



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

**Monday, October 3, 2016
9:30 a.m.**

**Via Teleconference
Call in # 1-866-715-6499
Participant Passcode # 711488**

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows: Bickmore, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA; Napa County MAD, 15 Melvin Road, American Canyon, CA, Marin-Sonoma MVCD, 595 Helman Ln, Cotati, CA; and Turlock MAD, 4412 North Washington Road, Turlock, 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 are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Katie Achterberg at (916) 290-4624 or (916) 244-1199 (fax). 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 that are provided to the VCJPA Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833. The documents will also be available on the agency's website at www.vcjpa.org.

- Page**
- 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 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 the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.
 - 5** *A. Minutes of the May 2, 2016, Executive Committee Meeting
 - 8** *B. General Warrants from May 30, 2016, through September 23, 2016
 - 9** *C. Liability Claims from May 30, 2016, to September 23, 2016
 - 10** *D. Treasurer's Report as of June 30, 2016, July 31, 2016 and August 31, 2016
 - 77** *E. Internal Financial Statements at June 30, 2016

Recommendation: Approval of the Consent Calendar.

Page

- 80** **6. POOLED LIABILITY PROGRAM**
*A. Draft Pooled Liability Program Annual Report for the Year Ended June 30, 2016
Recommendation: Staff recommends the Committee recommend approval of the Pooled Liability Program Annual Report for the year ended June 30, 2016, to the Board of Directors.
- 111** **7. POOLED WORKERS' COMPENSATION PROGRAM**
*A. Draft Pooled Workers' Compensation Program Annual Report for the Year Ended June 30, 2016
Recommendation: Staff recommends the Committee recommend approval of the Pooled Workers' Compensation Program Annual Report for the year ended June 30, 2016, to the Board of Directors.
- 209** **8. POOLED PROPERTY PROGRAM**
*A. Draft Pooled Property Program Annual Report for the Year Ended June 30, 2016
Recommendation: Staff recommends the Committee recommend approval of the Pooled Property Program Annual Report for the year ended June 30, 2016, to the Board of Directors.
- 212** **9. POOLED AUTO PHYSICAL DAMAGE PROGRAM**
*A. Draft Pooled Auto Physical Damage Program Annual Report for the Year Ended June 30, 2016
Recommendation: Staff recommends the Committee recommend approval of the Pooled Auto Physical Damage Program Annual Report for the year ended June 30, 2016, to the Board of Directors.
- 215** **10. ADMINISTRATIVE MATTERS**
*A. Discussion Regarding Renewal of Agreement for Program Administration Services between VCJPA and Bickmore
Recommendation: Staff recommends the Executive Committee provide direction to staff.
- 241** *B. Resolution Establishing Underwriting Guidelines
Recommendation: Staff recommends the Executive Committee recommend to the Board approval of the Resolution.
- 245** C. Consideration of Executive Committee Meeting Dates for the 2017 Calendar Year
Recommendation: Staff recommends the Executive Committee approve the proposed meeting dates for the 2017 calendar year.
- 247** *D. Discussion Regarding the VCJPA 2017 Annual Workshop Format
Recommendation: Staff recommends the Committee provide input regarding the training topics and formatting for the VCJPA 2017 annual workshop.

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 on Wednesday, November 2, 2016, at the office of Bickmore in Sacramento, CA.
- The next VCJPA Executive Committee meeting will be held on Monday, November 28, 2016, via teleconference.
- The next LAWCX Board of Directors meeting will be held on Tuesday, November 1, 2016, in Sacramento, CA. The VCJPA's representative to the LAWCX Board is Ray Waletzko, Contra Costa MVCD, and the alternate is Andy Cox, Tehama County MVCD.
- The next ERMA Board of Directors meeting will be held on Monday, November 7, 2016, in Sacramento, CA. The VCJPA's representative to the ERMA Board is Craig Downs, Contra Costa MVCD, and the alternate is Truc Dever, Greater LA County VCD.
- The next CARMA Board of Directors meeting will be held in conjunction with a Strategic Planning Session on Thursday-Friday, January 5-6, 2017, in Bodega Bay. The VCJPA's representative to the CARMA Board is Gary Goodman, Sacramento-Yolo MVCD and the alternate is Ms. Tamara Davis, Marin-Sonoma MVCD.