



VECTOR CONTROL JOINT POWERS AGENCY
BOARD OF DIRECTORS MEETING
AMENDED AGENDA

Thursday, June 8, 2023
10:00 AM

Observers may view the meeting on Zoom:

<https://us06web.zoom.us/j/84533021525?pwd=SHdjUU1hemFQNzQzeGkxanhERi8vQT09>

Audio Only or if Computer Audio is Disabled:

Dial-In Number: (669) 900-6833; Meeting ID: 845 3302 1525; Passcode: 568170

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference location is as follows:

Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA
Consolidated MAD, 13151 E. Industrial Drive, Parlier, CA

This location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Shelby Faria at (916) 244-1106 or shelby.faria@sedgwick.com. Requests must be made as early as possible, and preferably at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the VCJPA Board less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Shelby Faria at (916) 244-1106 or shelby.faria@sedgwick.com.

<u>Page</u>	
1.	CALL TO ORDER
2.	INTRODUCTIONS
3.	APPROVAL OF AGENDA AS POSTED (OR AMENDED)
4.	PUBLIC COMMENTS – This time is reserved for members of the public to address the Board of Directors relative to matters of the Vector Control Joint Powers Agency not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.
5.	CONSENT CALENDAR If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

*Reference materials attached



- 6 *A. Minutes of the April 20, 2023, Board of Directors Meeting
- 17 *B. General Warrants from April 1, 2023, through May 31, 2023
- 18 *C. Liability Warrants from April 1, 2023, through May 31, 2023
- 19 *D. Treasurer’s Reports as of March 31, 2023, and April 30, 2023
- 99 *E. Internal Financial Statements as of March 31, 2023
- 105 *F. Member Contingency Fund Balance as of March 31, 2023, and Prudent Balance Calculation
- 107 *G. PFM Investment Performance Review for the Quarter Ended March 31, 2023
- 167 *H. California Asset Management Program (CAMP) Annual Report as of December 31, 2022
- 190 *I. CARMA E-Brief – April 2023
- 191 *J. ERMA Loss Run Report as of April 30, 2023
- 193 *K. LAWCX Summary of Action Items, April 18, 2023, Executive Committee Meeting
- 194 *L. PRCC Summary of Action Items, April 18, 2023, Board of Directors Meeting
- 195 *M. Draft Pooled Property Program Memorandum of Coverage for the 2023/24 Program Year
- 201 *N. Draft Pooled Auto Physical Damage Memorandum of Coverage for the 2023/24 Program Year

Recommendation: Approval of the Consent Calendar.

6. ADMINISTRATOR’S REPORT

7. POOLED WORKERS’ COMPENSATION PROGRAM

- 209 *A. Report by Claims Administrator (AIMS)
Recommendation: None.
- 211 *B. Report by Tammy Vitali, Workers’ Compensation Program Manager
Recommendation: None.
- 214 *C. Pooled Workers’ Compensation Program Memorandum of Coverage for 2023/24 Program Year
Recommendation: Staff recommends the Board approve the Pooled Workers’ Compensation Program Memorandum of Coverage for the 2023/24 Program Year.

8. POOLED LIABILITY PROGRAM

- 224 *A. Report by Will Portello, Litigation Manager
Recommendation: None.
- 225 *B. Pooled Liability Program Memorandum of Coverage for the 2023/24 Program Year
Recommendation: Staff recommends the Board approve the Pooled Liability Program Memorandum of Coverage for the 2023/24 Program Year.

9. ADMINISTRATIVE MATTERS

- 248 *A. Discussion Regarding Alliant Deadly Weapon Response Program (ADWRP)
Recommendation: Staff recommends the Board of Directors consider continuing the purchase of the Alliant Deadly Weapon Response Program coverage in the 2023/24 program year.
- 255 *B. Discussion and Possible Action Regarding VCJPA Joining California Special District Association (CSDA)
Recommendation: Staff recommends the VCJPA become a member of the CSDA.

10. FINANCIAL MATTERS

- *A. Consideration of Proposed Annual Operating Budget for the 2023/24 Program Year **(To be distributed under separate cover)**
Recommendation: Adopt the VCJPA 2023/24 Operating Budget

11. SAFETY AND RISK CONTROL PROGRAM

- 260 *A. Member Services Report of Safety and Risk Control Activities for the Period of July 1, 2022, through May 31, 2023
Recommendation: None

12. BOARD OF DIRECTORS MATTERS

- 262 *A. Election of Trustee Representative for the Coastal and Sacramento Valley Regions
Recommendation: None
- 263 *B. Report Regarding Board of Directors Appointment by Regions for Upcoming Term
Recommendation: None

264 **13. AFFIRMATION, ELECTION, AND APPOINTMENT OF OFFICERS**

- *A. Affirmation of President
 *B. Affirmation of 1st Vice President
 *C. Nomination and Election of 2nd Vice President
 *D. Appointment of Treasurer
Recommendation: Staff recommends the Board affirm, elect, and appoint the officers for the 2023/24 program year in accordance with the VCJPA Bylaws.

14. CLOSED SESSION

- *A. Pursuant to Government Code Section 54956.95(a), the Board of Directors will recess to closed session to discuss the following claims:

Workers' Compensation:

- John Plummer vs. Orange County VCD
- Michelle Koschik vs. Lake County VCD

- *B. Report from Closed Session
Pursuant to Government Code Section 54957.1, the Board of Directors must report in open session any action, or lack thereof, taken in closed session.

15. CLOSING COMMENTS

This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.

- A. Board
- B. Staff

16. ADJOURNMENT

NOTICES:

- The next ERMA Board of Directors meeting will be held on June 5, 2023, in Sacramento, California. The VCJPA representative to the ERMA Board is Jeremy Wittie, Coachella Valley MVCD, and the alternate is Jamie Scott, Lake County VCD.
- The next LAWCX Board of Directors meeting will be held on June 6, 2023, in Sacramento, California. The VCJPA representative to the LAWCX Board is Wes Maffei, Napa County MAD, and the alternate is Andy Cox, Tehama County MVCD.
- The next CARMA Board of Directors meeting will be held on June 7, 2023, via teleconference. The VCJPA representative to the CARMA Board is Gary Goodman, Sacramento-Yolo MVCD, and the alternate is Tamara Davis, Marin-Sonoma MVCD.
- The next regular meeting of the VCJPA Executive Committee will be held on October 9, 2023, via Zoom.
- The next regular meeting of the VCJPA Board of Directors will be held on November 9, 2023, in Sacramento, CA.