



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

**Friday, October 13, 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; 903 Hacienda Circle, Rohnert Park, CA, 94928; Turlock MAD, 4412 North Washington Road, Turlock, CA 95380; and Compton Creek MAD, 1224 South Santa Fe Ave., Compton Creek, CA 90221. 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 Executive 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.

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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. |
| | 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 May 1, 2017, Executive Committee Meeting and May 31, 2017, Special Executive Committee Meeting |
| 10 | *B. General Warrants from May 30, 2017, through September 30, 2017 |
| 11 | *C. Liability Claims from May 30, 2017, through September 30, 2017 |
| 12 | *D. Treasurer's Report as of June 30, 2017, July 31, 2017 and August 31, 2017 |
| | *E. Internal Financial Statements at June 30, 2017 |
| | <i>Recommendation: Approval of the Consent Calendar.</i> |

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- 86** **6. POOLED LIABILITY PROGRAM**
*A. Pooled Liability Program Annual Report for the Year Ended June 30, 2017
Recommendation: Recommend approval of the Pooled Liability Program Annual Report for the year ended June 30, 2017, to the Board of Directors.
- 120** **7. POOLED WORKERS' COMPENSATION PROGRAM**
*A. Pooled Workers' Compensation Program Annual Report for the Year Ended June 30, 2017
Recommendation: Recommend approval of the Pooled Workers' Compensation Program Annual Report for the year ended June 30, 2017, to the Board of Directors.
- 213** **8. POOLED PROPERTY PROGRAM**
*A. Pooled Property Program Annual Report for the Year Ended June 30, 2017
Recommendation: Recommend approval of the Pooled Property Program Annual Report for the year ended June 30, 2017, to the Board of Directors.
- 216** **9. POOLED AUTO PHYSICAL DAMAGE PROGRAM**
*A. Pooled Auto Physical Damage Program Annual Report for the Year Ended June 30, 2017
Recommendation: Recommend approval of the Pooled Auto Physical Damage Program Annual Report for the year ended June 30, 2017, to the Board of Directors.
- 219** **10. ADMINISTRATIVE MATTERS**
A. Consideration of Executive Committee Meeting Dates for the 2018 Calendar Year
Recommendation: Approve the proposed meeting dates for the 2018 calendar year.
- 220** *B. Discussion Regarding the VCJPA 2018 Annual Workshop Format and Training Topics
Recommendation: Provide input regarding the training topics and format for the VCJPA 2018 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 8, 2017, at the office of Bickmore in Sacramento, CA.