

CALL IN: 855-201-9213

PASSCODE: 3800295#

AGENDA

JPA: MBASIA Executive & Finance Committee Meeting

DATE/TIME: Wednesday, December 20, 2017 at 1:30 PM

PRIMARY LOCATION: Alliant Insurance Services, Inc. - (415) 403-1411
100 Pine Street, 11th Floor, San Francisco, CA 94111

MEMBER LOCATIONS VIA TELEPHONE:

- City of Capitola, 420 Capitola Avenue, Capitola, CA 95010
- City of Gonzales, 147 Fourth Street, Gonzales, CA 93926
- City of Hollister, 375 Fifth Street, Hollister, CA 95023
- City of Marina, 211 Hillcrest Avenue, Marina, CA 93933

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, at the office of MBASIA's Secretary. For a copy for the agenda, please contact Alliant Insurance Services at (415) 403-1400.

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. CONSENT CALENDAR

- 1-2 1 1) Approval of Minutes for the September 5, 2017 Executive Committee Meeting (A)
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 Board on issues of interest to them.*

D. BOARD OF DIRECTOR'S REPORT

- 3-23 1 1) **Executive & Finance Committee's Report** (A)
a) Program Administration's Contract Renewal
Members will review the Program Administration Renewal Contract effective 7/1/2018 to provide a recommendation to the Board or provide direction.

- 24-29 1 b) Zions Bank Loan Payoff -WC Budget Level III Allocation (A)
The Committee will discuss how paying off the Zions Bank Loan will affect the WC Budget Level III Assessment and provide a recommendation to the Board or give direction.

E. PROGRAM ADMINISTRATOR'S REPORT - None.

F. CORRESPONDENCE / INFORMATION - None. (I)

G. GENERAL RISK MANAGEMENT ISSUES (I)

- 4 *Subjects that are of interest to members: please bring 15 copies of any materials.*

ADJOURNMENT

Member Cities

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