



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

**Monday, October 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/83688295663?pwd=a1dmSF11b1pWZUhrNG5GSG85MVB2QT09>
(For best results, use Google Chrome as your browser.)

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

- +1 669 900 6833 US
- Meeting ID: 836 8829 5663
- Passcode: 661065

All portions of this meeting will be conducted via teleconference. in accordance with Government Code Section 54953(b). The teleconference locations are as follows: *903 Hacienda Circle, Rohnert Park, CA 94928; 11861 Highway 99 West, Red Bluff, CA 96080; 1295 East Locust Street, Ontario, CA 91761.*

Each location is accessible to the public, and members of the public may address the Executive Committee from any teleconference location. Public comments may be submitted in advance of the meeting by emailing Lindsey Overton at lindsey.overton@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 Lindsey Overton at (916) 244-1106 or lindsey.overton@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 Lindsey Overton at (916) 244-1106 or lindsey.overton@sedgwick.com.

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- Page**
- 1. CALL TO ORDER**
 - 2. ROLL CALL**
 - 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 a member of the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.
 *A. Minutes of the May 2, 2022, Executive Committee Meeting
 Recommendation: Approval of the Consent Calendar.
- 7 6. **POOLED LIABILITY PROGRAM**
 *A. Pooled Liability Program Annual Report for the Year Ended June 30, 2022
 Recommendation: Recommend to the Board of Directors approval of the Pooled Liability Program Annual Report for the year ended June 30, 2022.
- 17 7. **POOLED WORKERS' COMPENSATION PROGRAM**
 *A. Pooled Workers' Compensation Program Annual Report for the Year Ended June 30, 2022
 Recommendation: Recommend to the Board of Directors approval of the Workers' Compensation Program Annual Report for the year ended June 30, 2022.
- 26 8. **POOLED PROPERTY PROGRAM**
 *A. Pooled Property Program Annual Report for the Year Ended June 30, 2022
 Recommendation: Recommend to the Board of Directors approval of the Pooled Property Program Annual Report for the year ended June 30, 2022.
- 29 9. **POOLED AUTO PHYSICAL DAMAGE PROGRAM**
 *A. Pooled Auto Physical Damage Program Annual Report for the Year Ended June 30, 2022
 Recommendation: Recommend to the Board of Directors approval of the Pooled Auto Physical Damage Program Annual Report for the year ended June 30, 2022.
- 32 10. **ADMINISTRATIVE MATTERS**
 A. Consideration of Executive Committee Meeting Dates for the 2023 Calendar Year
 Recommendation: Approve the proposed meeting dates for the 2023 calendar year.

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 at the Sedgwick Sacramento Office on November 10, 2022, at 10 a.m.
- The VCJPA Annual Workshop will be held Thursday, February 23, 2023, followed by a Board of Directors meeting on Friday, February 24, 2023, at the Dream Inn, Santa Cruz, CA.