



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

Monday, May 1, 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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| <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 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. |
| 3 | 5. CONSENT CALENDAR
If the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar. |
| 4 | *A. Minutes of the January 9, 2017, Executive Committee Meeting
<i>Recommendation: Approval of the Consent Calendar.</i> |
| | 6. ADMINISTRATIVE MATTERS |
| 8 | *A. Actuarial Services to Develop Funding Rates for the Pooled Liability and Pooled Workers' Compensation Programs for the 2018/19, 2019/20, and 2020/21 Program Years
<i>Recommendation: Staff will not be making a recommendation since this involves potential services provided by Bickmore.</i> |

