



PROPERTY PROGRAM COMMITTEE MEETING

AGENDA

[Zoom Link](#)

Meeting ID: 844 4012 6741

Password: JPIA

Telephone No.: 1 (669) 900-6833

Wednesday, February 11, 2026 – 11:00 AM

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

- Hastey – 3000 Plumas Arboga Road, Plumas Lake
- Reed – 6171 Columbus Court, Rancho Cucamonga
- Lee – 1300 Valley Vista Drive #100, Diamond Bar
- Lohre – 42135 Winchester Road, Temecula
- Mann – 12952 East Highway 20, Clearlake Oaks
- Pang – 910 Skyline Drive, Tahoe City
- West – 11491 Charisma Court, Camarillo

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.

PUBLIC COMMENT Members of the public will be allowed to address the Property 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

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I. CONSENT AGENDA

* A. Approve the Minutes of the June 26, 2025, Meeting

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B. Approve an Excused Absence for Any Committee Member

II. ADMINISTRATION

A. Report on Meetings Attended on Behalf of the JPIA

III. COVERAGE AND CONTRIBUTIONS

Jobe/
Lacovara

- * A. Review and Provide Recommendation Regarding Parametric Earthquake Insurance

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IV. UPCOMING MEETINGS

Hastey

- * A. Review Availability of Committee Members for the Next Property Program Committee Meeting on March 26, 2026, at 3:00 PM

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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 AM to 4:30 PM (Government Code Section 54954.2, subdivision. (a)(1).)

Written materials relating to an item on this Agenda that are distributed to the JPIA’s Property 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 AM to 4:30 PM.