

AGENDA

JPA: MBASIA Board of Directors Meetings

DATES/TIMES: April 26, 2010 at 9:30 AM

LOCATION: City of Sand City
1 Sylvan Way
Sand City, CA 93955
Room: Council Chambers

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 Kent Rice and Associates at (831) 438-0267, 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.

<u>PAGE</u>	A. CALL TO ORDER	
	B. CONSENT CALENDAR	(A)
1-2	1	1. Approval of Minutes of Meeting of March 15, 2010. <i>Members will review these minutes and may take action to approve or amend.</i>
	C. PUBLIC COMMENTS	(I)
		<i>The public is invited at this point to address the Board on issues of interest to them.</i>
	D. BOARD OF DIRECTORS	(A)
	4	1) Bills and Correspondence
	1	2) Unfinished Business
3-8		a) Transition Milestone Report
	9	3) Committee Reports
	1&4	a) Executive and Finance Committee
		b) Safety and Underwriting Committee
		c) WC Loss Prevention Ad Hoc.
	10-14	4) New Business
	1	a) Workers Compensation
		1) Budget and Premium
15-17	1	b) Liability
		1) Budget and Premium
18-19	1	c) Del Rey Oaks Loan
20-23	1&3	d) Loan Agreement Between MBASIA and Zions First National Bank (County Bank)
24-58	1	e) Annual Financial Audit
		5) Loss Report
		- None
	E. CORRESPONDENCE / INFORMATION	(I)
		None
4	F. GENERAL RISK MANAGEMENT ISSUES	(I)
		<i>Subjects that of interest to members: please bring 15 copies of any materials.</i>

ADJOURNMENT

Member Cities

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