

EXHIBIT 7-A



**AGENDA
BOARD OF DIRECTORS' MEETING**

**Monday, May 7, 2012
3:00 p.m.**



**San Carlos I, II, & III
350 Calle Principal, Monterey, CA 93940
(831) 649-4234**

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

EVACUATION PROCEDURES

PUBLIC COMMENT Members of the public will be allowed to address the Executive Committee on any agenda item prior to the Committee's decision on the item. They will also be allowed to comment on any issues that they wish which may or may not be on the agenda. If anyone present wishes to be heard, please let the Chairman know.

INTRODUCTION OF GUESTS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

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<u>Presenter</u>		<u>Page#</u>
	<u>I. CONSENT CALENDAR</u>	
Gladbach	* A. Approve the minutes of the meeting of November 28, 2011.	1
	<u>II. ADMINISTRATION</u>	
Gilstrap	* A. Review Glossary of Terms.	13
Sells	* B. Update on JPIA / HBA transition.	22
	* C. Review and take action to revisions to ACWA/JPIA's Governing Documents:	24
Sells	1. Joint Powers Agreement	
	2. Bylaws	
Sells	* D. Ratify Executive Committee's acceptance of HBA districts not already members of the JPIA.	62
Sells	* E. Ratify Executive Committee's acceptance of new agencies.	64
	<u>III. MEMBERSHIP</u>	
Damon	* A. Review and possibly take action on Rio Linda/Elverta Community Water District's participation in the ACWA JPIA's joint protection programs for property and liability coverage.	65
	<u>IV. FINANCIAL</u>	
Boone	* A. Review and approve the audited financial statements for Year-ending September 30, 2011.	67
deBernardi	* B. Review and approve the proposed operating budget for the Fiscal Year October 1, 2012-13.	134
deBernardi	* C. Review the current Investment Portfolio performance.	140
	<u>V. POOLED PROGRAMS</u>	
Gilstrap	* A. Review the Loss reports for the Liability, Property, and Workers' Compensation Programs as of March 31, 2012.	157
Gilstrap	* B. Review the JPIA's Property and Workers' Compensation Program renewals.	192

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VI. RISK MANAGEMENT

- Kuchinsky * A. Announce the winners of the H.R. LaBounty Safety Award Program. 194

VII. OTHER BUSINESS

- Gladbach A. Open discussion.
- Gladbach B. Announce the Board of Directors Reception at 5:00 p.m. following the Board meeting and introduce sponsors in attendance.

ADJOURNMENT

*Related items enclosed.

MISSION STATEMENT The ACWA Joint Powers Insurance Authority is dedicated to consistently and cost effectively providing the broadest possible affordable insurance coverages and related services to its member agencies.



Americans With Disabilities Act – The ACWA/JPIA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the ACWA/JPIA, shall be made to: Bobbette Wells, Executive Assistant, ACWA/JPIA, P. O. Box 619082, Roseville, CA 95661-9082; telephone (916) 786-5742. ACWA/JPIA’s normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m. (Government Code Section 54954.2, subdivision. (a)(1).)

Written materials relating to an item on this Agenda that are distributed to the ACWA/JPIA Executive Committee within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at ACWA/JPIA, 2100 Professional Drive, Roseville, CA 95661-3700; telephone (916) 786-5742. ACWA/JPIA’s normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.

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