



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

**Monday, August 26, 2019
9:30 a.m.**

**Via Teleconference
Call in # 1-877-273-4202
Participant Passcode # 250-949-920**

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows: York, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833; Compton Creek MAD, 1224 South Santa Fe Ave., Compton Creek, CA 90221; Tehama County MVCD, 11861 Highway 99 W., Red Bluff, CA 96080; and 4427 N. Riverbend, Sanger, CA 93657.

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. POOLED LIABILITY PROGRAM
*A. Addition to VCJPA Panel of Approved Defense Attorneys
<i>Recommendation: Staff recommends the Executive Committee approve adding Mr. Charles Painter, Ericksen, Arbuthnot, Kilduff, Day & Lindstrom, to the Panel of Approved Defense Attorneys.</i> |
| | 6. 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 |

7. ADJOURNMENT

NOTICES:

- The next VCJPA Executive Committee Meeting will be held on Monday, October 14, 2019, via teleconference.
- The next VCJPA Board of Directors meeting will be held on Wednesday, November 6, 2019, at the office of York in Sacramento, CA.
- The next VCJPA Annual Workshop and Board of Directors meeting will be held on Thursday-Friday, February 28-29, 2020, at the Dream Inn, Santa Cruz, CA.