



Approved: February 9, 2021

## Executive Committee Meeting

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

**December 8, 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

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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 (*left meeting @ 1:29 p.m.*)  
Pamela Tobin, San Juan Water District, ACWA VP

### MEMBERS ABSENT

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None.

### STAFF PRESENT

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Chief Executive Officer/Secretary: Walter "Andy" Sells  
Chimene Camacho, HR Coordinator (*Recording Secretary*)  
David deBernardi, Director of Finance  
Robin Flint, Risk Control Manager  
Robert Greenfield, General Counsel  
Jennifer Nogosek, Liability/Property Claims Manager  
Patricia Slaven, Director of Human Resources and Administration  
Dan Steele, Finance Manager  
Dianna Sutton, Special Projects Manager  
Bobbette Wells, Executive Assistant to the CEO

### OTHERS IN ATTENDANCE

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Tiffany Giammona, ACWA, Director of Member Outreach & Engagement  
Brenda Dennstedt, Western Municipal Water District

## WELCOME/CALL TO ORDER AND ANNOUNCEMENT OF QUORUM/INTRODUCTIONS

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Chairman Gladbach called the meeting to order at 1:06 p.m. Chairman Gladbach announced that there was a quorum.

## PUBLIC COMMENT

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There was no public comment.

## PLEDGE OF ALLEGIANCE

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Vice-chair Cuquet led the Pledge of Allegiance.

## CONSENT AGENDA

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Chairman Gladbach called for approval of the Consent Agenda:

M/S/C (McDonald/Drake) (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 October 22, 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: October 1-15, 2020; October 16-31, 2020; November 1-15, 2020; and November 16-30, 2020.

## ADMINISTRATION

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### Meetings attended on behalf of the JPIA

Several Executive Committee members reported their attendance at the ACWA Conference this year.

### New Position

Ms. Slaven stated that the Human Resources Specialist position, approved by the Executive Committee on October 22, 2020, has been added on the new Salary Schedule.

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

## MISCELLANEOUS

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### Future agenda items

None stated.

CEO update

Mr. Sells requested feedback from the Committee regarding the Board of Directors meeting held on November 30, 2020. He also provided an update on the JPIA staff's planned return to the office in 2021.

Chairman Gladbach recognized two long-term JPIA employees as they prepare to retire at the end of this month: Bobbette Wells, Executive Assistant to the CEO, and Dianna Sutton, Special Projects Manager. He thanked them for the exceptional service they have provided the JPIA organization and its membership.

Availability for next Zoom meeting

There are no additional Executive Committee meetings scheduled for 2020.

The Executive Committee meeting adjourned at 1:32 p.m.

Attest:

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E.G. "Jerry" Gladbach  
Chairman

X

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Walter A. Sells  
Secretary