

AGENDA

JPA: MBASIA Executive & Finance Committee Meeting

DATE/TIME: Monday, May 19, 2025, at 10:00 AM

LOCATION: Video Teleconference

Link:

<https://alliantinsurance.zoom.us/j/93775870098?pwd=cKNwCXTiDhi7pbSHpWaaZ53TFKG9XR.1>

Meeting ID: 937 7587 0098

Passcode: 236079

Dial: (669) 900-6833

LEGEND:

A – Action may be taken
I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

MEMBER

LOCATIONS

VIA TELE-

CONFERENCE:

- City of Capitola, 420 Capitola Ave., Capitola, CA 95010
- City of Del Rey Oaks, 650 Canyon Del Rey Rd., Del Rey Oaks, CA 93940
- City of Greenfield, 599 El Camino Real, Greenfield, CA 93927
- City of Scotts Valley, One Civic Center Dr., Scotts Valley, CA 95066

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.

PAGE

A. CALL TO ORDER

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

(I)

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

C. CONSENT CALENDAR

(A)

3-5

- 1) Approval of Minutes for the March 13, 2025 Executive Committee Meeting
Committee will review these minutes and may take action to approve or amend.

D. EXECUTIVE AND FINANCE COMMITTEE'S REPORT

6-14

- 1) Proposed FY 25-26 Liability Budget – 2nd Review (A)
Members will review the proposed Liability Budget and may take action to provide a recommendation to the Board or give direction.

15-19

- 2) Proposed FY 25-26 Workers' Compensation Budget – 2nd Review (A)
Members will review the proposed Workers' Compensation Budget and may take action to provide a recommendation to the Board or give direction.

20-21

- 1 & 3 3) MBASIA George Hills Contract and Liability Deductible Recovery Invoices Time and Expense (A)
The Committee will discuss the time and expenses on George Hills' Contract and the MBASIA Liability Deductible Recovery Invoices. Action may be taken to provide a recommendation to the Board or direction given.

Member Cities

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

22-23

I 4) The Briefing Room – Police Training

(A)

The Executive Committee will discuss whether MBASIA should pool the costs of “The Briefing Room” for Police Training. Action may be taken to provide a recommendation to the Board or direction given.

ADJOURNMENT

Member Cities

Capitola
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