



YOUR BEST PROTECTION

EXECUTIVE COMMITTEE MEETING

AGENDA

JPIA Executive Conference Room
2100 Professional Drive, Roseville, CA 95661
(800) 231-5742 - WWW.ACWAJPIA.COM

Executive Committee Core Values

Trust | Integrity | Listen | Good of the Whole

Friday, September 25, 2026 – 8:00 a.m.

Zoom Link Meeting ID: 532 180 4035; Password: 5742; Telephone Number (669) 900-6833

This meeting shall consist of a simultaneous Zoom teleconference call at the ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661, and the following remote site:

- Lu-Yang – 500 North Brand Boulevard, Suite 1850, Glendale

WELCOME, CALL TO ORDER, ANNOUNCEMENT OF QUORUM, AND INTRODUCTIONS

PLEDGE OF ALLEGIANCE

ANNOUNCE RECORDING OF MEETING This meeting may be recorded to assist in preparation of minutes. Recordings will only be kept 30 days following the meeting, as mandated by the Ralph M. Brown Act.

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 Chair know.

HYBRID PARTICIPATION GUIDELINES (See last page of the packet)

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Page #

I. CONSENT AGENDA

A. Approve an Excused Absence for Any Executive Committee Member

* B. Approve the Minutes of July 29, 2026, Meeting

- * C. Ratify the JPIA Disbursements of: Vendor Payments, Employee Benefits Claim Payments, Payroll, and Summary of Confidential Claims Payments for the Liability, Property, & Workers' Compensation Programs: July 16-31, 2026, August 1-15, 2026, August 16-30, 2026, and September 1-15, 2026, pursuant to Government Code Section 53910 et seq.
- * D. Significant Claims Report **13**
- * E. Report on Claims Settlements between \$250,000 and \$500,000 **14**
- * F. Recognition of Employee Milestone Anniversaries and Retirements **15**

II. ADMINISTRATION

- | | | |
|----------|--|-----------|
| McDonald | A. Report on Meetings Attended on Behalf of the JPIA | |
| Jobe | * B. Discuss Emerging Issues with Member Acquisitions | 16 |
| Jobe | * C. Review and Take Action on AGRiP Recognition Application | 18 |
| Beatty | * D. Review and Take Action on Proposed JPIA Bylaws Changes (Strategic Plan Deliverable) | 58 |
| Beatty | * E. Legislative and Regulatory Advocacy Update and Review and Take Action on Proposed Policy (Strategic Plan Deliverable) | 63 |
| Beatty | * F. Review and Take Action on General Counsel Contract | 70 |
| Beatty | * G. Review and Take Action on the Liebert Cassidy Whitmore Consortium Resources and Membership | 80 |
| McDonald | * H. Discuss Possible Executive Committee Procurement Policy | 82 |

III. PERSONNEL COMMITTEE

- | | | |
|----------|--|-----------|
| McDonald | * A. Review and Take Action on Recommendations of the Personnel Committee Meeting Held on September 10, 2026 | 83 |
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- Action items from this meeting include:
- New Position
 - Recommendations regarding CEO Performance Evaluation and Employment Agreement (to be addressed following Closed Session)

IV. PROPERTY PROGRAM COMMITTEE

- | | | |
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| Hastey | * A. Review Agenda Items from the Property Program Committee Meeting Held on September 24, 2026 | 85 |
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V. FINANCE AND AUDIT COMMITTEE

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| Rupp | * A. Review and Take Action on Recommendations of the Finance and Audit Committee Meeting Held on September 24, 2026 | 87 |
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Action items from this meeting include:

- Investment Policy
- Catastrophic (CAT) Funds Policy (Strategic Plan Deliverable)
- Annual Comprehensive Financial Report (ACFR) for the Nine-Month Period Ended June 30, 2026

VI. LIABILITY PROGRAM COMMITTEE

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| Ratterman | * A. Review and Take Action on Recommendations of the Liability Program Committee Meeting Held on September 24, 2026 | 89 |
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Action items from this meeting include:

- 2027-28 Experience Modifier (E-mod) Calculation Revision Options
- 2026-27 General Liability Memorandum of Coverage (MOC)
- 2026-27 Liability Program Reinsurance Renewal and Excess Policies
- 2026-27 Member Contributions

VII. MEMBERSHIP

- | | |
|---|-----------|
| A. Review and Take Action on Membership Application | 91 |
|---|-----------|

		<u>Agency</u>	<u>Estimated Annual Contribution</u>	<u>Program</u>
Jobe	*	Purissima Hills Water District	\$403,254	Employee Benefits

VIII. UPDATE

- | | | |
|--------|-----------------|-----------|
| Beatty | * A. CEO Update | 92 |
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IX. UPCOMING MEETING

McDonald

A. Request for Future Agenda Items

McDonald

* B. Review Availability of the Committee Members for Next Meeting on January 20, 2027

93**X. CLOSED SESSION**

A. Conference with Legal Counsel (tort liability losses, public liability losses/claims, or workers' compensation liability claims) – Pursuant to Government Code Sec. 54956.95.

Shiu

1. City of Carlsbad v. Olivenhain Municipal Water District
(DOL: 8/1/2025)

McDonald

B. Public Employee Performance Evaluation (Personnel)
(Gov. Code § 54957(b)(1))

Title: Chief Executive Officer

McDonald

C. Conference With Labor Negotiators (Gov. Code § 54957.6)

Agency Designated Representative:
Board President, Melody McDonald

Unrepresented Employee: Chief Executive Officer

XI. OPEN SESSION

McDonald

A. Review and Take Action on Chief Executive Officer's Performance Evaluation and Employment Agreement

McDonald

* B. Review and Take Action on CEO Contracting Authority Resolution

94**ADJOURN**

*Related items enclosed.

Americans with Disabilities Act – The JPIA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the JPIA, shall be made to: Chimene Camacho, Senior Executive Assistant, ACWA JPIA, PO Box 619082, Roseville, CA 95661-9082; telephone (916) 786-5742. The JPIA's normal business hours are Monday – Friday, 7:30 AM to 4:30 PM (Government Code Section 54954.2, subdivision. (a)(1).)

Written materials relating to an item on this Agenda that are distributed to the JPIA's 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, 2100 Professional Drive, Roseville, CA 95661-3700; telephone (916) 786-5742. The JPIA's normal business hours are Monday – Friday, 7:30 AM to 4:30 PM