

**WEST AND CENTRAL BASIN FINANCING AUTHORITY SEPTEMBER 7, 2005 – Jt. Administration**

Apodaca, Gonzalez

Kwan, Dear

**SEPTEMBER 26, 2004 - Board Meeting**

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Art Aguilar/Rich Nagel

**ACTION CALENDAR**

ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY  
(ACWA/JPIA) EXECUTIVE COMMITTEE NOMINATIONS

SUMMARY:

ACWA/JPIA is the organization that provides ACWA members with Liability, Property, and Workers' Compensation coverage programs. Historically, these programs have provided lower rates and broader coverage than available in the commercial insurance market. The JPIA also provides risk management assistance, risk transfer techniques, and a wide variety of training classes and materials for their employees.

The Districts received notification of the openings on the ACWA/JPIA Executive Committee (Exhibit "A"), which are President and Vice President. The Districts have also received a request (Exhibit "B") from the Municipal Water District of Orange County to submit a resolution of support concurring in nomination for Joan Finnegan to service as ACWA/JPIA Vice President.

Candidates must be elected or appointed Directors of the JPIA member they represent and an appointed member of ACWA/JPIA Board of Directors. Candidates must receive five concurring nomination resolutions (Exhibit "C") from JPIA members. The Districts past practice has been submittal of concurring nominations only, although in 2002, West Basin submitted a nomination for Carol Kwan to the Executive Committee.

Central Basin's representative on the ACWA/JPIA Board of Directors is Phil Hawkins and the West Basin representative is Carol Kwan.

Elections for the ACWA/JPIA Executive Committee will take place at ACWA/JPIA's Board of Directors meeting on November 28, 2005 in San Diego.

All nominations and concurring nominations must be submitted by October 14, 2005.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was reviewed by the Joint Administration Committee on September 7, 2005 and the Committee recommended approving Resolutions of Support for Joan C. Finnegan as Vice President of ACWA/JPIA at the September 19, 2005 JFA Board meeting.

RECOMMENDED MOTION:

**CENTRAL BASIN:** That the Board approves, adopts, and authorizes the President to sign Resolution No. 9-05-709, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CENTRAL BASIN MUNICIPAL WATER DISTRICT CONCURRING IN NOMINATION OF JOAN C. FINNEGAN TO THE OFFICE OF VICE PRESIDENT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")."

**WEST BASIN:** That the Board approves, adopts, and authorizes the President to sign Resolution No. 9-05-830, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST BASIN MUNICIPAL WATER DISTRICT CONCURRING IN NOMINATION OF JOAN C. FINNEGAN TO THE OFFICE OF VICE PRESIDENT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")."

LIST OF EXHIBITS:

Exhibit "A" - ACWA/JPIA Nomination Announcement  
Exhibit "B" - MWDOC Request for support of Joan C. Finnegan  
Exhibit "C" - Draft Resolution

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