strategic considerations & determine the high-level goals & strategic priorities of the leadership.

Then, we will work collaboratively with the organization’s internal team to create a dynamic plan document derived from the strategic planning session.

If desired, we then refresh the brand with the visuals and messaging that reflect your new direction.



MEET YOUR TEAM

Michelle Béchamps, President, Brand Strategist, Béchamps & Associates

Michelle brings a rich background of strategy, branding, marketing & web experience. Starting in the public entity self-insurance industry with one of the most well-respected pools in the country, Michelle served in several marketing positions & developed the many strategies they use today. She also led organizational strategy & brand development in her role as Assistant Executive Director. As principal of **Béchamps & Associates** since 2008, Michelle extends her brand strategy, organizational development, strategic planning, marketing, communications, key messaging & web development expertise nationally.

Ken Griffin, President, Brand Strategist, Corporate Path Leadership

Ken brings over 25 years of team leadership experience, working with many enterprise companies including GE, Oracle, & NTT. Over the years of leading teams, he has had the benefit of working with great Human Resources & Organizational Development departments realizing & experiencing the impact that their programs have had on team members. In 2015, Ken founded Corporate Path Leadership to focus specifically on these types of programs tied to corporate strategy & team leadership development. Today, Corporate Path Leadership collaborates with companies of all sizes on strategic planning, curriculum development & team coaching efforts. Ken has been at Michelle's side since 2014, working specifically in facilitating a myriad of Governance, Strategic Planning & Branding sessions nationwide.

OUR APPROACH

Phase I: Kick-Off Meeting, Background Research & Team Interviews

Suggested Timing: Contingent on individual schedules; allow 4-6 weeks for interviews.

Approach:

The first phase of the project involves gathering all the necessary background information that paints the initial picture of the current state of ACWA JPIA. This includes a kick-off meeting with the team to set expectations and determine desired outcomes, board member interviews, and staff interviews.

Developing an interview guide and conducting up to 20 phone interviews helps **Béchamps & Associates** understand individual perceptions of the organization in two distinct ways: as a member of the team managing the business and operational decisions, and as part of the membership being served by the organization.

Deliverables:

1. Team Kick-Off Meeting (virtual)
2. Board & Staff Member Interview Guide
3. Schedule & Conduct Up to 20 Board & Staff Member Phone Interviews
4. Highlight Slides in Support of the Phase II Strategic Planning Session

Phase II: Strategic Planning Session

Suggested Timing: In conjunction with the timing of Board Retreat

Approach:

The second phase of the project is the cornerstone for gaining board member input for the strategic planning process and coaching them on a contemporary governance model. The primary goal of this phase is to educate board and staff members on applying generative thinking to a long-term view of ACWA JPIA's future. The one & one-half-day, interactive, facilitated session focuses on the following elements:

- Detailed review and discussion of ACWA JPIA's current position and financial standing
- Review the strengths, weaknesses, opportunities, and challenges for ACWA JPIA
- Review feedback from the team on ACWA JPIA's performance success and areas of improvement needed
- Introducing the concept of a Generative Framework and related exercises for ACWA JPIA
- A vision exercise to highlight the optimal, shared vision for the future of ACWA JPIA
- Individual and small group exercises to identify key components of ACWA JPIA's strategic considerations for the future
- Large group exercises to identify the high-level goals and strategic priorities of the Board

Deliverables

1. Formulation of Strategic Session Content
2. Session Facilitation Guide (for internal **Béchamps & Associates** use)
3. Session Facilitation Slides (to be approved by ACWA JPIA)
4. State of the Business Slide(s) from ACWA JPIA leadership
5. Session Handouts (as needed)
6. One & One-Half-Day, Onsite, Facilitated Session with ACWA JPIA Board Members & Key Staff
7. Board Coaching on ACWA JPIA's Proposed Generative Framework
8. Strategic Session Summary Report

Phase III: Development of a Strategic Plan (OPTIONAL)

Suggested Timing: As determined by the ACWA JPIA Team

Approach:

The third phase of the project involves working in collaboration with ACWA JPIA's CEO and staff to create a three-year, dynamic plan document resulting from the Phase II Strategic Planning Session outcomes.

A draft plan would include key inputs from the Strategic Planning Session with board members, as well as the ACWA JPIA leadership team, and determining appropriate resources needed to execute elements of the plan.

Deliverables

1. Three-Year Strategic Plan, including:
 - a. Goals
 - b. Developed and Recommended Strategies
 - c. Detailed Action Plans for each Goal, including Objectives, Metrics & Timing

Phase IV: Presentation of the Strategic Plan to the Board of Directors (OPTIONAL)

Suggested Timing: TBD (Date of the presentation to correlate with a ACWA JPIA Board meeting)

Approach:

The final phase of the project would involve a one-hour presentation of highlights from the new strategic plan to the Board at an official board meeting. Board members would be able to see the entire plan in advance and **Béchamps & Associates** would lead a facilitated discussion that shows the link between the new governance model and board input from the Strategic Session to the content of the newly developed plan.

Deliverables:

1. Strategic Plan Presentation to the Board of Directors

REFERENCES

Client Name: GEM

(reinsurance pool for national public entity pools. Membership includes 24 municipal, parks & recreation, school, and transit self-insurance pools serving over 4,500 entities)

Contact: Andrew Halsall, President & CEO

Address: 116 South River Road, Suite D-4, Bedford, New Hampshire 03110

Phone: (603) 223-0321

Projects: Board Governance Coaching; Strategic Planning Facilitation; Strategic Plan Development; Branding; Corporate Positioning & Marketing; Recruitment & Retention Strategies; Member Engagement Strategies; Web Site Presence; Key Messaging; Annual Report; Annual Conference Planning; Group Facilitation

Client Name: Enduris

(self-insurance pool for Washington special purpose districts. Membership includes over 500 public entities)

Contact: Sheryl Brandt, Executive Director

Address: 1610 S. Technology Blvd., Suite 100, Spokane, Washington 99224

Phone: (509) 838-0910

Projects: Board Governance Coaching; Strategic Planning Facilitation; Strategic Plan Development

Client Name: Washington Cities Insurance Authority – WCIA

(self-insurance pool for Washington cities. Membership includes over 160 local governments)

Contact: Ann Bennet, Executive Director

Address: P.O. Box 88030, Tukwila, Washington 98138

Phone: (206) 575-6046

Projects: Board Governance Coaching; Strategic Planning Facilitation; Strategic Plan Development; Marketing Plan Development; Newsletter

REFERENCES (continued)

Client Name: **Virginia Transit Liability Pool**
(self-insurance pool for Virginia public transit)

Contact: David Harmer, Administrator

Address: P.O. Box 71265, Richmond, Virginia 23255

Phone: (804) 784-0394 ext. 101

Projects: Board Governance Coaching; Strategic Planning Facilitation

Client Name: **SchoolCare**
(self-insurance pool for 90 New Hampshire schools)

Contact: Lisa Duquette, Executive Director

Address: 370 Harvey Road, Ste. 4, Manchester, New Hampshire 03103

Phone: (603) 836-5031 ext. 305

Projects: Board Governance Coaching; Strategic Planning Facilitation; Strategic Plan Development



JOB ESTIMATE - REVISED

Date: June 24, 2025
Client Name: ACWA JPIA
Contact: Adrienne Beatty, Chief Executive Officer
Address: 2100 Professional Drive
Roseville, CA 95661-3700
Phone: (916) 786-JPIA

Project Title: ACWA JPIA Strategic Planning – Discovery

Description: As preparation for ACWA JPIA’s Strategic Planning Session, **Béchamps & Associates** will participate in a kick-off meeting with the ACWA JPIA team and conduct up to 13 phone interviews in advance of the session to gather supportive data. An ACWA JPIA-approved interview guide will be developed to aid in this data gathering.

Please note development of the final strategic plan is not included in this estimate and has been quoted separately.

Please note travel expenses are not included and will be billed at cost, if applicable.

TOTAL: \$3,070.00 – \$3,655.00

Approved by: _____ **Date:** _____

*This is an estimate only. Any changes to the parameters of the project are subject to a cost review. The client signature above authorizes **Béchamps & Associates** to proceed with the project described.*



JOB ESTIMATE

Date: May 28, 2025
Client Name: ACWA JPIA
Contact: Adrienne Beatty, Chief Executive Officer
Address: 2100 Professional Drive
Roseville, CA 95661-3700
Phone: (916) 786-JPIA

Project Title: Strategic Planning Session Facilitation

Description: **Béchamps & Associates** will facilitate a one & one-half-day, onsite strategic planning session for the ACWA JPIA Board and staff, inclusive of governance training. This session is intended to facilitate and guide ACWA JPIA's strategic plan. Also included is organizational research, CEO planning meetings, and a session summary report.

Please note development of the final strategic plan is not included in this estimate and has been quoted separately.

Please note travel expenses are not included and will be billed at cost.

TOTAL: \$14,625.00 – \$15,750.00

Approved by: _____ **Date:** _____

*This is an estimate only. Any changes to the parameters of the project are subject to a cost review. The client signature above authorizes **Béchamps & Associates** to proceed with the project described.*

ACWA JPIA Strategic Planning

PLANNING PROCESS CONCEPT

Planning Process Focus and Outcomes

An organization's strategic plan represents a set of important agreements and a shared vision between the Board and Management around organizational focus, direction, goals and priorities. An effective plan becomes an invaluable tool for both the Board and Management to evaluate opportunities, direct action and align resources at all levels of the organization, in addition to assessing progress and success.

Conducting a strategic planning process in times of significant change can be difficult, but even more essential in identifying a clear path forward that considers the challenges and opportunities of a turbulent environment, but is not buffeted by it. ACWA JPIA is challenged in fulfilling its mission by both external shifts in the pooling and insurance industries, as well as internal transitions of staff management and culture. But with the strong leadership of a new CEO and the support and engagement of a committed Executive Committee leadership team, the organization is on solid footing and is ready to build a new strategic plan to ensure it remains relevant and essential to members for years to come. Specific outcomes for the planning process include:

- Assess the state of the JPA and risk management/insurance environments, identifying shifts and understanding implications for members and ACWA JPIA programs. Identify opportunities for ACWA JPIA growth and enhanced value.
- Building upon a solid mission and set of core values, develop a vision and set of long-term goals that can guide action and align resources, providing ACWA JPIA staff and leadership with a shared sense of direction and priority.
- Identify critical issues that should be addressed over the next three to five years, along with input around a preliminary set of measurable objectives for the planning cycle.
- Engage key ACWA JPIA stakeholders in the process to import valuable experience, perspectives and ideas and to ensure support for the resulting strategic plan.
- Discuss a system for ongoing plan implementation, monitoring, evaluating, reporting and updating to ensure that plan stays responsive to changing needs and expectations.

Facilitator Requirements: Experience and Scope of Work

To achieve process outcomes, the successful strategic planning facilitator will have demonstrated experience in:

- Process design and delivery within both in-person and virtual environments
- Techniques and tools to support both creative and critical thinking and to generate a high level of group engagement and productivity
- Essential facilitation skills – probing, synthesizing of ideas and consensus building
- Capturing discussion content and spirit in clear, concise language
- Familiarity with the purpose, operations, and culture of JPAs and the field of risk management.

Scope of Work

Based on a thorough understanding of ACWA JPIA programs, operations, performance and potential, the strategic planning facilitator will work with leadership to develop and implement a

sound research strategy and a dynamic planning process to achieve stated goals. The facilitator will lead discussions of the planning group, creating a stimulating environment for strategic thinking, and will capture decisions and format the ACWA JPIA strategic plan.

Suggested Plan Product – Retreat Outcome

In bringing the Executive Committee and the Staff Management Team together during the Retreat, a shared agreement can be developed around the following components of the Strategic Plan. Based on the focus and direction provided during the Retreat, the Staff Management Team will be able to develop strategy and an action plan to achieve the goals, with concrete deliverables and priorities for each year of the planning cycle.

- A ACWA JPIA *Strategic Framework*, including the existing mission and operating values, and development of a vision and set of long-term goals.
- A three-to-five year ACWA JPIA *Strategic Plan*, including plan pillars (key performance areas), strategic issues to be addressed, and preliminary planning cycle objectives.

Suggested Planning Process and Timeline

PHASE 1: Process Organization	
November	<ul style="list-style-type: none"> • Finalize process goals, approach and logistics. • Develop a research strategy (see suggestion below) to engage ACWA JPIA stakeholders and gather essential data for decision-making.
PHASE 2: Input and Information Gathering	
November-January	<ul style="list-style-type: none"> • Implement research strategy. Suggested strategy would include: <ul style="list-style-type: none"> <i>External Environment</i> <ul style="list-style-type: none"> ○ Document relevant macro trends shaping the general public agency environment in which ACWA JPIA and its members operate (including social/demographic/cultural, economic, environmental, legislative/regulatory/political, technological and other trends). ○ Document relevant pooling industry and insurance market trends and outlook, as well as factors impacting the operation of JPAs. <i>Constituent Input</i> <ul style="list-style-type: none"> ○ Incorporate the results of the ACWA JPIA value statement activity concluded in July 2025. ○ Conduct a short survey of the ACWA JPIA Board and a more in-depth survey of the Executive Committee and Staff Management Team to solicit perspectives on critical trends, ACWA JPIA performance, opportunities, future direction, etc. ○ Support ACWA JPIA Executive Committee members and Staff in conducting short interviews with a selected group of members, including creation of an interview guide and summary of responses. ○ Consider including in the interview process interviews with a small number of thought leaders/partners/influencers to obtain the views, experience and ideas from those with unique perspectives, experience and/or deep insights into industry trends, emerging issues, etc.

	<p style="text-align: center;"><i>Internal (Operational) Environment</i></p> <ul style="list-style-type: none"> ○ Assemble operating data representing key ACWA JPIA performance indicators (e.g., membership trends, program performance, financial health, industry outreach/visibility). ● Summarize all research in a Planning Background Data Report for distribution and review by the strategic planning group seven to ten days before the planning session.
--	--

PHASE 3: Conduct Planning Meetings

February	<ul style="list-style-type: none"> ● Facilitate a 1.5 day planning Retreat, February 19-20, to achieve process goals and outcomes.
-----------------	---

PHASE 4: Documentation and Follow-up

February- Early March	<ul style="list-style-type: none"> ● Prepare a 'Review Draft' of the ACWA JPIA Strategic Framework/Plan for comment, and a subsequent 'Approval Draft'. ● Develop an outline of an ACWA JPIA Plan Implementation System to monitor, evaluate, report and update the Plan on a regular basis, including clear roles and responsibilities.
--------------------------------------	--

Fee Estimate

DCS Fee Schedule	
\$4000/day:	Facilitation
\$2500/day:	Consultation
\$125/hour:	Development
\$50/hour:	Project Management

ACWA JPIA Strategic Planning Fee Estimate

\$6,000	1.5 Days Facilitation
\$5,000	40 Hours Development <ul style="list-style-type: none"> ● Finalize process goals, design, and schedule ● Design and conduct research strategy (as suggested above) ● Summarize results in a Background Planning Data Report ● Develop agenda, discussion materials, visuals/aids for planning Retreat ● Develop Review and Approval drafts of Strategic Framework and Plan, and an outline of a Plan Implementation System.
\$11,000	Total Fee Estimate

Reimbursable Expenses: round-trip coach airfare or mileage, ground transportation, parking, hotel room/tax, meals not included in sessions and copying of session materials.

Consultant Profile and Contact Information

James S. DeLizia, CAE

Principal, DeLizia Consulting Services ■ Burbank, California

818-559-3620 • delizia@att.net • www.deliziaconsultingservices.com

Highlight of Relevant Consultant Experience and Credentials

- 30 years of leadership, management and consultation experience working with and for non-profit professional and trade associations, public entities and philanthropic organizations
- Engagement as a consultant within risk management / pooling community, including Public Agency Risk Management Association, PRISM, CAJPA, Public Agency Risk Sharing Authority of California, SDRMA
- Proven expertise in:
 - Design and facilitation of consensus-building and decision-making processes
 - Visioning and strategic planning
 - Leadership development systems, training design and delivery
 - Development and analysis of assessment tools
 - Quantitative and qualitative research/analysis, including surveys, focus groups and interviewing
 - Facilitator training and coaching
- Nationally recognized consultant and facilitator, with expertise in development of interactive instructional techniques in both in-person and virtual environments
- Certified Association Executive (CAE) since 1990
- Certification in focus group moderation
- Training in negotiation techniques through the Harvard Negotiation Project
- Master's Degree in English, University of Maryland, College Park

ACWA JPIA
Bylaws Changes - Executive Committee Voting Procedures
July 15, 2025

BACKGROUND

As defined in the JPA Agreement, Article 10 – Executive Committee, eight of the nine members of the Executive Committee shall be elected by the Board of Directors. Elections to fill these terms are held at the Spring Board of Directors meeting every odd year. The Bylaws and Board of Directors Manual each detail different elements of the election process.

Over the last few years, the Committee has discussed several potential revisions to the Bylaws with regard to the Executive Committee election process – most notably – transitioning to electronic voting.

As defined in Article VII – Amendments, Section 2. Power of Executive Committee, amendments to the Bylaws, other than amendments changing the authorized number of members of the Executive Committee, may be adopted by the Executive Committee and shall be on the agenda of the next meeting of the Board of Directors for ratification.

CURRENT SITUATION

As noted above, certain elements of the Executive Committee election process are detailed in the Bylaws and the Board of Directors manual; however, as the Board of Directors Manual is a procedural document and not a governing document, official election policy and process should be memorialized in the Bylaws, approved by the Executive Committee, and ratified by the Board of Directors.

Attached are “Section 9. Voting” and “Section 10. Inspectors of Election” of the Bylaws and Section 8 – Executive Committee Elections from the Board of Directors Manual. The “Election Rules” have been stricken from the Board of Directors Manual and appropriate sections that should be memorialized in a governing document have been added to the Bylaws. Changes are shown in strikethrough/red text for ease of review.

RECOMMENDATION

That the Executive Committee approve the revision to the Bylaws, as presented, and forward for ratification to the Board of Directors.

Bylaws Of The Association of California Water Agencies Joint Powers Insurance Authority

Article II — Board Of Directors

Section 8. Nominations for Executive Committee Members.

Members may nominate members from the Board of Directors to the Executive Committee in the following manner:

- (a) On forms provided by the Authority, a Member may place into nomination its member of the Board of Directors for any open position with the concurrence of three (3) Members in addition to the nominating Member.
- (b) Nominating forms must be completed and received by the Authority at least thirty (30) days before the Board of Directors' meeting, at which the election will occur.
- (c) This Member nomination process shall be the sole method for placing candidates into nomination for Executive Committee positions.

Section 9. Voting.

Unless a record date for voting purposes is set by the Executive Committee, Districts and Friends of ACWA which are Members on the day of the meeting of the Board of Directors shall be entitled to vote at such meeting. Such vote ~~shall may~~ be by electronic ballot any acceptable means, provided, however, that all elections for members of the Executive Committee must be by ballot upon demand made by a Member at any election and before the voting begins, and no action may be taken by secret ballot. If a quorum is present, the affirmative vote of the majority of the Members voting in the prescribed manner shall be the act of the Board, unless the vote of a greater number is required by the Agreement creating the Authority or other sections of these Bylaws. Every Member shall have only one vote.

Section 10. Election Rules.

- (a) An electronic ballot with the names of all qualified candidates shall be provided to the Board of Directors at the time of the vote.
- (b) Only those JPIA member agencies with either a Director or Alternate Director present may vote. Proxy voting is not permitted.
- (c) Ballots are tabulated by the Chief Executive Officer, and additional staff as may be needed and as directed by the Chief Executive Officer, and the results are announced immediately upon conclusion of the vote.
- (d) All nominated candidates run for election at the same time.

- (e) If candidates for office do not receive a majority of cast votes, a subsequent ballot shall be held with one more candidate's name than the number of vacancies to be filled; i.e. the **three** candidates who receive the most votes to run for **two vacancies**; or, the **two** candidates who receive the most votes to run for **one vacancy**.
- (f) If a tie vote occurs in a preliminary ballot (majority of votes not obtained by required number of candidates), the tied candidates are included in the subsequent ballot if they have received the required number of ballots as determined in (e) above.
- (g) If a tie vote occurs in a final ballot (two candidates for one office or position) the presiding officer will designate one of the tied candidates to call a coin toss, by the presiding officer, to determine the election results.

Section **110**. Inspectors of Election.

- (a) **Appointment.** The Chief Executive Officer, and additional staff as may be needed and as directed by the Chief Executive Officer, will act~~In advance of any meeting of the Board of Directors, the Executive Committee may appoint any persons, other than nominees for office, as inspectors of the election to act at such meeting or any adjournment thereof. If inspectors of election be not so appointed, the President or Vice President in his or her absence, may, and on the request of any Member's representative or alternate, shall make such appointment at the meeting. The number of inspectors shall be three (3), at least one of whom shall be a voting member of the Board of Directors. In case any person appointed as inspector fails to appear or fails or refuses to act, a vacancy shall be deemed to exist, and on the request of any Member, shall be filled by appointment by the Executive Committee in advance of the meeting, or at the meeting by the President, or the Vice President in his or her absence.~~
- (b) **Duties.** The duties of such inspectors shall include: Determining the current number of Members, the Members represented at the meeting, and the existence of a quorum; receiving votes, electronic ~~ballots or consents~~; hearing and determining all challenges and questions in any way arising in connection with the right to vote; ~~counting and~~ tabulating all votes ~~or consents~~; determining when the polls shall close; determining the results; and all such other acts as may be proper to conduct the election or vote with fairness to all Members.
- (c) **Procedure.** The inspectors of election shall perform their duties impartially, in good faith, to the best of their ability and as expeditiously as is practical. The decision, act or certificate of a majority of the inspectors shall be effective in all respects as the decision, act or certificate of all. Any report or certificate made by the inspectors of election is *prima facie* evidence of the facts stated therein.

ACWA JPIA

Board of Directors' Manual

Section 8 — Executive Committee Elections

Executive Committee

Eight of the nine Executive Committee member positions each have four-year terms. Elections to fill these terms are held at a spring Board of Directors' meeting, every other year. The ninth Executive Committee member position is an ex-officio position, which is held by the current ACWA Vice President.

Nominating Procedures

Approximately 120 days prior to an election, members are notified of the upcoming election. The notice includes date and place of election, positions and terms of office to be filled, incumbent office holders, and the nominating procedures.

Candidates are required to be their district's director representative on the JPIA's Board of Directors in order to be nominated to the Executive Committee. Also, the member district must participate in all of the JPIA's Programs: Liability, Property, Workers' Compensation, and at least one of the Employee Benefits programs. Nominations must be by resolution and three other current JPIA members must, by resolution, also concur in the candidate's nomination. These resolutions must be submitted to the JPIA office no later than 30 days prior to the date of the election. This is the sole method for placing candidates into nomination for Executive Committee positions.

Members have until 30 days prior to the election to submit their nominating resolutions, three concurring in nomination resolutions, and statement of qualifications for their candidate.

Fourteen days before the election, a final notice of the upcoming election is sent. This notice includes the date, time, and place of the election; name and district of all qualified candidates; the candidates' statements of qualifications; and the election procedures and rules. This notice is sent out as part of the Board of Directors' meeting packet to those who have requested a packet. It is also posted on the JPIA's website.

Election Rules

~~1. The ballots with the names of all qualified candidates are distributed at the entrance to the meeting room before the meeting is called to order.~~

- ~~2. Only the Board of Directors member or Alternate Board of Directors member may obtain the ballot.~~
- ~~3. Only those JPIA member agencies with either a Director or Alternate Director present may vote. **Proxy voting is not permitted.**~~
- ~~4. Additional color-coded ballots are supplied for any necessary subsequent balloting.~~
- ~~5. Ballots are counted by the three (3) appointed election inspectors and the results are announced at the board meeting.~~
- ~~6. All nominated candidates run for election at the same time. Those candidates with the greatest majority of votes are elected to the longest term of office.~~
- ~~7. Since the Bylaws require a **majority vote** to elect Executive Committee members (Article II, Section 9), subsequent ballots may be needed if the required number of candidates do not receive a majority of votes from the members present and voting.~~
- ~~8. If candidates for office do not receive a majority of cast votes, a subsequent ballot is held with one more candidate's name than the number of vacancies to be filled; i.e. the **three** candidates who receive the most votes to run for **two vacancies**; or, the **two** candidates who receive the most votes to run for **one vacancy**.~~
- ~~9. If a tie vote occurs in a preliminary ballot (majority of votes not obtained by required number of candidates), the tied candidates are included in the subsequent ballot if they have received the required number of ballots as determined in seven above.~~
- ~~10. If a tie vote occurs in a final ballot (two candidates for one office or position) the presiding officer will designate one of the tied candidates to call a coin toss, by the presiding officer, to determine the election results.~~

ACWA JPIA
Legislative Advocacy Update
July 15, 2025

BACKGROUND

The Executive Committee is updated on legislative advocacy work performed on behalf of the JPIA as needed. JPIA's General Counsel, Robert Greenfield, will update the Executive Committee on the JPIA's legislative advocacy efforts.

CURRENT SITUATION

With the last report, the Committee was informed that staff and the JPIA's legislative advocate, Matt Broad of Broad & Gusman, LLP, had successfully negotiated with the bill authors of AB 428 to compromise on acceptable language to both parties. Thus JPIA had agreed to not oppose the bill for this session.

With that priority well in hand, staff has transitioned to collaborating with Mr. Broad on the development of a broader legislative platform and/or priorities. The platform – to be distributed for Committee review at the meeting – is intended to align with the platforms of the California Association of Joint Powers Authorities (CAJPA), Public Risk Innovation, Solutions, and Management (PRISM), Schools Excess Liability Fund (SELF) (excluding any specific focus on school district priorities), and the Chamber of Commerce (who often partner with CAJPA on legislative priorities).

Additionally, staff is seeking the Committee's input on soliciting proposals for legislative advocates to potentially provide services to the JPIA for the second year of the 2025-2026 legislative session. While Broad & Gusman has done excellent work for the JPIA to date, on it's very narrowly-focused agenda, the firm has a few affiliations that may prove problematic to a larger platform with broader priorities. For example, Broad & Gusman represent both the consumer attorneys (aka trial lawyers or plaintiff's attorneys) and labor unions. Therefore they would not be able to take positions in opposition to either group. This could be particularly problematic with regard to any positions we may want to take on legislation relative to employment practices. Ironically, it was Broad & Gusman's affiliation with Labor Unions which specifically helped us gain critical negotiating power, and ultimately success in opposing AB 2735, during last year's session.

While the Committee has not yet considered whether to approve JPIA's continued legislative work in 2026, should this be desirable, a confirmed legislative advocate would need to be identified early enough in 2025 that action could actually be taken on identified legislative priorities for the second half of the 2025-2026 session. As such, staff suggests obtaining proposals over the next few months and agendizing consideration of advocate options – as well as whether to continue legislative advocacy work at all – in September 2025.

For reference, Broad & Gusman's contract is month-to-month and can be cancelled upon 30-day notice.

RECOMMENDATION

None, information only.



California Water Insurance Fund

CWIF exists for the sole purpose of advancing and supporting the insurance and risk management needs and insurance-related support programs of the ACWA JPIA.

Board of Directors and Shareholder Meeting

AGENDA

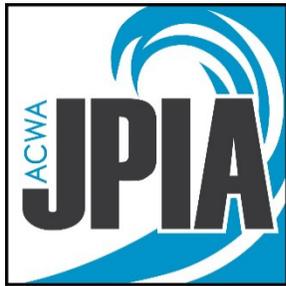
**ACWA JPIA
2100 Professional Drive
Roseville, California 95661**

Friday, June 27, 2025 – 11:00 AM

<u>Presenter</u>			<u>Page #</u>
Morris	*	1. Approve the Minutes of the June 4, 2025 Meeting	3
Morris	*	2. Review Qualified Candidates for Open Board Position and Appoint New Member	5
Beatty	*	3. Workers' Compensation Reinsurance Agreements for 2025-26 Policy Year	15
Morris		4. Discuss Availability for Next Meeting on September 30, 2025	
Beatty	*	5. Shareholder Approval and Ratification of Newly Appointed Board Member	21

ADJOURN

**Related items enclosed.*



EMPLOYEE BENEFITS PROGRAM COMMITTEE MEETING

AGENDA

Paradise Point Resort & Spa
1404 Vacation Road
San Diego, CA 92109

Tuesday, July 15, 2025 – 10:30 a.m.

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

PLEDGE OF ALLEGIANCE

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.

EVACUATION PROCEDURES

PUBLIC COMMENT Members of the public will be allowed to address the Employee Benefits Program 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 Chair know.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter

Page #

I. CONSENT AGENDA

- * A. Approve the Minutes of the April 30, 2025, Meeting
- B. Approve an Excused Absence for Any Committee Member
- * C. Review and Provide Recommendation Regarding Pricing for 2026 Anthem HMO Medical Plans
- * D. Review and Provide Recommendation Regarding Pricing for 2026 Kaiser HMO Medical Plans
- * E. Review and Provide Information Regarding Change to Anthem and Kaiser Consumer-Driven Health Plan (CDHP) Deductibles Based on 2026 IRS Requirements

* F. Review and Provide Recommendation Regarding Pricing for 2026 Anthem Employee Assistance Program

* G. Review and Provide Recommendation Regarding Pricing for 2026 The Standard Life and Disability Plans

* H. Review and Provide Recommendation Regarding Pricing for 2026 United Healthcare (UHC) Medicare Advantage PPO Medical Plans

II. ADMINISTRATION

A. Report on Meetings Attended on Behalf of the JPIA

Dedmon * B. Introduction of New Employee Benefits Specialist and Retirement Recognition

III. PROGRAM UPDATES

Dedmon * A. Overview of Program History

Sher/
Dedmon * B. Market Update and Utilization

Dedmon * C. Review and Provide Recommendation Regarding Pricing for 2026 Kaiser Senior Advantage Medical Plans

Beatty * D. Review and Provide Recommendation Regarding Employee Benefits Program Reserve Fund Target Balance

Beatty/Sher * E. Stop Loss Analysis

Dedmon * F. Review and Provide Recommendation Regarding Pricing for 2026 Anthem PPO Medical Plans

Dedmon * G. Review and Provide Recommendation Regarding Pricing and Plan Options for 2026 Delta Dental Plans

Dedmon * H. Review and Provide Recommendation Regarding Pricing and Plan Enhancements for 2026 Vision Service Plans

Dedmon/
Rech * I. Wellness Update

IV. UPCOMING MEETING

- Rupp * A. There are no additional meetings scheduled for the remainder of the year

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: Jillian Sciancalepore, Administrative Assistant III, ACWA JPIA, PO Box 619082, Roseville, CA 95661-9082; telephone (916) 786-JPIA. 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 Employee Benefits Program 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-JPIA. The JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.

ACWA JPIA
Membership Approval Request
July 15, 2025

AGENCY INFORMATION

Union Public Utility District
Murphys, CA
Calaveras County

Program

Employee Benefits
Workers' Comp.
Liability
Property

Effective Date

1/1/2025
1/9/2025
Applying
Applying

Date Formed: 1946
Type of Agency: Special District
Date Joined ACWA: June 2023

LINES OF COVERAGE

<u>Program</u>	<u>TIV/Payroll</u>	<u>Contribution Estimate</u>	<u>Current Coverage Provider</u>
Liability	\$ 695,154	\$ 33,188	Glatfelter PE
Property	\$ 19,668,531	\$ 38,049	Glatfelter PE

BACKGROUND

The Union Public Utility District (UPUD) was established on July 26, 1946, as an independent special district to provide both agricultural and domestic water services. Until 1961, PG&E provided water service to the area. That year, UPUD acquired its water supply and distribution system from the Calaveras Water Users Association.

The District covers approximately 19.1 square miles and serves the communities of Murphys, Vallecito, and Douglas Flat, as well as the South Ditch area, including Carson Hill.

UPUD receives surface water from the North Fork Stanislaus River, delivered through the Utica Water & Power Authority (UWPA), to supply its facilities. The District's water treatment plant has a capacity of 2 million gallons per day, with an average daily flow of approximately 850,000 gallons. In 2010, residential water demand totaled 1,034 acre-feet. As of 2011, UPUD maintained 1,604 service connections, including 1,382 single- and multi-family, 123 commercial, and 99 irrigation meters.

UPUD is governed by a five-member Board of Directors and staffed by eight employees, including the General Manager.

Depending on the direction of the UPUD Board, the District may join the Liability and Property Programs as early as August 1, 2025. UPUD joined the Cyber Liability group purchase program on April 9, 2025.

RISK MANAGEMENT

Risk Management Consultant: Robin Flint & Jeremy Sadler
Date of Assessment: May 6, 2025

A new member risk assessment was conducted to determine substantial conformance with the JPIA's Commitment to Excellence (C2E) Program, JPIA best practices, occupational safety and health standards, and consensus with public agency loss control methods.

UPUD's current coverage provider's loss reports from 2019-20 through 2023-24 and written safety programs were reviewed.

Overall, a favorable opinion was developed about the staff and operations of the UPUD. Should UPUD join JPIA's Liability and Property Programs, a service plan will be formalized and scheduled to be completed over the first year of participation.

RECOMMENDATION

That the Executive Committee approve Union Public Utility District's applications for participation in the Liability and Property Programs.

ACWA JPIA
CEO Update
July 15, 2025

BACKGROUND

This is a standing item on Executive Committee agendas.

CURRENT SITUATION

The JPIA's Chief Executive Officer will update the Executive Committee on relevant current issues and potential future opportunities and challenges.

RECOMMENDATION

None, information only.

ACWA JPIA MEETINGS CALENDAR – 2025

MEETING DATES	BOARD OF DIRECTORS	EXECUTIVE	PERSONNEL	FINANCE & AUDIT	PROGRAMS				RISK MGMT	CWIF
					Emp. Benefits	Liability	Property	Work Comp		
JAN 15			9:00 AM *							
JAN 29		10:30 AM							8:00 AM	
MARCH 9-11 CICA CONFERENCE – TUCSON, AZ										
MARCH 16-19 AGRIP GOVERNANCE CONFERENCE – LAS VEGAS										
MAR 27				1:00 PM		3:00 PM				
MAR 28		8:00 AM								
MAR 31		3:00 PM *								
APRIL 30					9:00 AM *					
MAY 12-15 ACWA JPIA SPRING MEMBERSHIP SUMMIT/ACWA CONFERENCE – MONTEREY										
MAY 12	2:00 PM						8:15 AM			
JUNE 2			3:00 PM *							
JUNE 4										9:00 AM (UTAH)
JUNE 26						3:00 PM	1:00 PM			
JUNE 27		8:00 AM								11:00 AM
JULY 14-15 EXECUTIVE COMMITTEE ONBOARDING WORKSHOP – SAN DIEGO										
JULY 15		1:30 PM			10:30 AM					
SEPT 3			10:00 AM *							
SEPTEMBER 16-19 CAJPA ANNUAL CONFERENCE - MONTEREY										
SEPT 29				1:00 PM		3:00 PM				
SEPT 30		8:30 AM								11:00 AM
OCT 22		10:00 AM *								
DECEMBER 1-4 ACWA JPIA FALL MEMBERSHIP SUMMIT/ACWA FALL CONFERENCE – SAN DIEGO										
DEC 1	1:45 PM	10:30 AM								8:00 AM

*Virtual Meeting

Company name: JPIA
Report name: Check register
Created on: 7/3/2025

Bank	Date	Vendor	Document no.	Amount	Cleared
CBTGen_1961 - California Bank & Trust					
	6/16/2025	V000723--PUBLIC EMPLOYEES RETIREMENT SYSTEM		11,785.73	In transit
	6/16/2025	V000723--PUBLIC EMPLOYEES RETIREMENT SYSTEM		947.08	In transit
	6/16/2025	V000723--PUBLIC EMPLOYEES RETIREMENT SYSTEM		49,063.13	In transit
	6/17/2025	V000074--BANK CARD CENTER		124,659.93	In transit
	6/18/2025	V001484--DAVID C WHEATON	122003390002328	2,638.76	In transit
	6/18/2025	V000577--MATHEW C BUNDE	122003390002327	354.90	In transit
	6/18/2025	V000435--JESUS COTA	122003390002326	27.30	In transit
	6/18/2025	V001631--IRIS PENALES	122003390002325	238.25	In transit
	6/18/2025	V000846--SARAH CRAWFORD	122003390002324	108.50	In transit
	6/18/2025	V001446--PAUL MYERS	122003390002323	81.90	In transit
	6/18/2025	V001315--JEREMY SADLER	122003390002322	4.00	In transit
	6/18/2025	V001538--HEIDI SINGER	122003390002321	29.40	In transit
	6/19/2025	V001470--METRO AUDIO VISUAL PRODUCTIONS INC	4512	16,572.52	In transit
	6/19/2025	V001090--CANON FINANCIAL SERVICES INC	4510	1,665.94	In transit
	6/19/2025	V000045--ANDREW MORRIS	4509	1,552.60	In transit
	6/19/2025	V000259--DENISE J. DURAN-HANRATTY	4511	1,048.24	In transit
	6/19/2025	V000985--UNITED PARCEL SERVICE	4515	435.78	In transit
	6/19/2025	V000654--OCCU-MED, LTD.	4513	540.50	In transit
	6/19/2025	V000803--ROWLAND WATER DISTRICT	4514	1,226.30	In transit
	6/20/2025	V000693--PAYLOCITY CORPORATION		1,578.43	In transit
	6/23/2025	V000135--CALIFORNIA BANK AND TRUST		1,417.50	In transit
	6/24/2025	V001449--HOLLAND AND HART LLP	122003390002332	4,612.50	In transit
	6/24/2025	V000057--AON RISK INSURANCE SERVICES WEST	122003390002331	339.42	In transit
	6/24/2025	V000057--AON RISK INSURANCE SERVICES WEST	122003390002330	880.32	In transit
	6/24/2025	V001041--XEROX CORPORATION	122003390002329	3,751.44	In transit
	6/25/2025	V001451--CENTURISK	122003390002338	5,500.00	In transit
	6/25/2025	V001053--ZIXCORP SYSTEMS INC	122003390002337	116.00	In transit
	6/25/2025	V000057--AON RISK INSURANCE SERVICES WEST	122003390002336	1,091.64	In transit
	6/25/2025	V000057--AON RISK INSURANCE SERVICES WEST	122003390002335	592.62	In transit
	6/25/2025	V000057--AON RISK INSURANCE SERVICES WEST	122003390002334	750.00	In transit
	6/25/2025	V000057--AON RISK INSURANCE SERVICES WEST	122003390002333	79.00	In transit
	6/26/2025	V000435--JESUS COTA	122003390002347	267.40	In transit
	6/26/2025	V001446--PAUL MYERS	122003390002346	129.50	In transit
	6/26/2025	V001631--IRIS PENALES	122003390002345	340.90	In transit
	6/26/2025	V000238--DAVID EVARISTE deBERNARDI	122003390002344	32.20	In transit
	6/26/2025	V000592--MELODY A. HENRIQUES-McDONALD	122003390002343	834.00	In transit
	6/26/2025	V001087--JILLIAN SCIANCALEPORA	122003390002342	51.80	In transit
	6/26/2025	V001315--JEREMY SADLER	122003390002341	2.00	In transit
	6/26/2025	V001523--ERNESTO A AVILA	122003390002340	1,427.40	In transit
	6/26/2025	V001536--KAYLA VILLA	122003390002339	308.00	In transit
	6/27/2025	V000375--HEALTH EQUITY		3,065.33	In transit
	6/27/2025	V000693--PAYLOCITY CORPORATION		256,792.84	In transit
	6/27/2025	V000534--LINCOLN FINANCIAL GROUP		2,798.08	In transit
	6/27/2025	V000848--SCHOLARSHARE COLLEGE SAVINGS PLAN		20.00	In transit
	6/27/2025	V000848--SCHOLARSHARE COLLEGE SAVINGS PLAN		50.00	In transit
	6/27/2025	V000035--AMERICAN FUNDS GROUP		211.50	In transit
Total for CBTGen_1961				500,020.58	
EBGen_7181 - CB&T Emp Ben Main Acct #7181					
	6/18/2025	V000254--DELTA DENTAL INSURANCE COMPANY		9,234.77	In transit
	6/18/2025	V000254--DELTA DENTAL INSURANCE COMPANY		184,220.14	In transit
	6/18/2025	V000026--ALLIANT INSURANCE SERVICES INC-		5,000.00	In transit
	6/23/2025	V000052--ANTHEM BLUE CROSS OF CALIFORNIA		2,280,137.22	In transit
	6/24/2025	V000122--bswift	122003390000662	33,980.02	In transit
	6/24/2025	V001192--CARRUM HEALTH INC	122003390000661	750.00	In transit
	6/25/2025	V000254--DELTA DENTAL INSURANCE COMPANY		123,292.69	In transit
	6/25/2025	V000254--DELTA DENTAL INSURANCE COMPANY		13,349.12	In transit
	6/27/2025	V000052--ANTHEM BLUE CROSS OF CALIFORNIA		535,085.78	In transit
Total for EBGen_7181				3,185,049.74	

from 06/16/2025
to 06/30/2025

ACWA Joint Powers Insurance Authority

Sorted By District

Claims Payment Report

<u>Check Date</u>	<u>Check Number</u>	<u>District Name</u>	<u>Claim Date</u>	<u>Transaction Type</u>	<u>Amount</u>
06/25/2025	263787	Alameda County Water District	05/31/2025	Medical, general	158.00
06/25/2025	263788	Alameda County Water District	05/31/2025	Medical, general	101.66
06/24/2025	263736	Alameda County Water District	06/28/2022	Physical therapy	144.48
06/24/2025	263737	Alameda County Water District	06/28/2022	Physical therapy	189.52
06/24/2025	263738	Alameda County Water District	06/28/2022	Physical therapy	187.85
06/24/2025	263739	Alameda County Water District	06/28/2022	Physical therapy	193.90
06/24/2025	263740	Alameda County Water District	06/28/2022	Physical therapy	192.23
06/24/2025	263741	Alameda County Water District	06/28/2022	Physical therapy	198.28
06/25/2025	263790	Alameda County Water District	06/28/2022	Physical therapy	119.26
06/17/2025	263586	Alameda County Water District	10/10/2024	Medical, general	278.08
06/17/2025	263587	Alameda County Water District	10/10/2024	Physical therapy	184.40
06/18/2025	263660	Alameda County Water District	09/18/2022	PPD	580.00
06/17/2025	263608	Alameda County Water District	12/20/2024	Medical, general	164.64
06/17/2025	263609	Alameda County Water District	12/20/2024	Medical, general	14.00
06/26/2025	263804	Alameda County Water District	12/20/2024	Physical therapy	92.86
06/17/2025	263568	Alameda County Water District	07/31/2023	PPD	580.00
06/25/2025	263785	Alameda County Water District	04/10/2025	Medical, general	687.79
06/17/2025	263597	Alameda County Water District	02/06/2020	Diagnostics	403.17
06/17/2025	263598	Alameda County Water District	02/06/2020	Diagnostics	403.17
06/17/2025	263537	Alameda County Water District	02/06/2020	Chiropractor	122.45
06/19/2025	263668	Alameda County Water District	02/06/2020	Physical therapy	253.80
06/19/2025	263669	Alameda County Water District	02/06/2020	Physical therapy	126.90
06/24/2025	263684	Alameda County Water District	02/06/2020	Physical therapy	255.55
06/24/2025	263685	Alameda County Water District	02/06/2020	Physical therapy	251.55
06/24/2025	263686	Alameda County Water District	02/06/2020	Physical therapy	166.37
06/25/2025	263779	Alameda County Water District	02/06/2020	Medical, general	45.37
06/24/2025	263764	Alameda County Water District	10/17/2024	Physical therapy	105.49
06/24/2025	263765	Alameda County Water District	10/17/2024	Physical therapy	105.49
06/24/2025	263766	Alameda County Water District	10/17/2024	Physical therapy	105.49
06/24/2025	263767	Alameda County Water District	10/17/2024	Physical therapy	105.49
06/24/2025	263697	Bard Water District	08/20/2012	Medical, general	116.94
06/24/2025	263719	Beaumont-Cherry Valley Water District	03/20/2025	Medical, general	275.42
06/17/2025	263617	Berrenda Mesa Water District	02/25/2013	Medical, general	117.58
06/17/2025	263572	Berrenda Mesa Water District	02/25/2013	IMR Fee	375.00
06/24/2025	263747	Berrenda Mesa Water District	02/25/2013	Medical, general	117.58
06/24/2025	263705	Browns Valley Irrigation District	11/20/2023	Med/Legal evaluation	2,083.00
06/24/2025	263694	Cachuma Operation and Maintenance Bo	05/07/2025	Diagnostics	11.79
06/24/2025	263725	Calaveras County Water District	05/01/2025	Medical, general	76.18
06/17/2025	263631	Calaveras Public Utility District	04/09/2025	Medical, general	134.24
06/17/2025	263540	Carmichael Water District	09/27/2024	Physical therapy	246.17
06/19/2025	263666	Carmichael Water District	09/27/2024	Physical therapy	157.63
06/24/2025	263688	Carpinteria Valley Water District	08/22/2024	Medical, general	116.94
06/17/2025	263506	Central California Irrigation District	06/06/2025	Appraiser	461.55

from 06/16/2025
to 06/30/2025

ACWA Joint Powers Insurance Authority

Sorted By District

Claims Payment Report

<u>Check Date</u>	<u>Check Number</u>	<u>District Name</u>	<u>Claim Date</u>	<u>Transaction Type</u>	<u>Amount</u>
06/25/2025	263782	Chino Basin Water Conservation District	03/05/2025	Physical therapy	158.75
06/25/2025	263783	Chino Basin Water Conservation District	03/05/2025	Physical therapy	243.40
06/25/2025	263784	Chino Basin Water Conservation District	03/05/2025	Medical, general	170.75
06/17/2025	263556	Citrus Heights Water District	03/12/2025	TTD	2,059.20
06/24/2025	263714	Citrus Heights Water District	03/12/2025	TTD	735.43
06/19/2025	263671	Clearlake Oaks County Water District	12/11/2020	PPD	580.00
06/17/2025	263605	Coastside County Water District	09/15/2022	Medical, general	230.62
06/18/2025	263661	Crescenta Valley Water District	01/28/2025	TTD	1,990.34
06/17/2025	263533	Crescenta Valley Water District	01/28/2025	Medical, general	212.07
06/17/2025	263532	Crescenta Valley Water District	10/07/2024	Medical, general	14.93
06/17/2025	263576	Cucamonga Valley Water District	09/26/2023	Med/Legal evaluation	3,953.00
06/18/2025	263650	Cucamonga Valley Water District	09/26/2023	TTD	2,096.42
06/17/2025	263574	Cucamonga Valley Water District	01/04/2024	Medical, general	116.94
06/17/2025	263645	Desert Water Agency	08/24/2024	Medical, general	171.71
06/26/2025	263799	Desert Water Agency	06/18/2025	TTD	519.54
06/24/2025	263770	Desert Water Agency	01/27/2025	Medical, general	220.03
06/19/2025	263678	Desert Water Agency	05/09/2025	Ambulance	731.28
06/19/2025	263679	Desert Water Agency	11/19/2024	Pharmacy	10.53
06/24/2025	263769	Desert Water Agency	11/19/2024	Medical, general	132.92
06/17/2025	263522	East Contra Costa Irrigation District	02/19/2025	Property - District Property	31,719.87
06/18/2025	263656	East Contra Costa Irrigation District	03/03/2022	PPD	580.00
06/17/2025	263526	East Orange County Water District	07/02/2019	Subro Attorney	1,235.50
06/25/2025	263772	El Dorado Irrigation District	05/09/2025	Medical, general	93.34
06/25/2025	263773	El Dorado Irrigation District	05/09/2025	Medical, general	93.34
06/24/2025	263696	El Dorado Irrigation District	10/28/2024	Anesthesiologist	228.88
06/24/2025	263750	El Dorado Irrigation District	10/28/2024	Medical, general	211.35
06/24/2025	263726	El Dorado Irrigation District	05/12/2025	Medical, general	739.57
06/24/2025	263695	El Dorado Irrigation District	05/12/2025	Medical, general	93.34
06/17/2025	263599	El Dorado Irrigation District	04/16/2025	Diagnostics	386.05
06/24/2025	263768	El Dorado Irrigation District	04/16/2025	TTD	2,490.60
06/24/2025	263761	El Dorado Irrigation District	04/16/2025	Medical, general	168.50
06/25/2025	263771	El Dorado Irrigation District	04/16/2025	Medical, general	93.34
06/17/2025	263558	El Toro Water District	06/22/2015	Medical, general	152.10
06/17/2025	263559	El Toro Water District	06/22/2015	Medical, general	131.71
06/17/2025	263603	El Toro Water District	09/25/2019	Medical, general	134.53
06/18/2025	263658	El Toro Water District	07/08/2024	TTD	2,287.66
06/24/2025	263746	El Toro Water District	07/08/2024	Physical therapy	227.56
06/25/2025	263781	El Toro Water District	07/08/2024	Med/Legal evaluation	1,145.00
06/25/2025	263793	El Toro Water District	11/05/2024	Medical, general	118.96
06/17/2025	263509	Fair Oaks Water District	10/25/2024	Expert	3,097.00
06/17/2025	263515	Fallbrook Public Utility District	01/23/2025	Liability - Property Damage	35,600.24
06/17/2025	263516	Fallbrook Public Utility District	05/13/2025	Liability - Property Damage	751.26
06/17/2025	263517	Fallbrook Public Utility District	05/13/2025	Liability - Property Damage	359.43
06/17/2025	263518	Fallbrook Public Utility District	05/13/2025	Liability - Property Damage	1,121.50

from 06/16/2025
to 06/30/2025

ACWA Joint Powers Insurance Authority

Sorted By District

Claims Payment Report

<u>Check Date</u>	<u>Check Number</u>	<u>District Name</u>	<u>Claim Date</u>	<u>Transaction Type</u>	<u>Amount</u>
06/17/2025	263585	Fallbrook Public Utility District	03/13/2025	Medical, general	256.62
06/17/2025	263553	Fallbrook Public Utility District	11/22/2023	Med/Legal evaluation	650.00
06/17/2025	263527	Fallbrook Public Utility District	05/13/2025	Liability - Property Damage	232.65
06/24/2025	263742	Fallbrook Public Utility District	10/14/2024	Diagnostics	837.52
06/17/2025	263606	Florin Resource Conservation District - Elk	05/07/2025	Medical, general	195.08
06/17/2025	263607	Florin Resource Conservation District - Elk	05/07/2025	Medical, general	14.00
06/17/2025	263579	Florin Resource Conservation District - Elk	05/07/2025	TTD	2,723.20
06/19/2025	263673	Florin Resource Conservation District - Elk	05/07/2025	DME Supplies	174.39
06/19/2025	263670	Florin Resource Conservation District - Elk	05/07/2025	Pharmacy	7.29
06/26/2025	263805	Florin Resource Conservation District - Elk	05/07/2025	Diagnostics	259.72
06/26/2025	263801	Florin Resource Conservation District - Elk	05/07/2025	Diagnostics	173.53
06/17/2025	263637	Florin Resource Conservation District - Elk	04/19/2024	Medical, general	116.94
06/24/2025	263713	Glenn-Colusa Irrigation District	02/26/2025	Medical, general	10,378.20
06/17/2025	263519	Goleta Water District	01/28/2025	Property - District Property	189.62
06/17/2025	263538	Helix Water District	08/06/2013	Physical therapy	273.50
06/17/2025	263539	Helix Water District	08/06/2013	Physical therapy	273.50
06/24/2025	263687	Helix Water District	08/06/2013	Physical therapy	78.56
06/17/2025	263535	Helix Water District	08/06/2013	Physical therapy	139.84
06/17/2025	263525	Helix Water District	01/20/2025	Expert	2,783.56
06/24/2025	263704	Helix Water District	10/30/2023	Med/Legal evaluation	2,015.00
06/24/2025	263693	Helix Water District	07/23/2019	Medical, general	344.61
06/26/2025	263798	Humboldt Bay Municipal Water District	11/14/2023	Mileage	297.22
06/26/2025	263800	Humboldt Bay Municipal Water District	07/25/2019	PPD	580.00
06/17/2025	263560	Idyllwild Water District	03/20/2023	Mileage	78.54
06/18/2025	263647	Kaweah Delta Water Conservation District	03/22/2022	TTD	491.55
06/19/2025	263677	La Habra Heights County Water District	02/05/2025	Diagnostics	521.39
06/17/2025	263588	La Puente Valley County Water District	05/14/2025	Physical therapy	164.19
06/17/2025	263591	La Puente Valley County Water District	05/14/2025	Physical therapy	167.49
06/17/2025	263594	La Puente Valley County Water District	05/14/2025	Physical therapy	167.49
06/25/2025	263786	La Puente Valley County Water District	05/14/2025	Physical therapy	167.49
06/25/2025	263789	La Puente Valley County Water District	05/14/2025	Physical therapy	45.64
06/25/2025	263792	La Puente Valley County Water District	05/14/2025	Medical, general	164.04
06/17/2025	263531	La Puente Valley County Water District	05/29/2024	Liability- Bodily Injury	17,000.00
06/18/2025	263652	Laguna Beach County Water District	04/09/2024	PPD	6,960.00
06/17/2025	263566	Lake Arrowhead Community Services Dist	05/13/2025	Medical, general	132.91
06/26/2025	263806	Merced Irrigation District	10/29/2020	Medical, general	116.94
06/17/2025	263557	Merced Irrigation District	03/10/2025	Physical therapy	138.50
06/24/2025	263715	Merced Irrigation District	03/10/2025	Physical therapy	138.50
06/24/2025	263716	Merced Irrigation District	03/10/2025	Physical therapy	143.90
06/24/2025	263717	Merced Irrigation District	03/10/2025	Physical therapy	143.90
06/24/2025	263698	Merced Irrigation District	08/06/2024	Chiropractor	124.45
06/24/2025	263681	Merced Irrigation District	08/06/2024	Medical, general	146.96
06/17/2025	263546	Mesa Water District	08/31/2022	Medical, general	155.63
06/24/2025	263743	Mesa Water District	07/30/2020	Diagnostics	479.18

from 06/16/2025
to 06/30/2025

ACWA Joint Powers Insurance Authority

Sorted By District

Claims Payment Report

<u>Check Date</u>	<u>Check Number</u>	<u>District Name</u>	<u>Claim Date</u>	<u>Transaction Type</u>	<u>Amount</u>
06/17/2025	263620	Mesa Water District	05/31/2022	Legal (Defense)	2,092.00
06/17/2025	263582	Mesa Water District	05/31/2022	Med/Legal evaluation	3,356.84
06/26/2025	263807	Mesa Water District	05/31/2022	Legal (Defense)	681.50
06/17/2025	263561	Mission Springs Water District	08/21/2011	Medical, general	360.81
06/17/2025	263545	Mission Springs Water District	08/02/2024	Deposition/Witness fees	1,425.00
06/24/2025	263712	Mission Springs Water District	08/02/2024	Photocopy	107.75
06/24/2025	263706	Mission Springs Water District	08/02/2024	Legal (Defense)	2,787.00
06/24/2025	263724	Mission Springs Water District	08/02/2024	Photocopy	41.00
06/24/2025	263744	Monte Vista Water District	11/20/2024	Medical, general	110.03
06/24/2025	263745	Monte Vista Water District	11/20/2024	Medical, general	90.23
06/17/2025	263508	Montecito Water District	11/17/2022	Expert	1,824.00
06/26/2025	263797	Moulton Niguel Water District	11/04/2024	TTD	2,692.94
06/17/2025	263583	Moulton Niguel Water District	04/10/2025	Medical, general	118.96
06/17/2025	263584	Moulton Niguel Water District	04/10/2025	Medical, general	118.96
06/17/2025	263622	Moulton Niguel Water District	04/10/2025	Medical, general	180.52
06/17/2025	263554	Moulton Niguel Water District	02/04/2025	Physical therapy	88.39
06/18/2025	263663	Moulton Niguel Water District	02/04/2025	TTD	2,911.06
06/17/2025	263641	Moulton Niguel Water District	02/04/2025	Medical, general	132.63
06/24/2025	263710	Moulton Niguel Water District	02/04/2025	Physical therapy	99.66
06/24/2025	263711	Moulton Niguel Water District	02/04/2025	Physical therapy	99.66
06/17/2025	263514	Oakdale Irrigation District	02/24/2023	Expert	8,790.00
06/17/2025	263601	Orange County Water District	04/01/2025	Hospital (Outpatient)	464.37
06/24/2025	263721	Orange County Water District	01/28/2021	Medical, general	19.56
06/24/2025	263749	Orange County Water District	09/29/2021	Med/Legal evaluation	2,395.39
06/24/2025	263700	Orange County Water District	05/27/2025	Medical, general	212.07
06/24/2025	263701	Orange County Water District	05/27/2025	Medical, general	398.80
06/17/2025	263548	Orange County Water District	07/25/2024	Ergonomic equipment/Evals	102.91
06/24/2025	263718	Orange County Water District	07/25/2024	Medical, general	224.56
06/18/2025	263659	Orange County Water District	05/08/2024	TTD	3,116.18
06/24/2025	263703	Orange County Water District	05/08/2024	Medical, general	14.93
06/24/2025	263757	Otay Water District	05/20/2025	Medical, general	225.69
06/17/2025	263639	Otay Water District	07/18/2024	Medical, general	249.60
06/26/2025	263803	Otay Water District	07/18/2024	TTD	2,177.66
06/17/2025	263638	Otay Water District	01/14/2025	Medical, general	209.76
06/17/2025	263618	Otay Water District	01/14/2025	TTD	2,803.74
06/24/2025	263728	Otay Water District	01/14/2025	Physical therapy	173.01
06/17/2025	263581	Palmdale Water District	08/01/2023	Legal (Defense)	2,254.20
06/17/2025	263596	Panoche Water District	05/30/2023	Medical Interpreter	15.60
06/25/2025	263775	Paradise Irrigation District	11/20/2024	Physical therapy	93.00
06/25/2025	263776	Paradise Irrigation District	11/20/2024	Physical therapy	94.50
06/25/2025	263777	Paradise Irrigation District	11/20/2024	Physical therapy	70.50
06/17/2025	263521	Paradise Irrigation District	05/16/2025	Property - District Property	3,316.99
06/17/2025	263541	Patterson Irrigation District	08/09/2012	Physical therapy	152.23
06/24/2025	263751	Patterson Irrigation District	08/09/2012	Medical Interpreter	90.00

from 06/16/2025
to 06/30/2025

ACWA Joint Powers Insurance Authority

Sorted By District

Claims Payment Report

<u>Check Date</u>	<u>Check Number</u>	<u>District Name</u>	<u>Claim Date</u>	<u>Transaction Type</u>	<u>Amount</u>
06/24/2025	263763	Patterson Irrigation District	08/09/2012	Medical Interpreter	90.00
06/24/2025	263727	Ramona Municipal Water District	05/05/2022	Med/Legal evaluation	201.50
06/17/2025	263644	Reclamation District #2068	01/06/2025	Medical, general	3,353.13
06/17/2025	263564	Reclamation District #2068	01/06/2025	Mileage	317.45
06/18/2025	263653	Reclamation District #2068	01/06/2025	TTD	784.96
06/24/2025	263699	Reclamation District #2068	01/06/2025	Medical, general	72.88
06/17/2025	263523	Sacramento Suburban Water District	04/03/2025	Liability - Property Damage	1,880.44
06/17/2025	263524	Sacramento Suburban Water District	04/03/2025	Liability - Property Damage	1,151.69
06/19/2025	263664	Sacramento Suburban Water District	04/03/2025	Liability - Property Damage	1,000.00
06/17/2025	263621	San Benito County Water District	11/19/2024	TTD	1,323.99
06/18/2025	263657	San Dieguito Water District	05/30/2024	TTD	2,245.76
06/17/2025	263636	San Dieguito Water District	03/06/2025	Mileage	18.20
06/17/2025	263549	San Dieguito Water District	03/06/2025	Physical therapy	112.55
06/25/2025	263774	San Dieguito Water District	03/06/2025	Medical, general	154.05
06/19/2025	263665	San Gabriel County Water District	01/25/2024	Med/Legal evaluation	2,360.00
06/17/2025	263610	San Luis & Delta-Mendota Water Authority	05/15/2025	Medical, general	211.35
06/17/2025	263565	San Luis Water District	08/09/2013	Medical, general	244.47
06/17/2025	263593	Santa Clarita Valley Water Agency	06/02/2025	Medical, general	8.24
06/17/2025	263595	Santa Clarita Valley Water Agency	06/02/2025	Medical, general	268.78
06/25/2025	263791	Santa Clarita Valley Water Agency	06/02/2025	Medical, general	192.99
06/17/2025	263589	Santa Clarita Valley Water Agency	05/08/2025	Medical, general	137.73
06/17/2025	263590	Santa Clarita Valley Water Agency	05/08/2025	Medical, general	131.70
06/24/2025	263720	Santa Clarita Valley Water Agency	05/08/2025	Hospital (Outpatient)	427.22
06/17/2025	263592	Santa Clarita Valley Water Agency	05/25/2025	Medical, general	152.35
06/17/2025	263528	Santa Fe Irrigation District	05/19/2024	Expert	2,500.00
06/17/2025	263529	Santa Fe Irrigation District	05/19/2024	Expert	216.80
06/17/2025	263511	Santa Fe Irrigation District	05/19/2024	Expert	324.00
06/17/2025	263512	Santa Fe Irrigation District	05/19/2024	Expert	2,376.00
06/17/2025	263635	Santa Margarita Water District	11/19/2024	Medical, general	166.36
06/24/2025	263758	Santa Margarita Water District	11/19/2024	Medical, general	225.86
06/24/2025	263707	Santa Margarita Water District	06/03/2024	Medical, general	789.73
06/17/2025	263534	Santa Margarita Water District	01/28/2025	Physical therapy	142.27
06/17/2025	263571	Santa Margarita Water District	03/26/2025	TTD	3,056.48
06/17/2025	263633	Santa Margarita Water District	04/03/2025	Medical, general	118.96
06/24/2025	263680	Shafter-Wasco Irrigation District	08/20/2024	Medical, general	180.05
06/25/2025	263794	Sierra Lakes County Water District	08/20/2024	Medical, general	183.28
06/24/2025	263735	Solano County Water Agency	05/22/2025	Medical, general	72.73
06/17/2025	263513	Solano County Water Agency	04/07/2022	Expert	6,955.00
06/17/2025	263555	South Coast Water District	02/10/2021	PPD	580.00
06/17/2025	263643	South Coast Water District	02/10/2021	Medical, general	111.18
06/17/2025	263604	South Coast Water District	06/04/2025	TTD	184.53
06/17/2025	263642	South Coast Water District	07/25/2024	Medical, general	226.92
06/17/2025	263634	South Coast Water District	02/06/2025	Medical, general	118.96
06/19/2025	263674	South Coast Water District	02/06/2025	Physical therapy	132.76

from 06/16/2025
to 06/30/2025

ACWA Joint Powers Insurance Authority

Sorted By District

Claims Payment Report

<u>Check Date</u>	<u>Check Number</u>	<u>District Name</u>	<u>Claim Date</u>	<u>Transaction Type</u>	<u>Amount</u>
06/19/2025	263675	South Coast Water District	02/06/2025	Physical therapy	254.34
06/19/2025	263676	South Coast Water District	02/06/2025	Physical therapy	371.63
06/24/2025	263734	South Feather Water and Power Agency	12/17/2024	Medical, general	154.31
06/17/2025	263632	South Feather Water and Power Agency	02/13/2024	TTD	1,731.20
06/17/2025	263640	South Feather Water and Power Agency	02/13/2024	Physical therapy	118.66
06/17/2025	263602	South Feather Water and Power Agency	02/13/2024	Hospital (Outpatient)	4,897.44
06/24/2025	263760	South Feather Water and Power Agency	02/13/2024	Physical therapy	101.16
06/17/2025	263611	South Feather Water and Power Agency	02/15/2024	Physical therapy	126.67
06/17/2025	263612	South Feather Water and Power Agency	02/15/2024	Physical therapy	126.67
06/17/2025	263613	South Feather Water and Power Agency	02/15/2024	Physical therapy	126.67
06/17/2025	263614	South Feather Water and Power Agency	02/15/2024	Physical therapy	126.67
06/17/2025	263615	South Feather Water and Power Agency	02/15/2024	Physical therapy	126.67
06/18/2025	263651	South Tahoe Public Utility District	04/17/2024	TTD	2,446.78
06/17/2025	263530	South Tahoe Public Utility District	11/21/2024	Liability - Property Damage	186.65
06/24/2025	263689	Stockton-East Water District	08/30/2011	Hospital (Outpatient)	2,332.66
06/24/2025	263690	Stockton-East Water District	08/30/2011	Hospital (Outpatient)	2,332.66
06/17/2025	263600	Stockton-East Water District	03/18/2025	Medical, general	804.03
06/24/2025	263708	Stockton-East Water District	03/18/2025	TTD	2,274.88
06/24/2025	263682	Stockton-East Water District	03/18/2025	Medical, general	146.84
06/17/2025	263563	Stockton-East Water District	02/28/2004	Medical, general	247.36
06/17/2025	263619	Stockton-East Water District	11/18/2023	TTD	1,156.54
06/17/2025	263542	Stockton-East Water District	11/18/2023	Medical, general	15.72
06/17/2025	263543	Stockton-East Water District	11/18/2023	Physical therapy	75.00
06/17/2025	263544	Stockton-East Water District	11/18/2023	Physical therapy	75.00
06/24/2025	263691	Stockton-East Water District	11/18/2023	Medical, general	75.00
06/24/2025	263692	Sunnyslope County Water District	01/29/2024	TTD	3,238.30
06/24/2025	263723	Sunnyslope County Water District	01/29/2024	Medical, general	307.34
06/17/2025	263536	Sweetwater Authority	03/20/2024	Physical therapy	102.89
06/19/2025	263667	Sweetwater Authority	03/20/2024	Physical therapy	102.89
06/17/2025	263580	Sweetwater Authority	06/06/2024	Physical therapy	134.06
06/25/2025	263780	Sweetwater Authority	02/28/2020	Medical, general	198.72
06/17/2025	263573	Sweetwater Authority	12/15/2021	IMR Fee	375.00
06/18/2025	263648	Sweetwater Authority	12/15/2021	TTD	3,074.68
06/24/2025	263752	Sweetwater Authority	12/15/2021	Medical, general	29.49
06/26/2025	263802	Sweetwater Authority	12/15/2021	Medical, general	220.80
06/17/2025	263569	Sweetwater Authority	11/15/2022	Medical, general	198.72
06/25/2025	263778	Sweetwater Authority	11/07/2024	Medical, general	116.94
06/17/2025	263630	Sweetwater Authority	03/26/2025	Diagnostics	56.34
06/17/2025	263629	Sweetwater Authority	03/20/2025	Medical, general	199.00
06/24/2025	263729	Sweetwater Authority	03/20/2025	Diagnostics	482.00
06/24/2025	263730	Sweetwater Authority	03/20/2025	Physical therapy	234.00
06/24/2025	263731	Sweetwater Authority	03/20/2025	Physical therapy	192.00
06/24/2025	263732	Sweetwater Authority	03/20/2025	Physical therapy	192.00
06/17/2025	263627	Sweetwater Authority	04/23/2025	Medical, general	360.56

from 06/16/2025
to 06/30/2025

ACWA Joint Powers Insurance Authority

Sorted By District

Claims Payment Report

<u>Check Date</u>	<u>Check Number</u>	<u>District Name</u>	<u>Claim Date</u>	<u>Transaction Type</u>	<u>Amount</u>
06/17/2025	263628	Sweetwater Authority	04/23/2025	Medical, general	187.32
06/24/2025	263756	Sweetwater Authority	04/23/2025	Medical, general	90.95
06/24/2025	263755	Sweetwater Authority	07/22/2024	Medical, general	190.04
06/17/2025	263623	Sweetwater Authority	05/12/2025	Medical, general	307.31
06/17/2025	263624	Sweetwater Authority	05/12/2025	Diagnostics	55.00
06/24/2025	263754	Sweetwater Authority	05/12/2025	Medical, general	187.32
06/17/2025	263625	Sweetwater Authority	03/26/2025	Medical, general	239.00
06/17/2025	263626	Sweetwater Authority	03/26/2025	Diagnostics	56.34
06/24/2025	263683	Sweetwater Authority	10/04/2024	Medical, general	106.13
06/26/2025	263809	Sweetwater Authority	10/04/2024	Medical, general	512.01
06/24/2025	263753	Sweetwater Authority	10/25/2024	Medical, general	135.77
06/17/2025	263550	Thermalito Water & Sewer District	02/26/2025	Medical, general	105.17
06/17/2025	263552	Thermalito Water & Sewer District	02/26/2025	Medical, general	168.40
06/24/2025	263759	Thermalito Water & Sewer District	02/26/2025	Psychiatry	225.49
06/18/2025	263655	Truckee Donner Public Utility District	03/31/2021	PPD	580.00
06/17/2025	263575	Twentynine Palms Water District	02/09/2021	Medicare Conditional Payme	317.80
06/17/2025	263577	Vallecitos Water District	01/04/2023	PPD	580.00
06/17/2025	263547	Vallecitos Water District	05/14/2025	Medical, general	180.53
06/24/2025	263702	Vallecitos Water District	05/14/2025	Medical, general	180.53
06/18/2025	263649	Valley Center Municipal Water District	09/30/2024	TTD	389.56
06/17/2025	263562	Vista Irrigation District	02/04/2019	Laboratory fee	275.56
06/24/2025	263733	Vista Irrigation District	02/04/2019	Medical, general	109.30
06/18/2025	263662	Vista Irrigation District	09/17/2024	PPD	580.00
06/24/2025	263762	Vista Irrigation District	10/18/2024	TTD	2,258.66
06/25/2025	263796	Vista Irrigation District	10/18/2024	TTD	2,258.66
06/25/2025	263795	Vista Irrigation District	10/18/2024	Medical, general	101.22
06/17/2025	263567	Walnut Valley Water District	12/26/2019	Medical, general	413.00
06/18/2025	263654	Water Replenishment District of Southern	04/02/2024	Medical, general	20.22
06/17/2025	263520	West Valley Water District	05/26/2025	Property - District Property	20,318.86
06/17/2025	263551	Western Canal Water District	01/19/2024	Medical, general	168.40
06/18/2025	263646	Western Canal Water District	01/19/2024	TTD	1,640.20
06/19/2025	263672	Western Canal Water District	03/24/2023	Med/Legal evaluation	650.00
06/24/2025	263748	Western Municipal Water District	05/06/2025	Medical, general	119.04
06/26/2025	263808	Western Municipal Water District	07/25/2022	Legal (Defense)	1,501.60
06/24/2025	263722	Western Municipal Water District	10/23/2007	PPD	540.00
06/17/2025	263510	Western Municipal Water District	10/25/2023	Expert	5,000.00
06/17/2025	263507	Western Municipal Water District	10/25/2023	Expense General	6,000.00
06/17/2025	263570	Yorba Linda Water District	09/09/2019	Medical, general	202.52
06/17/2025	263578	Yuba County Water Agency	07/25/2024	Medical, general	115.87
06/17/2025	263616	Yuba County Water Agency	07/25/2024	Med/Legal evaluation	1,462.00
06/24/2025	263709	Yuba County Water Agency	03/14/2024	Medical, general	137.18
				Total	320,460.38

Handout 1 – Executive Committee Meeting – July 15, 2025
Agenda Item 2e. Legislative Advocacy Update

**Legislative Policy Statement for the Association of California Water Agencies
Joint Powers Insurance Authority (ACWA JPIA)**

Purpose

The ACWA Joint Powers Insurance Authority (ACWA JPIA) is a member-created risk pool serving over 400 public water agencies across California. ACWA JPIA is committed to advocating for legislative and regulatory policies that promote sound governance, financial strength, and effective risk management.

ACWA JPIA monitors legislation that impacts the financial health, governance, and operational integrity of public risk pools, with a focus on issues unique to the water industry. We engage members when collective advocacy is critical to ensure continued protection and support for risk pooling, the operation of JPAs, and public water agencies.

Legislative Engagement Priorities

ACWA JPIA will engage with the California Legislature on issues that directly impact its core functions and the operational integrity of its member agencies.

1. Integrity of Public Risk Pools Platform

- Supports:
 - Preserving the integrity of public risk pools by ensuring governance and control remain exclusively with public agency members.
 - Upholding the principle that all key operational decisions—including membership eligibility, coverage terms, contributions, assessments, and surplus distribution—remain in the hands of member-governed boards made up solely of public entities.
 - Maintaining the financial and operational stability of the risk pool by applying sound membership criteria that protect against undue risk exposure and structural incompatibility.
- Opposes:
 - Legislative or regulatory proposals that would allow investor-owned utilities or for-profit corporations to join or form public risk pools designed for public agencies.
 - Efforts that could erode the self-governance and collective risk management model that underpins successful public risk pooling.
 - The inclusion of non-public entities whose profit motives and incompatible risk profiles jeopardize the solvency and effectiveness of public agency pools.

Handout – Executive Committee Meeting – July 15, 2025
Agenda Item 2e. Legislative Advocacy Update

2. Joint Powers Authority Platform

- Supports:
 - Expanding the authority of JPAs to prudently invest pooled funds, procure insurance and risk management services, and enter into contracts that serve the interests of their public agency members.
 - Legislative and regulatory flexibility that allows water agency JPAs to innovate, collaborate, and respond to emerging risks across California’s diverse regions.
- Opposes:
 - Local, state, or federal laws or regulations that undermine JPAs’ operational authority or limit their ability to effectively deliver services and manage risk on behalf of public agency members.
 - Mandates or administrative requirements that increase costs or administrative burdens for JPAs and their members without a clear public benefit.

3. Risk Management, Liability, and Insurance Stability

- Supports:
 - Legislation that affirms and protects the role of joint powers insurance authorities in delivering stable, cost-effective insurance and risk management services to public water agencies.
 - Reforms that help mitigate unwarranted liability exposure for member agencies, including protections against frivolous lawsuits and more balanced applications of joint and several liability.
 - Legal and regulatory frameworks that enhance claims predictability, limit excessive litigation, and support fiscally responsible risk management strategies for public agency members.
- Opposes:
 - Legal doctrines or legislative actions that expand liability exposure for public water agencies without clear accountability or public benefit.
 - Laws or regulations that incentivize litigation over resolution, undermine fair claims processes, or create volatile insurance environments for public agency pools.
 - Any policy that disincentivizes participation in self-governed, cost-stabilizing risk pools by making them less predictable or more financially burdensome.

Handout – Executive Committee Meeting – July 15, 2025

Agenda Item 2e. Legislative Advocacy Update

4. Resilient and Sustainable Operations of Member Agencies

- Supports:
 - State and federal funding and policy initiatives that prioritize investment in water infrastructure modernization, workplace operational safety, and enhanced resilience to climate change, wildfires, earthquakes, and other major risks.
 - Programs and resources that strengthen emergency preparedness, response coordination, and continuity of operations for public water agencies, including post-disaster recovery planning and mutual aid frameworks.
- Opposes:
 - Funding cuts or policy shifts that undermine the ability of public water agencies to plan for, withstand, or recover from disasters and operational disruptions.
 - Legislative or regulatory barriers that delay or complicate access to emergency response and recovery funding for water agencies and their joint powers insurance authorities.

5. Workforce Development and Public Sector Capacity

- Supports:
 - State investments in vocational training, professional development, and workforce pipelines focused on water, environmental, and operational careers.

Engagement Strategies

- Continuously monitor legislative developments and assess their potential impact on JPIA operations and member agencies.
- Inform member agencies about key legislative issues and mobilize collective action when needed.
- Develop and disseminate policy positions and recommendations to legislators and regulatory bodies.

Conclusion

ACWA JPIA's legislative priorities reflect its core mission: providing stable, cost-effective risk management solutions that enable public water agencies to serve their communities safely, sustainably, and efficiently. By advocating for the integrity of public risk pools, the strength of the Joint Powers Authority model, sensible liability and insurance frameworks, and resilient operations, ACWA JPIA helps ensure that its members can navigate risk, manage resources, and plan for the future. Through active engagement with policymakers, strategic partnerships, and a unified member voice, ACWA JPIA will continue to protect and strengthen the legislative and regulatory foundation on which its success—and that of its members—depends.

SENATE COMMITTEE ON LOCAL GOVERNMENT

Senator María Elena Durazo, Chair

2025 - 2026 Regular

Bill No: AB 367

Hearing Date: 7/9/25

Author: Bennett

Fiscal: Yes

Version: 6/25/25

Consultant: Favorini-Csorba

WATER: COUNTY OF VENTURA: FIRE SUPPRESSION

Requires, beginning July 1, 2027 water suppliers in Ventura County to meet specified requirements relating to wildfire resilience.

Background

Most Californians receive water from one of approximately 2,850 community water systems in the state. Of these, roughly 1,160 of them are operated by public agencies, principally cities, counties, or special districts. Locally elected boards oversee these agencies: “independent” special districts have elected boards, while the city council or county board of supervisors retains authority over city- or county-run departments or “dependent” special districts that are a creation of a city or county. The remainder are privately owned and operated as investor-owned utilities regulated by the California Public Utilities Commission, mobile home parks, customer-owned systems such as mutual water companies, or other types.

These water systems can range in size from the smallest community water systems that serve as few as 25 connections (or smaller for water systems that don’t qualify as community water systems under state law) to the Los Angeles Department of Water and Power, which serves over 700,000 connections.

Fire Hazard Severity Zones. The California Department of Forestry and Fire Protection (CALFIRE) provides wildland fire protection on non-federal lands outside cities. To meet this duty, the State Board of Forestry and Fire Protection (Board) designates the State Responsibility Area (SRA) every five years. The State Fire Marshal within CALFIRE designates moderate, high, and very high fire hazard severity zones (FHSZs). After the 1991 Oakland-Berkeley firestorm, the Legislature required CALFIRE to also designate the very high FHSZ in the Local Responsibility Area (LRA). These maps must be updated every five years. The State Fire Marshal recently completed updated designations of these zones in 2024 and 2025.

Water supply challenges during California Wildfires. A 2021 report titled *Wildfire & Water Supply in California*, by the California Institute for Water Resources at University of California Agriculture and Natural Resources, and the Luskin Center for Innovation at the University of California, Los Angeles describes the impacts of wildfire on water systems and best practices for mitigating those impacts. The report notes:

“Water supply failures have several negative impacts during a wildfire. Emergency firefighting teams rely in part on operable water pumps, and have to take more ad hoc measures to secure water supply if pumps fail, as occurred in the Woolsey Fire of 2018 (Griffith 2018). Loss of water service to local hospitals and

other vital facilities can compound the impacts of wildfire on a community. ... Keeping water systems operable during a wildfire emergency can be difficult, as fire may damage water system infrastructure, spreading fire can leave key parts of water system infrastructure inaccessible, and backup power generators may fail.”

Lack of available water supply has been an issue in several recent wildfires:

- ***Tubbs Fire.*** During the 2017 Tubbs fire in Sonoma County, the fire hydrants in the hilltop community of Fountaingrove in Santa Rosa repeatedly lost pressure. Firefighters were forced to travel to the valley of Santa Rosa, where water pressure was stronger, and then return to the hilltop to fight the fire.
- ***Thomas Fire.*** During the 2017 Thomas Fire in Ventura County, power outages caused by the fire and heavy winds left some water pumping stations inoperable, so that water couldn't reach fire hydrants. In Ojai, the fire caused direct damage to the infrastructure, rendering the water system inoperable.
- ***Carr Fire.*** During the 2018 Carr Fire in Shasta County, California, wildfire destroyed a system's main office and two pump stations. Power outages combined with undersized generators led to treatment process disruptions for some systems.
- ***Mountain Fire.*** During the 2024 Mountain Fire in Ventura County, two water pumps in the Camarillo foothills became inactive during the firefight, halting or slowing the process to refill hillside water tanks that supply high-elevation fire hydrants. One pump was completely destroyed in the blaze, while another lost power during Southern California Edison's planned electricity shutoffs.
- ***Palisades Fires.*** During the Palisades Fire in January 2025, the Los Angeles Department of Water and Power reported that water use spiked to four times the normal level for over 15 hours, leaving some hydrants dry. Investigations are ongoing to assess these water system failures.

The author wants to ensure the availability of water to fight wildfire in Ventura County.

Proposed Law

Assembly Bill 367 imposes requirements related to wildfire resilience on any water supplier in the County of Ventura that supplies water that is used for the suppression of fire in either a high or very high FHSZ to more than 20 total residential dwellings in those zones.

Backup energy sources. Water suppliers covered by the bill must, by July 1, 2027, have access to sufficient backup energy sources to operate critical wells and water pumps needed to supply water for at least 24 hours for the purpose of fire suppression in those zones. Backup power must be turned on within the following time periods:

- Within 30 minutes of a loss in power for backup energy sources equipped with an automatic or remote transfer switch; or
- As soon as practically possible after deenergization if backup energy sources are not equipped with an automatic or remote transfer switch.

In the event that the backup energy source used by the water supplier is not a permanent and stationary source of energy, a water supplier may use mobile backup energy sources or procure

an energy source via an established mutual aid agreement, so long as the backup energy source can:

- Provide power within 12 hours of the National Weather Service alerting the region of a red flag warning; and
- Provide power for at least 24 hours after a loss of power and within 30 minutes of a loss of power.

A water supplier that has entered into a contract for purchasing backup generation that meets the requirements of the bill before July 1, 2027, but has not received the generator by July 1, 2027, is considered to be in compliance if it procures the backup power source by January 1, 2030.

Identification of critical infrastructure. AB 367 requires a water supplier to identify all wells, water pumps, and critical infrastructure needed to supply water for fire suppression for 24 hours in the high and very high FHSZ, and provide that identification to the Ventura County Office of Emergency Services (VCOES) no later than May 1, 2026.

If any changes are made to the list by the water supplier, they must provide an updated list to the VCOES within 120 days of the changes being made.

The VCOES must establish procedures for a water supplier to provide the identification by March 1, 2026, including procedures for updating or amending the information at the request of the office.

Minimum fire safety standards for critical infrastructure. AB 367 requires, by January 1, 2027, the Ventura County Fire Department (VCFD) to develop minimum fire safety standards, in consultation with water suppliers, for the purpose of fire hardening critical wells, water pumps, and generators located in the high or very high FHSZ.

The Ventura County Fire Department must annually inspect critical wells, water pumps, and generators that are either:

- Located in the high or very high fire hazard severity zone to ensure critical water infrastructure and backup energy sources located in high or very high FHSZ meet the fire safety standards; or
- Serving the high or very high FHSZ, but not located within the zone, to ensure functionality.

Emergency preparedness plans. AB 367 requires water suppliers to establish an emergency preparedness plan for response to red flag warnings, extreme weather events, and other major power outages or emergencies that pose a potential threat to providing water service in coordination with the VCOES and the VCFD. The plan must include, at a minimum, the consideration of filling water tanks and stationing emergency backup energy sources. The water supplier must annually review the plan and update it if necessary. A water supplier must initiate their plan if the National Weather Service alerts the region of a red flag warning.

Notification of reduction in capacity. AB 367 requires a water supplier to notify the VCOES:

- Within three business days of any reduction in its water delivery capacity that could substantially hinder firefighting operations or significantly delay the replenishment of reservoirs; or
- As soon as it becomes aware during a fire event of any reduction in its water delivery capacity that could substantially hinder firefighting operations or significantly delay the replenishment of reservoirs.

Reporting. If any fire makes uninhabitable more than 10 residential dwellings, AB 367 requires the VCFD, in cooperation with the water supplier that serves the area, to report to the Ventura County board of supervisors on whether water tanks were filled at an appropriate level for fire suppression, whether disruption of water delivery due to a lack of electricity was timely and appropriately mitigated by the water supplier, and whether critical water infrastructure and backup energy sources were sufficiently hardened.

AB 367 provides that it does not apply to water systems that are gravity fed or to systems that aren't directly used for fire suppression, as specified.

Comments

1. Purpose of the bill. According to the author, "California's wildfire destruction has reached a tipping point. Ventura County has experienced its three most destructive fires in the last 8 years - Thomas (2017), Woosley (2018), and Mountain (2024). While our water systems and hydrants are not designed to battle hundreds of homes fully engulfed in fire, they should perform to their maximum capacity during wildfire events. During Ventura County's three destructive fires, there have been instances where tanks were not filled appropriately, backup power to run water pumps was not available, and water pumps were destroyed by fire. Filling tanks, ensuring backup power and hardening water pumps are relatively modest investments. AB 367 ensures that Ventura will be able to use its resources to their maximum effectiveness."

2. Tradeoffs. AB 367 imposes significant new requirements on water agencies to purchase backup generators to the end of reducing the likelihood that the water supplies will be unavailable during a wildfire in Ventura County. These requirements are prescriptive, specifying the amount of time backup power must be available and—down to the minute in some cases—the time they have to bring that power online. Additionally, water agencies must generally comply in a relatively short amount of time: roughly a year and a half after passage. These measures could impose significant costs, specifically:

- First, the cost of the generators required by the bill could be large. Some agencies estimate potential costs in the millions of dollars to comply with the bill's provisions;
- Second, although the bill does not specify the contents of the fire safety standards for critical infrastructure, but to the extent that water suppliers don't meet those standards, it could introduce additional costs; and
- Finally, water agencies are concerned that mandating such specific operational measures could increase legal liability for water agencies if they are unable to fulfill these requirements during a wildfire.

In the absence of other sources of funding, these costs fall on ratepayers. By establishing prescriptive standards and strict timeframes for meeting them, AB 367 reduces the ability of water system operators to balance the need to ensure the availability of water during wildfires

against the cost to ratepayers of doing so, given the needs and constituency of their specific circumstances. The Committee may wish to consider whether AB 367 should provide more deference to water agencies in determining how best to meet the demands for water to suppress wildfires in their service areas.

3. Fire safety standards. Current law establishes little in the way of requirements for water supply adequacy during a wildfire. The California Fire Code requires certain amounts of water to be available at hydrants for suppressing structure fires. These standards apply to individual structures at the time they are permitted to be constructed. Subsequent to that, there is no comprehensive analysis required to evaluate a water system's performance during a wildfire, which may require multiple hydrants to be operating at once. Additionally, there are no standards to meet regarding how wells and other infrastructure upstream from the hydrant must perform in a wildfire.

To fill this gap, AB 367 puts into state law standards for backup power in areas prone to wildfire within Ventura County and requires the VCFD to develop additional standards for critical infrastructure needed for fire suppression. While the bill provides additional standards for Ventura County, it leaves water systems in the rest of the state without comprehensive standards. Water agencies note that their systems are primarily designed to provide safe drinking water and structural fire flows. In an era where wildfire can spread from wildlands to urban areas, it may be important to establish standards for how entire water systems must perform when facing a wildfire to ensure that those systems have taken reasonable steps to ensure that they are prepared for the demand for water during a wildfire and the impacts of wildfire on the system.

4. Let's be clear. The Committee may wish to consider the following clarifying and technical amendments to AB 367 that:

- Clarify that the VCFD's inspection responsibilities begin only once they identify standards that must be met for critical wells and other infrastructure;
- Establish a definition for water supplier to be used throughout the bill;
- Standardize references to critical infrastructure, and make technical changes to renumber the provisions pertaining to critical infrastructure; and
- Correct a cross reference in the provision describing backup power source requirements.

5. Mandate. The California Constitution requires the state to reimburse local governments for the costs of new or expanded state mandated local programs. Because AB 367 imposes new duties on local agencies, Legislative Counsel says it imposes a new state mandate. The measure states that if the Commission on State Mandates determines that the bill imposes a reimbursable mandate, then reimbursement must be made pursuant to existing statutory provisions.

6. Special legislation. Section 16 of Article IV of the California Constitution prohibits special legislation when a general law can apply. AB 367 contains findings and declarations explaining the need for legislation that applies only to the County of Ventura because of the unique history of devastating fires in that county.

7. Incoming! The Senate Rules Committee has ordered a double referral of AB 367: first to the Committee on Natural Resources and Water, which approved AB 367 at its June 24th hearing on a vote of 6-1, and second to the Committee on Local Government.

Assembly Actions

Assembly Emergency Management Committee:	6-1
Assembly Utilities and Energy Committee:	18-0
Assembly Appropriations Committee:	11-0
Assembly Floor:	75-1

Support and Opposition (7/3/25)

Support: California Legislative Central Coast Caucus
California Professional Firefighters
County of Ventura
Sierra Club

Opposition: Association of California Water Agencies (ACWA)
California Council for Environmental & Economic Balance (CCEEB)
California Water Association
Casitas Municipal Water District
City of Burbank Department of Water and Power
City of Camarillo
City of Fillmore
City of Thousand Oaks
Eastern Municipal Water District
Elsinore Valley Municipal Water District
Fillmore Professional Firefighters Assoc.
Public Water Agencies Group
San Gabriel Valley Water Association

-- END --