



Approved 10.22.20

Executive Committee Meeting

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

September 21, 2020

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

MEMBERS PRESENT

Chairman: E.G. "Jerry" Gladbach, Santa Clarita Valley Water Agency
Thomas A. Cuquet, South Sutter Water District
Fred R. Bockmiller, Mesa Water District
David Drake, Rincon del Diablo Municipal Water District
Brent Hasteley, Yuba Water Agency
Melody A. McDonald, San Bernardino Valley Water Conservation District
Randall J. Reed, Cucamonga Valley Water District
J. Bruce Rupp, Humboldt Bay Municipal Water District
Pamela Tobin, San Juan Water District, ACWA VP

MEMBERS ABSENT

None.

STAFF PRESENT

Chief Executive Officer/Secretary: Walter "Andy" Sells
David deBernardi, Director of Finance
Robin Flint, Risk Control Manager
Robert Greenfield, General Counsel
Debbie Kyburz, Lead Member Services Representative
Lee Patton, Senior Risk Control Advisor
Sylvia Robinson, Publications & Web Editor
Patricia Slaven, Director of Human Resources and Administration
Sandra Smith, Employee Benefits Manager
Dan Steele, Finance Manager
Dianna Sutton, Special Projects Manager
Karen Thesing, Director of Insurance Service
Melody Tucker, Workers' Compensation Claims Manager
Nidia Watkins, Member Services Representative II
Bobbette Wells, Executive Assistant to the CEO (*Recording Secretary*)
Cece Wuchter, Lead Senior Claims Examiner

OTHERS IN ATTENDANCE

Mike Alvord, Santa Clarita Valley Water Agency
Dave Eggerton, ACWA, Executive Director
Tiffany Giammona, ACWA, Director of Member Outreach & Engagement
Carrie Guarino, Cucamonga Valley Water District, Finance Chair

WELCOME/CALL TO ORDER AND ANNOUNCEMENT OF QUORUM/INTRODUCTIONS

Chairman Gladbach called the meeting to order at 10:06 a.m. Chairman Gladbach announced that there was a quorum.

PUBLIC COMMENT

There was no public comment.

PLEDGE OF ALLEGIANCE

Chairman Gladbach asked all to join him in the pledge of allegiance.

CONSENT AGENDA

Chairman Gladbach called for approval of the Consent Agenda:

M/S/C (McDonald/Tobin) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes): That the Executive Committee approve the minutes of the August 25, 2020 meeting; and approve the JPIA disbursements of:

Vendor Payments, Employee Benefits Claim Payments, Payroll, and summary of confidential claims payments for the Liability, Property, & Workers' Compensation Programs: August 1-15, 2020; and August 16-31, 2020.

ADMINISTRATION

Meetings attended on behalf of the JPIA
None reported.

Santa Clarita Valley Water Agency

Mike Alvord, the Director of Operations & Maintenance at Santa Clarita Valley Water Agency, provided an update to the Committee about the progress the Agency has made on the 14" PVC pipe causing breaks in areas that were acquired from Valencia Water Division. The Agency has identified the areas of concern, conducted testing, and have budgeted for repairs. It is anticipated that the repairs of the identified critical areas will be completed within the year. A replacement schedule has been prepared and prioritized.

JPIA Salary Schedule

Ms. Slaven reported that the JPIA's annual employee Performance Appraisal process and subsequent merit increases and incentive awards takes place during the months of August and September, with merit increases awarded on October 1. The Fiscal Year 2020-21 Salary Schedule requires approval prior to the October 1 date. Only change was the cost of living adjustment of 1.0 percent.

M/S/C (Hastey/Rupp) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes): That the Executive Committee approve the JPIA Salary Schedule as presented.

PROGRAMS

Liability Program

Ms. Thesing and Mr. Sells presented the final figures of the Excess Insurance renewal by reviewing the tower below:

	<u>Tower</u>	<u>Premium</u>	<u>Rate</u>	<u>Increase in Rate</u>
Safety National	5x5	\$2,214,030	0.287%	8.34%
CWIF	10x10	1,386,700	0.180%	-21.09%
Markel/Great American/Everest p/o	15x20	1,242,106	0.161%	34.59%
Hallmark	5x35	200,791	0.026%	8.16%
AWAC	10x40	277,145	0.036%	2.34%
SCOR	5x50	125,139	0.016%	33.05%
		\$5,445,911	0.707%	3.25%

At the August 25, 2020 Executive Committee meeting, a “not-to-exceed” price of \$725,000,000 was approved. The final pricing, with the California Water Insurance Fund covering the 10x10 layer, will be \$5,445,911. This presents with an overall increase of 3.25% in the rate. No action on this item was taken.

MISCELLANEOUS

Future agenda items

None stated.

CEO update

Mr. Sells had each of the Directors report on their divisions.

Tiffany Giammona stated that ACWA would be presenting their Fall Conference virtually again this year.

Availability for next Zoom meeting on October 22, 2020 at 10:00 a.m.
No conflicts.

CLOSED SESSION

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

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

At approximately 11:35 a.m., the Executive Committee, upon advice of General Counsel, adjourned to closed session pursuant to Government Code(s) Section 54956.95 to discuss Liability and/or Workers' Compensation claims in:

1. Brown vs. Hi-Desert Water District

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

The Committee returned to open session at approximately 11:43 a.m.

- Closed session item #1:
M/S/C (Hastey/Reed) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes): That the Executive Committee give authority for settlement of this claim in the amount of \$200,000.

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

At approximately 11:44 a.m., the Executive Committee, upon advice of General Counsel, adjourned to closed session pursuant to Government Code(s) Section 54957 and 54957.6 (conference with Labor Negotiators) in:

2. Position: Chief Executive Officer;

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

The Committee returned to open session at approximately 12:20 p.m.

- Closed session item #2: The Executive Committee met with the Chief Executive Officer and reviewed his performance, provided feedback and approved an incentive award of \$10,000.

The Executive Committee meeting adjourned at 12:23 p.m.

Attest:

X

E.G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary