

### Member Cities

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

## AGENDA

**JPA:** MBASIA Coverage and Claims Committee Meeting

**DATE/TIME:** Wednesday, October 14<sup>th</sup>, 2025, at 9:00 AM

**LOCATION:** Video Teleconference

Link:

<https://alliantinsurance.zoom.us/j/93323848672?pwd=JRkPvI9Lu36fVInSsubr2VfCLJfSIN.1>

Meeting ID: 933 2384 8672

Passcode: 140668

Dial: (669) 900-6833

### **MEMBER**

**LOCATIONS VIA  
TELECONFERENCE:**

- City of Capitola, 420 Capitola Ave., Capitola, CA 95010
- City of Greenfield, 599 El Camino Real, Greenfield, CA 93927
- City of Gonzales, 147 Fourth St, Gonzales, CA 93926
- City of Marina, 211 Hillcrest Ave., 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, 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 & ROLL CALL**

#### **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 1. Approval of Minutes for the May 14, 2025, Claims Committee Meeting  
Committee will review these minutes and may take action to approve or amend.

#### **D. COVERAGE & CLAIMS COMMITTEE**

##### **3 1. LOSS REPORT**

##### **CLOSED SESSION – Pursuant to Gov't Code 54956.95**

(A)

Members will review the following Closed Session Items and may take action or give direction:

- a) Workers' Compensation Third Party Administrator's Report  
AIMS will provide a closed session report.
  - i. City of Greenfield – MB190072
  - ii. City of Greenfield – MB220065

- iii. City of Hollister – MB250020
- iv. City of King City – MB250119
- v. City of King City – MB230073
- vi. City of King City – MB170103
- vii. City of Marina – MB210110
- b) Liability Third Party Administrator's Report
  - George Hills will provide a closed session report.*
  - i. Aguilar v. City of Capitola
  - ii. Lopez-Negrete v. City of Hollister
  - iii. Museum of Handcar Tech. v. City of Marina
  - iv. Ard v. City of Scotts Valley

**RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS**

**ADJOURNMENT**