



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

**Monday, January 11, 2021
9:30 a.m.**

This meeting will be held using the WebEx platform.

To join the meeting, please follow the instructions below:

- Click on the following link: (For best results, use Google Chrome as your browser.)
- <https://sedgwick.webex.com/sedgwick/j.php?MTID=m1916dbfa55908323246cddfd197507fa>
- Click on **“Join by browser” or by the WebEx Application**
- Click on **“Join meeting”**
- Select Either Computer Audio or Call In Using the Number On Your Screen
- Enter the **Access code and Attendee ID** when prompted

Audio Only: If you do not have internet access, you may join by phone by using the following information:

- +1 (415) 655-0001 US Toll
- Access code: 172 687 7584

This meeting will be conducted by teleconference in accordance with the State of California Executive Order N-29-20.

Members of the public may participate in the meeting via WebEx or may listen to the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Katie Achterberg at katie.achterberg@sedgwick.com no later than 5 p.m. on Friday, January 8, 2021. If a member of the public would like to address the Board during the meeting, the person may email Ms. Achterberg during the meeting and, if timely received, Ms. Achterberg will read or summarize the email to the Committee.

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 katie.achterberg@sedgwick.com. Requests must be made as early as possible, and preferably 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 Board less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Katie Achterberg at (916) 290-4624 or katie.achterberg@sedgwick.com.

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- 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. Members of the public may submit comments by email in advance of the meeting by emailing Katie Achterberg at katie.achterberg@sedgwick.com no later than 5 p.m. on Friday, January 8, 2021. If a member of the public would like to address the Board during the meeting, the person may email Ms. Achterberg during the meeting and, if timely received, Ms. Achterberg will read or summarize the email to the directors. 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 a member of the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.

- 4** *A. Minutes of the October 12, 2020, Executive Committee Meeting, and December 10, 2020, Special Executive Committee Meeting
- 13** *B. General Warrants from October 10, 2020, to December 31, 2020
- 14** *C. Liability Claims Listing from October 10, 2020, to December 31, 2020
- 15** *D. Treasurer's Report at October 31, 2020
- 43** *E. Member Contingency Fund Statement for the Quarter Ended September 30, 2020
- 44** *F. 2020/21 VCJPA Strategic Goals and Action Plan - December 2020
- 47** *G. Memorandum from Richard Shanahan, Bartkiewicz, Kronick & Shanahan, Regarding Legal Services Agreement and 2021 Rates (with Legal Services Agreement and 2020 Rates Included for Informational Purposes)

Recommendation: Approval of the Consent Calendar.

6. ADMINISTRATIVE MATTERS

- 49** *A. Review and Discussion Regarding 2021 Annual Workshop Agenda
Recommendation: Staff recommends the Executive Committee provide feedback regarding the 2021 Annual Workshop agenda.

7. 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

8. ADJOURNMENT

NOTICES:

- The next VCJPA Annual Workshop and Board of Directors meeting will be held on Thursday-Friday, February 25-26, 2021, via Webex.
- The next VCJPA Executive Committee meeting will be held on Monday, May 4, 2021, via Webex.