

### Member Cities

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

## AGENDA (Revised 2-26-2021)

**JPA:** MBASIA Special Board of Directors Meeting

**DATE/TIME:** Monday, March 1, 2021 at 10:00 AM

**LOCATION:** Video Teleconference  
Link:  
<https://alliantinsurance.zoom.us/j/99915955266?pwd=MEtOdjFYcmdKTFNmYm9NR2lhOW1wUT09>  
Meeting ID: 999 1595 5266  
Passcode: 509579  
Dial: (669) 900-6833

### LEGEND:

A – Action may be taken  
I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

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*All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.*

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*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 at (415) 403-1400 twenty-four hours in advance of the meeting. 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. See Government Code section 54953.3.*

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#### A. CALL TO ORDER

#### B. PUBLIC COMMENTS

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

#### C. BOARD OF DIRECTORS

##### 3 1. CLOSED SESSION – Pursuant to Gov't Code 54956.95 (A)

Members will review the following Closed Session Items:

- a) Workers' Compensation Administrator's Report
  - i. 130400153 & 141200150 – Scotts Valley
- b) Liability Third Party Administrator's Report
  - i. Phillips v. Capitola
  - ii. Kenyon v. Scotts Valley

#### RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS

#### ADJOURNMENT