



Approved: July 16, 2021

## Executive Committee Meeting

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

**June 30, 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

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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 (*called in @ approx. 3:25 p.m.*)

### MEMBERS ABSENT

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None.

### STAFF PRESENT

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Chief Executive Officer/Secretary: Walter “Andy” Sells  
David deBernardi, Director of Finance  
Robin Flint, Risk Control Manager  
Robert Greenfield, General Counsel  
Pete Korfhage, IT Solutions Developer  
Erik Kowalewski, System/Network Administrator  
Debbie Kyburz, Lead Member Services Representative  
Milena Neshkova, Lead IT Solutions Developer  
Jennifer Nogosek, Liability and Property Claims Manager  
Patricia Slaven, Director of Human Resources and Admin. (Recording Secretary)  
Sandra Smith, Employee Benefits Manager  
Dan Steele, Finance Manager  
Karen Thesing, Director of Insurance Services  
Melody Tucker, Workers’ Compensation Manager  
Nidia Watkins, Member Services Representative II

### OTHERS IN ATTENDANCE

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Robert Lowe, Alliant Insurance Services  
Dave Eggerton, ACWA Executive Director

## **WELCOME**

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Chairman Gladbach welcomed everyone in attendance.

## **CALL TO ORDER AND ANNOUNCEMENT OF QUORUM**

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Chairman Gladbach called the meeting to order at 2:36 p.m. He announced there was a quorum.

## **PLEDGE OF ALLEGIANCE**

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Chairman Gladbach led the Pledge of Allegiance.

## **ANNOUNCEMENT RECORDING OF MEETING**

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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**

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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**

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

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

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

## **CONSENT AGENDA**

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Chairman Gladbach called for approval of the Consent Agenda:

M/S/C (Drake/Rupp) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Gladbach-Yes): That the Executive Committee excuse the absence of Pam Tobin.

## **CYBER LIABILITY PROGRAM RENEWAL**

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Mr. Sells stated that the Cyber Liability Program is a fully insured program that provides coverage for all members of the JPIA Liability Program. Premiums for the Cyber Liability Program are included in the cost of the Liability Program. This program renews on July 1, 2021 and the expiring premium is approximately \$140,000. The preliminary quote for the 7/1/21-22 policy year is approximately \$900,000.

M/S/C (Hastey/Rupp) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Gladbach-Yes): That the

Executive Committee approve renewing the existing Cyber Liability Program for the 7/1/21-22 policy year to an amount not to exceed \$990,000.

## **CLOSED SESSION**

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

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

At approximately 3:05 p.m., the Executive Committee, upon advice of General Counsel, adjourned to closed session pursuant to:

- A. Pending Litigation under California Government Code Section 54956.9. Conference with General Counsel regarding anticipated exposure to litigation.
- B. Public Employee Performance Evaluation (Personnel) - Pursuant to Government Code Sections 54957 and 54957.6 (conference with Labor Negotiators), Position: Chief Executive Officer.

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

The Committee returned to open session at approximately 3:40 p.m.

- Closed session item A: No action taken.
- Closed session item B: No action taken.

The Executive Committee meeting adjourned at 3:42 p.m.

Attest:

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**X**

E.G. "Jerry" Gladbach  
Chairman

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**X**

Walter A. Sells  
Secretary