



LIABILITY PROGRAM COMMITTEE MEETING

AGENDA

JPIA Executive Conference Room
2100 Professional Drive, Roseville, CA 95661
(800) 231-5742 - www.acwajpia.com

Wednesday, July 26, 2023, 12:30 p.m.

Zoom Link Meeting ID: 661 516 2566; Password: 1234; Telephone No.: 1 (669) 900-6833

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

- Schwarm, 505 S. Vulcan Ave, Encinitas
- Burgett, 2400 Francisco Blvd, Pacifica CA

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

ANNOUNCEMENT RECORDING OF MEETING This meeting may be recorded to assist in preparation of minutes. Recordings will only be kept 30 days following the meeting, as mandated by the California Brown Act.

EVACUATION PROCEDURES

PUBLIC COMMENT Members of the public will be allowed to address the Liability 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.

INTRODUCTIONS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter

Page#

I. CONSENT AGENDA

- | | | | |
|------|---|--|---|
| Reed | * | A. Approve the minutes of the meeting of September 28, 2022. | 4 |
| All | | B. Report on meetings attended on behalf of the JPIA. | |

<u>Presenter</u>		<u>Page#</u>
Cruz	* C. Membership report.	12
II. <u>NEW BUSINESS</u>		
Greenfield	* A. Review of General Liability historic and current claims trends.	22
Greenfield	* B. Review of biennial claims audit.	27
Watkins	* C. Review of the Recreation and Special Events Policy.	36
Beatty	* D. Review and make recommendations on amendments to the 2023-24 Memorandum of Liability Coverage. (MOLC)	55
III. <u>MISCELLANEOUS</u>		
Nogosek	* A. Liability Claims Department update.	88
Sells	* B. CEO update.	89
IV. <u>UPCOMING MEETINGS</u>		
Reed	A. The next Liability Program Committee meeting is scheduled for September 27, 2023 at 1:00 PM.	90

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: Kristan Brown, Administrative Assistant II, 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 Liability 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) 786-5742. The JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.