



**VECTOR CONTROL JOINT POWERS AGENCY
EXECUTIVE COMMITTEE MEETING
AGENDA**

**Monday, October 7, 2024
9:30 a.m.**

Teleconference

Join the meeting via Zoom:
[Click Here for Meeting Link](#)

Join by Phone : 669-444-9171
Meeting ID: 835 6989 9447
Passcode: 870794

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

- Marin/Sonoma MVCD, 595 Helman Lane, Cotati, CA
- San Joaquin County MVCD, 7759 South Airport Way, Stockton, CA
- West Valley MVCD, 1295 East Locust Street, Ontario, CA

Each location is accessible to the public, and members of the public may address the Committee 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 Bebe Pearson at (916) 244-1119 or bebe.pearson@sedgwick.com. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item provided to the Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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- 1. CALL TO ORDER**
 - 2. ROLL CALL**
 - 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**
 - 4. PUBLIC COMMENTS** - This time is reserved for members of the public to address the Executive Committee 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 a member of the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.
- 4 *A. Minutes of the January 8, 2024, Executive Committee Meeting
Recommendation: Approval of the Consent Calendar.
- 6. POOLED LIABILITY PROGRAM**
- 8 *A. Pooled Liability Program Annual Report for the Year Ended June 30, 2024
Recommendation: Recommend to the Board of Directors approval of the Pooled Liability Program Annual Report for the year ended June 30, 2024.
- 7. POOLED WORKERS' COMPENSATION PROGRAM**
- 18 *A. Pooled Workers' Compensation Program Annual Report for the Year Ended June 30, 2024
Recommendation: Recommend to the Board of Directors approval of the Workers' Compensation Program Annual Report for the year ended June 30, 2024.
- 8. POOLED PROPERTY PROGRAM**
- 28 *A. Pooled Property Program Annual Report for the Year Ended June 30, 2024
Recommendation: Recommend to the Board of Directors approval of the Pooled Property Program Annual Report for the year ended June 30, 2024.
- 9. POOLED AUTO PHYSICAL DAMAGE PROGRAM**
- 31 *A. Pooled Auto Physical Damage Program Annual Report for the Year Ended June 30, 2024
Recommendation: Recommend to the Board of Directors approval of the Pooled Auto Physical Damage Program Annual Report for the year ended June 30, 2024.
- 10. ADMINISTRATIVE MATTERS**
- 34 *A. Consideration of Executive Committee Meeting Dates for the 2025 Calendar Year
Recommendation: Approve the proposed meeting dates for the 2025 calendar year.
- 11. CLOSING COMMENTS**
This time is reserved for comments by Committee members and/or staff and to identify matters for future Committee business.
- A. Committee
 - B. Staff

12. ADJOURNMENT

NOTICES:

- The next VCJPA Board of Directors meeting will be held Thursday, November 7, 2024, at the Sedgwick office in Sacramento.
- The next VCJPA Annual Workshop and Board of Directors meeting will be held Thursday-Friday, February 27-28, 2025.