



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

**Monday, January 8, 2018
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 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.

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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 October 13, 2017, Executive Committee Meeting |
| 9 | *B. General Warrants from October 1, 2017, to December 31, 2017 |
| 11 | *C. Liability Claims from October 1, 2017, to December 31, 2017 |
| 12 | *D. Treasurer's Reports at October 31, 2017 and November 30, 2017 |
| 62 | *E. Member and Property Contingency Fund Statements for the Quarter Ended September 30, 2017 |

- 64 *F. VCJPA 2017 Strategic Goals and Action Plan – December 2017
- 66 *G. Memorandum from Richard Shanahan, Bartkiewicz, Kronick & Shanahan
Regarding Legal Services Agreement and 2018 Rates
Recommendation: Approval of the Consent Calendar.
- 6. POOLED LIABILITY PROGRAM**
- 67 A. Amendment to VCJPA Panel of Approved Defense Attorneys
Recommendation: Staff recommends the Executive Committee approve adding Mr. James Weakley, Weakley & Arendt, LLP, to the Panel of Approved Defense Attorneys and approve the amended Panel as presented.
- 7. ADMINISTRATIVE MATTERS**
- 82 *A. Consideration of the 2018 Annual Workshop Agenda
Recommendation: Staff recommends the Executive Committee provide any further input on the format and content for the 2018 Annual Workshop.
- 8. 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
- 9. ADJOURNMENT**

NOTICES:

- The next VCJPA Annual Workshop and Board of Directors meeting will be held on Thursday-Friday, February 22-23, 2018, at the Dream Inn, Santa Cruz, CA.
- The next VCJPA Executive Committee meeting will be held on Monday, May 7, 2018, via teleconference.