



MEMORANDUM

TO: SLDMWA Board of Directors, Alternates

FROM: Frances Mizuno, Interim Executive Director

DATE: August 13, 2018

RE: Appointment of Association of California Water Agencies - Joint Powers Insurance Authority (ACWA-JPIA) Representative

BACKGROUND

The San Luis & Delta-Mendota Water Authority is a member of the ACWA-JPIA for all of its insurance coverage including employee health, workers' compensation, and liability. The Board had previously appointed Director Bill Pucheu, when he was Chair of the Finance and Administration Committee (FAC), to serve as the Authority's representative on the ACWA-JPIA Board of Directors. Director Rick Gilmore has now replaced Director Pucheu as the Chair of the FAC.

RECOMMENDATION

Staff request the appointment of Director Rick Gilmore, in his position as Chair of the FAC, to serve as the Authority's representative on the ACWA-JPIA Board of Directors.