



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

**Monday, January 9, 2017
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 95380. 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.

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| 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. |
| 4 | *A. General Warrants from October 15, 2016, to December 19, 2016 |
| 5 | *B. Liability Claims from October 15, 2016, to December 19, 2016 |
| 6 | *C. Treasurer's Reports at October 31, 2016 and November 30, 2016 |
| 51 | *D. Member and Property Contingency Fund Statements for the Quarter Ended September 30, 2016 |
| 53 | *E. VCJPA 2016 Strategic Goals and Action Plan – December 2016 |

- 56 *F. Memorandum from Richard Shanahan, Bartkiewicz, Kronick & Shanahan Regarding Legal Services Agreement and 2017 Rates
Recommendation: Approval of the Consent Calendar.
6. **ADMINISTRATIVE MATTERS**
- 57 *A. Consideration of the Proposed VCJPA 2017 Workshop Agenda
Recommendation: Staff recommends the Executive Committee provide input on the format and content for the VCJPA 2017 Workshop.
- 60 B. Discussion Regarding VCJPA Website
Recommendation: Staff recommends the Executive Committee recommend to the Board approval of funds for the development of a new VCJPA website.
- 62 C. Update Regarding Contract Renewal with Bickmore for Risk Management, Financial, Administrative, and Claims Handling Services
Recommendation: None.

7. 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

8. ADJOURNMENT

NOTICES:

- The next VCJPA Annual Workshop and Board of Directors' meeting will be held on Thursday-Friday, March 2-3, 2017, at the Embassy Suites in Walnut Creek, CA.
- The next VCJPA Executive Committee meeting will be held on Monday, May 1, 2017, via teleconference.