

ACWA JOINT POWERS INSURANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING

JPIA CONFERENCE ROOM
5620 Birdcage Street, Suite 110
Citrus Heights, CA 95610-7632
(800) 231-5742

AGENDA

Friday, July 16, 2010
8:30 a.m.

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

EVACUATION PROCEDURES

PUBLIC COMMENT Members of the public will be allowed to address the Executive 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 Chairman know.

INTRODUCTION OF GUESTS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter

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I. VACANCY

A. Review and possibly take action on Executive Committee member vacancy.

II. CONSENT AGENDA

Gladbach *A. Approve the minutes of the meeting of May 3, 2010.

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B. Approve the JPIA disbursements of:

1. April 8 – April 23, 2010 – Claims
2. April 9 – April 30, 2010 – ACH & Wire Disbursements
3. April 20 – May 14, 2010 – ACH & Wire Disbursements
4. April 24 – May 7, 2010 – Claims

5. April 30, 2010 – Regular
6. May 7, 2010 – Payroll
7. May 8 – 20, 2010 – Claims
8. May 10 – 28, 2010 – ACH & Wire Disbursements
9. May 11, 2010 – Workers’ Comp Safety Awards
10. May 14, 2010 – Regular
11. May 21, 2010 – Payroll
12. May 21 – June 7, 2010 – Claims
13. May 24 – June 15, 2010 – ACH & Wire Disbursements
14. May 29, 2010 – Regular
15. June 4, 2010 – Payroll
16. June 15, 2010 – Regular
17. June 16 – 30, 2010 – Claims
18. June 18 – 30, 2010 – ACH & Wire Disbursements
19. June 18, 2010 – Payroll
20. June 30, 2010 – Regular
21. July 2, 2010 – Payroll
22. Petty Cash Disbursements
23. Reimbursements over \$100

Presenter

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Gilstrap C. Approve the recreational activities.

- *1. Byron Bethany Irrigation District

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Gladbach D. Approve an excused absence for any Executive Committee member.

III. ADMINISTRATION

Gladbach A. Report on meetings attended on behalf of the JPIA.

Gladbach *B. Review the availability of the Committee members for the next meeting on Thursday, September 16, 2010.

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Gladbach C. Review and possibly take action on request to reconsider Executive Committee’s decision to deny the expense reimbursement requests for attendance at Wes Bannister’s celebration of life by Executive Committee Members.

Gladbach *D. Review and take action on recommendations of the Personnel Advisory Committee from its meeting of June 18, 2010.

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Gladbach *1. Discuss and possibly take action on additional staff positions for future use as needed.

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<u>Presenter</u>		<u>Page #</u>
Stangel	*E. Review procedure for CEO and Organizational evaluation and distribute materials.	21
Gladbach	*F. Review and possibly take action on new office building recommendations.	22
IV. <u>POOLED PROGRAMS</u>		
Gladbach	*A. Review and take action on recommendations of the Liability Program Subcommittee from its meeting of Thursday, July 15, 2010.	23
Damon	B. Review recent significant claims activity and take any action that may be indicated.	
V. <u>FINANCE</u>		
Boone	*A. Review and take action on recommendations of the Finance & Audit Committee from its meeting of July 15, 2010.	25
VI. <u>MEMBERSHIP</u>		
Gilstrap	*A. Discuss provisional or probationary admission of a district for participation in the JPIA's Programs.	27
VII. <u>MISCELLANEOUS</u>		
ExCo	A. Discuss future agenda items.	
Sells	*B. Update on membership opportunities.	29
ExCo	C. Other.	
VIII. <u>CLOSED SESSION</u>		
Legal Counsel	A. CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS Pursuant to Government Code Sec. 54956.95	
	1. Eagle Run vs. Mammoth Community Water District	
	2. Perez vs. Purissima Hills Water District	
	3. Various vs. West Valley Water District	

ADJOURN

*Related items enclosed.

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Written materials relating to an item on this Agenda that are distributed to the ACWA/JPIA Executive 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, 5620 Birdcage Street, Suite 200, Citrus Heights, California 95610-7632; telephone # (916) 535-7500. ACWA/JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.