

Member Cities

Capitola
Del Rey Oaks
Gonzales
Greenfield
Hollister
King City
Marina
Sand City
Scotts Valley
Soledad

AGENDA

JPA: MBASIA Executive Committee Meetings

DATES/TIMES: Tuesday, May 8, 2012 at 10:00 AM

LOCATION: City of Scotts Valley
One Civic Center Drive
Scotts Valley, CA 95066

LEGEND:

A – Action may be taken
I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, in each of the member agencies involved.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, MBASIA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

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A. CALL TO ORDER

B. CONSENT CALENDAR

- 1) Approval of Minutes – September 6, 2011 Executive Committee Meeting (A)
Members will review these minutes and may take action to approve or amend.

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS

- The public is invited at this point to address the Board on issues of interest to them.* (I)

D. EXECUTIVE COMMITTEE

- 1) Committee Assignments (A)
Members will review the current Committee Assignments and may take action to appoint new members to the Committees.

ADJOURNMENT

**Item No. B.1
Executive Committee
May 8, 2012**

**MINUTES OF THE
MBASIA EXECUTIVE COMMITTEE TELECONFERENCE
TUESDAY, SEPTEMBER 6, 2011
PRIMARY TELECONFERENCE LOCATION:
SAN FRANCISCO, CA**

MEMBERS PRESENT

Daniel Dawson, City of Del Rey Oaks
Rene Mendez, City of Gonzales
Steve Ando, City of Scotts Valley

MEMBERS ABSENT

Robert Galvan, City of Hollister

GUESTS AND CONSULTANTS

Conor Boughey, Alliant Insurance Services
Monica Sandbergen-Izo, Alliant Insurance Services
Michael Simmons, Alliant Insurance Services

A. CALL TO ORDER

Rene Mendez called the meeting to order at 8:03 a.m.

B. CONSENT CALENDAR

B1. Approval of Minutes – June 28, 2011 Executive and Finance Committee

A motion was made to approve the minutes.

MOTION: Steve Ando **SECOND:** Daniel Dawson **MOTION CARRIED**

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS

There were no public comments.

D. EXECUTIVE AND FINANCE COMMITTEE

D1. Selection of FY 10/11 Financial Auditor

A motion was made to recommend Perry-Smith as MBASIA'S financial auditor for the next 5 years.

MOTION: Steve Ando **SECOND:** Rene Mendez **MOTION CARRIED**

E. CORRESPONDENCE/INFORMATION

None

ADJOURNMENT

A motion was made to adjourn the meeting at 8:07 a.m.

MOTION: Rene Mendez **SECOND:** Daniel Dawson **MOTION CARRIED**

**Item No. D.1
Executive Committee
May 8, 2012**

COMMITTEE ASSIGNMENTS

ISSUE: Due to staffing changes at Member Cities, the Executive Committee will review the current Committee Assignments.

RECOMMENDATION: It is recommended that the Committee review the current Committee Assignments and take action to appoint new representatives to the standing committees.

FISCAL IMPACT: No financial impact is expected from today's meeting.

BACKGROUND: The current Committee Assignments are attached. These are the Standing Committees of MBASIA and have had the same membership since January of 2010.

ATTACHMENT: Committee Assignments

MBASIA COMMITTEES

2011-2012

Committee Assignments

EXECUTIVE & FINANCE COMMITTEE:

Chair	Rene Mendez
Vice Chair	Daniel Dawson
Secretary	Steve Ando
Past Chair	Robert Galvan

COVERAGE & CLAIMS COMMITTEE:

Claims Committee Chair is chosen by the Claims Committee

Rene Mendez

Robert Galvan

Kathy McFall

Michael Powers

(replaced James Larson)

SAFETY COMMITTEE:

Chaired by Vice President

President is an automatic member, per Bylaws

Daniel Dawson (*Committee Chair*)

Rene Mendez

Lisa Murphy

Kathy McFall

Steve Compton