

AGENDA

JPA: MBASIA Board of Directors Meetings

DATES/TIMES: Monday, June 7, 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.

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR (A)

- 1-2 1. Approval of Minutes of Meeting of April 26, 2010
Members will review these minutes and may take action to approve or amend.

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)

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

D. BOARD OF DIRECTORS

1) BILLS AND CORRESPONDENCE

- None

2) UNFINISHED BUSINESS

- 3-6 a) Transition Milestone Report (I)
Alliant will provide an informational report on the status or transitioning JPA documents from Kent Rice to Alliant.

- 7-10 b) New Safety Officer and Claims Coordinator Roll for Kent Rice (I)
The Board will discuss Kent Rice's new responsibilities with the Authority beyond July 1, 2010

- 11-13 c) Del Rey Oaks Loan Agreement (A)
The Board will review the recommendation of the Ad Hoc Budget Committee and may take action regarding the proposed Loan between MBASIA and Del Rey Oaks

- 14-15 d) Loan Agreement Between MBASIA and Zions First National Bank (A)
(County Bank)
The Board will review the recommendation of the Ad Hoc Budget Committee and may take action regarding the payoff of the loan between MBASIA and Zions First National Bank

3) COMMITTEE REPORTS

- a) Executive and Finance Committee (I)
The Executive and Finance Committee may give a verbal report.

- b) Safety and Underwriting Committee (I)
The Safety and Underwriting Committee may give a verbal report.

- 16-17 c) Coverage and Claims Committee (A)
The Coverage and Claims Committee will discuss upcoming issues and schedule a committee meeting

- 18-22 d) Ad Hoc Workers Compensation Loss Prevention Committee (A)
The Coverage and Claims Committee has prepared a new policy and procedure for the Board to review and take action on.

Member Cities

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

Member Cities

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

- 23-25 4) **NEW BUSINESS**
- a) **Workers Compensation - Renewal Options** (A)
The Board will review the recommendation of the Ad Hoc Budget Committee and may take action or give direction regarding the attachment to excess coverage.
- 26-27 b) **Liability - Renewal Options** (A)
The Board will review the recommendation of the Ad Hoc Budget Committee and may take action or give direction regarding the attachment to excess coverage.
- 28-29 c) **Policy and Procedure for Target Equity** (A)
The Board will review a proposed Policy and Procedure for Target Equity funding and also a resolution that will supersede all previous resolutions with respects to Target Equity
- 30-31 d) **Target Safety** (A)
The Board will review the recommendation of the Ad Hoc Budget Committee with respects to which Target Safety billing preference to utilize if MBASIA joins CSAC
- 32-35 e) **Contract with CONCERN EAP** (A)
The Board will review the contract renewal terms provided by CONCERN EAP and may take action or give direction
- 5) **LOSS REPORT** (A)
CLOSED SESSION – Pursuant to Gov't Code 54956.95
Members will review the following Closed Session Items
- a. Janet Kirkpatrick from JT2, MBASIA's Third Party Administrator will provide a report on current claims status.
- RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS**
- E. CORRESPONDENCE / INFORMATION** (I)
- None
- 4 **F. GENERAL RISK MANAGEMENT ISSUES** (I)
Subjects that of interest to members: please bring 15 copies of any materials.

ADJOURNMENT