

**Member Cities**

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

## AGENDA

**JPA:** MBASIA Executive & Finance Committee Teleconference

**DATE/TIME:** Wednesday, May 27, 2020 at 11:00 AM

**LOCATION:** Teleconference  
CALL IN: 855-201-9213  
PASSCODE: 3800295#

**LEGEND:**

A – Action may be taken

I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

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*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 the office of MBASIA's secretary.*

*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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**PAGE**

**A. CALL TO ORDER**

**B. CONSENT CALENDAR** (A)

1-2 1) Approval of Minutes for the March 5, 2020 Executive Committee Meeting  
*Committee will review these minutes and may take action to approve or amend.*

**C. ORAL COMMUNICATIONS & PUBLIC COMMENTS** (I)

4 *The public is invited at this point to address the Committee on issues of interest to them.*

**D. EXECUTIVE AND FINANCE COMMITTEE'S REPORT**

3-11 1) Proposed 2020-21 Liability Budget – 2<sup>nd</sup> Draft (A)  
*Members will review the draft 2020-21 Liability Budget and may take action or give direction.*

12-16 1) 2) Proposed 2020-21 Workers' Compensation Budget – 2<sup>nd</sup> Draft (A)  
*Members will review the draft 2020-21 Workers' Compensation Budget and may take action or give direction.*

4 3) COVID-19 Impacts to City Programs (I)  
*Members will discuss the impacts of COVID-19 to City Programs.*

**ADJOURNMENT**