

RESOLUTION NO. R-18-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
ANTELOPE VALLEY WATERMASTER  
CONSENTING TO ENTER THE JOINT PROTECTION  
PROGRAM OF THE ASSOCIATION OF CALIFORNIA  
WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY

WHEREAS, pursuant to the provisions of Section 990, 990.4, 990.8, and 6500 of the Government Code, this Agency wishes to enter into an agreement with various other agencies entitled "Joint Powers Agreement: Creating the Association of California Water Agencies/Joint Powers Insurance Authority" (the Authority), for the purpose of participating in the Joint Powers Insurance Authority created thereby, which since its formation has provided for and administered a joint protection program as more fully set forth in said agreement; and

WHEREAS, said joint protection program offers significant advantages to this Agency in terms of cost, liability protection, and services, and entering such program, on the conditions hereinafter set forth, appears to be in the best interest of the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Antelope Valley Watermaster:

Section 1. That Antelope Valley Watermaster hereby consents pursuant to the above-mentioned Joint Powers Agreement, and the resolutions and policies enacted in implementation of such Agreement, to enter said joint protection program.

Section 2. That the Agency hereby elects to join the Liability Program sponsored by the Authority.

Section 3. That the Agency hereby selects \$2,500 as its Retrospective Allocation Point (RAP) for the first partial year of participation under the Authority's cost allocation formula for liability exclusive of Dam Failure Liability.

Section 4. That the Treasurer of this Agency is hereby authorized to pay to the ACWA/Joint Powers Insurance Authority its first deposit premium.

Section 5. That the Secretary of the Board of Directors of this Agency is directed to certify a copy of this resolution and to forward the same resolution, the signed Joint Powers Agreement, and the JPIA deposit premium payment promptly by mail; to the Association of California Water Agencies/ Joint Powers Insurance Authority, P.O. Box 619082, Roseville, California, 95661, at which time coverage will commence the 28th day of February, 2018.

PASSED, APPROVED, AND ADOPTED this 28th day of February 2018 by the following vote:

AYES: Atkinson, Aiki, Calandri, Thibault, Parris  
NOES: NONE  
ABSENT: None

ATTEST:

Patricia Rose

Secretary

Robert L. ...

President