



BOARD OF DIRECTORS

ANDREAS BORGEAS
JUDITH CASE MCNAIRY
MIKE ENNIS
PHIL LARSON
DEBORAH A. POCHIGIAN
PETE VANDER POEL
J. STEVEN WORTHLEY

Meeting Locations:
County of Fresno CAO Conference
Room 304, Hall of Records
2281 Tulare Street
Fresno, CA 93721
County of Tulare Board Chambers
Administrative Building
2800 West Burrel Avenue
Visalia, CA 93291
December 2, 2014 8:30 AM

AGENDA DATE: December 2, 2014

ITEM NUMBER: 6

SUBJECT: Authorization of the Release of Proposals for Participation and Execution of Participation Agreement(s)

REQUEST(S): That the Board of Directors approve the release of proposal for San Joaquin Valley Air Pollution Control District; Superior Courts of California, County of Kings; City of Escalon, and the City of Lindsay.

DESCRIPTION:

On November 5, 2010, your Board approved Member Underwriting Guidelines and the SJVIA Growth Implementation and Marketing Plan. These documents provide the framework for the prudent growth of the SJVIA which will facilitate fixed cost reductions and pricing stability over time.

The Underwriting Committee is in the process of reviewing this proposal and upon approval seeks authority to release an illustrative proposal for San Joaquin Valley Air Pollution Control District; Superior Courts of California, County of Kings, City of Escalon, and the City of Lindsay.

Contingent upon acceptance and approval of the respective entity governing body, it is recommended that the Board authorize the Board President to execute the participation agreement.

AGENDA: San Joaquin Valley Insurance Authority

DATE: December 2, 2014

FISCAL IMPACT/FINANCING:

None at this time. If any of the entities join the SJVIA, the budget will be adjusted accordingly.

ADMINISTRATIVE SIGN-OFF:



Rhonda Sjostrom
SJVIA Manager



Paul Nerland
SJVIA Assistant Manager