



Approved: June 17, 2021

Executive Committee Meeting

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

May 21, 2021

This meeting consisted of a simultaneous Zoom teleconference call 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
Vice-chair: 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 Reed, Cucamonga Valley Water District
J. Bruce Rupp, Humboldt Bay Municipal Water District
Pam Tobin, San Juan Water District, ACWA VP

MEMBERS ABSENT

None.

STAFF PRESENT

Chief Executive Officer/Secretary: Walter “Andy” Sells
Chimene Camacho, Executive Assistant to the CEO (*Recording Secretary*)
David deBernardi, Director of Finance
Robin Flint, Risk Control Manager
Robert Greenfield, General Counsel
Ben Hayden, Lead Benefits Analyst
Debbie Kyburz, Lead Member Service Representative
Jackie Rech, Employee Benefits Account Manager
Jillian Sciancalepore, Administrative Assistant II
Patricia Slaven, Director of Human Resources and Admin.
Sandra Smith, Employee Benefits Manager
Dan Steele, Finance Manager

OTHERS IN ATTENDANCE

Tiffany Giammona, ACWA Senior Director of Operations and Member Engagement
James Linthicum, Three Valleys Municipal Water District
Tom Sher, Alliant Benefits

WELCOME

Chairman Gladbach welcomed everyone in attendance.

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

Chairman Gladbach called the meeting to order at 10:35 a.m. He announced there was a quorum.

PLEDGE OF ALLEGIANCE

Chairman Gladbach led the Pledge of Allegiance.

ANNOUNCEMENT RECORDING OF MEETING

Chairman Gladbach 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 California Brown Act.

PUBLIC COMMENT

Chairman Gladbach 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. No comments were brought forward.

INTRODUCTIONS

Chairman Gladbach introduced the Executive Committee and asked Mr. Sells to introduce staff in attendance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chairman Gladbach asked for any additions to, or deletions from, the agenda; staff had none.

CONSENT AGENDA

Chairman Gladbach called for approval of the Consent Agenda:

M/S/C (Hastey/Reed) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes; Gladbach-Yes):
That the Executive Committee approve the minutes of the April 12, 2021 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: April 1-15, 2021; April 16-30, 2021; and May 1-15, 2021.

ADMINISTRATION

Meetings attended on behalf of the JPIA

On behalf of the JPIA, Executive Committee members reported attending the ACWA Virtual Conference on May 12-14. They also reported on virtual Board meetings they attended to congratulate members on their JPIA 2021 Refunds.

Updated Salary Schedule

Ms. Slaven stated that the JPIA has updated the salary schedule adding the new position of Assistant Executive Officer to the list for approval.

M/S/C (Rupp/Hastey) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes; Gladbach-Yes):
That the Executive Committee approve the updated 2020/2021 Salary Schedule, as presented.

EMPLOYEE BENEFITS PROGRAM COMMITTEE

Director Rupp presented the recommendations of the Employee Benefits Program Committee from its meeting on May 21, 2021.

M/S/C (Rupp/McDonald) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes; Gladbach-Yes): That the Executive Committee approve replacement of the current Anthem plans for Medicare retirees with the UHC Medicare Advantage PPO plan, effective January 1, 2022.

MISCELLANEOUS

Future agenda items

None.

Availability for next meeting: The Executive Committee's next scheduled meeting is on May 28, 2021 @ 2:00 p.m.

CLOSED SESSION

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

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

At approximately 10:58 a.m., the Executive Committee, upon advice of General Counsel, adjourned to closed session:

A. Pending Litigation pursuant to California Government Section 54956.9, conference with General Counsel regarding anticipated exposure to litigation.

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

The Committee returned to open session at approximately 11:13 a.m.

- Closed session item: No action was taken, informational only.

A correction was noted that the next Executive Committee meeting is on May 28, 2021, and not on June 17, 2021 as reported on the agenda.

The Executive Committee meeting adjourned at 11:15 a.m.

Attest:

X

E.G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary