



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

**Monday, January 10, 2022  
9:30 a.m.**

This meeting will be held via Zoom.

To join the meeting, please follow the instructions below:

- Access via the following link.
- <https://us02web.zoom.us/j/83194945015?pwd=YmYxNzVnd2pxTVlzSmh0b0djNW5TdZ09>

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

- +1 669 900 6833 US (San Jose)
- Meeting ID: 831 9494 5015
- Passcode: 069243

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All portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953.

Members of the public may observe and 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 Angela Scully at [angela.scully@sedgwick.com](mailto:angela.scully@sedgwick.com). Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding an agenda item at the time that item is considered.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Angela Scully at (916) 244-1140 or [angela.scully@sedgwick.com](mailto:angela.scully@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 Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Angela Scully at (916) 244-1140 or [angela.scully@sedgwick.com](mailto:angela.scully@sedgwick.com).

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- Page 1. CALL TO ORDER**  
**2. ROLL CALL**

**3. AUTHORIZATION TO MEET VIA. TELECONFERENCE**

- \*A. Authorization to Meet Via Teleconference Pursuant to Government Code Section 54953, Subdivision (e)(1)(C)

*Recommendation: Consider finding, as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees, and the meeting should be held by teleconference as authorized by subdivision (e)(1)(C) of section 54953 of the Government Code.*

**4. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

- 5. PUBLIC COMMENTS** - This time is reserved for members of the public to address the Executive 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.

**6. CONSENT CALENDAR**

If a member of the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.

- \*A. Minutes of the October 11, 2021, Executive Committee Meeting  
\*B. Notice from Richard Shanahan, Bartkiewicz, Kronick & Shanahan, Regarding Legal Services Agreement and 2022 Rates (with Legal Services Agreement and 2021 Rates Included for Informational Purposes)  
\*C. Notice from Richard Shanahan, Barkiewicz, Kronick & Shanahan, Regarding Retirement Plans

*Recommendation: Approval of the Consent Calendar.*

**7. ADMINISTRATIVE MATTERS**

- \*A. Review and Discussion Regarding 2022 Annual Workshop Agenda  
*Recommendation: Staff requests the Executive Committee provide feedback regarding the format and content of the Annual Workshop.*  
\*B. Discussion Regarding Financial Auditor Services  
*Recommendation: Staff recommends the Executive Committee provide direction regarding seeking a three-year proposal from Sampson, Sampson and Patterson LLP or issuing a request for proposal.*

**8. CLOSED SESSION**

- A. Convene in Closed Session

Pursuant to Government Code Section 54957(b)(1), the Executive Committee will recess to closed session to begin negotiations regarding the Agreement between VCJPA and Sedgwick for Risk Management, Financial, Administrative, and Claims Handling Services.

B. Report from Closed Session

Pursuant to Government Code Section 54957.1, the Executive Committee must report in open session any action, or lack thereof, taken in closed session.

**9. 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

**10. ADJOURNMENT**

**NOTICES:**

- The next VCJPA Annual Workshop and Board of Directors meeting will be held on Thursday-Friday, February 17-18, 2022, at the Dream Inn, Santa Cruz, CA.
- The next VCJPA Executive Committee meeting will be held on Monday, May 2, 2022, via teleconference.