



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

**Monday, October 14, 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. |
| 4 | 5. CONSENT CALENDAR |
| | If the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar. |
| 5 | *A. Minutes of the January 14, 2019, Executive Committee Meeting |
| 8 | *B. General Warrants from May 22, 2019, through September 30, 2019 |
| 9 | *C. Liability Warrants from May 22, 2019, through September 30, 2019 |
| 10 | *D. Treasurer's Reports at June 30, 2019, July 31, 2019, and August 31, 2019 |
| 85 | *E. Internal Financial Statements at June 30, 2019 |

Recommendation: Approval of the Consent Calendar.

- 6. POOLED LIABILITY PROGRAM**
- 88 *A. Pooled Liability Program Annual Report for the Year Ended June 30, 2019
Recommendation: Recommend to the Board of Directors approval of the Pooled Liability Program Annual Report for the year ended June 30, 2019, retaining 50% of the retrospective adjustments to the mid-layer pool per the VCJPA's equity building plan, and issuing remaining available equity to the member districts.
- 7. POOLED WORKERS' COMPENSATION PROGRAM**
- 96 *A. Pooled Workers' Compensation Program Annual Report for the Year Ended June 30, 2019
Recommendation: Recommend to the Board of Directors approval of the Pooled Workers' Compensation Program Annual Report for the year ended June 30, 2019, retaining 50% of the retrospective adjustments to the mid-layer pool, and issuing remaining equity or invoices in accordance with VCJPA's policy.
- 8. POOLED PROPERTY PROGRAM**
- 104 *A. Pooled Property Program Annual Report for the Year Ended June 30, 2019
Recommendation: Recommend to the Board of Directors approval of the Pooled Property Program Annual Report for the year ended June 30, 2019.
- 9. POOLED AUTO PHYSICAL DAMAGE PROGRAM**
- 107 *A. Pooled Auto Physical Damage Program Annual Report for the Year Ended June 30, 2019
Recommendation: Recommend to the Board of Directors approval of the Pooled Auto Physical Damage Program Annual Report for the year ended June 30, 2019.
- 10. ADMINISTRATIVE MATTERS**
- 110 A. Consideration of Executive Committee Meeting Dates for the 2019 Calendar Year
Recommendation: Approve the proposed meeting dates for the 2019 calendar year.
- 111 *B. Discussion Regarding 2020 Annual Workshop Format and Training Topics
Recommendation: Provide input regarding the training topic and format for the VCJPA 2020 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 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.