

### SUMMARY OF ACTION ITEMS *Board of Directors – June 21, 2018*

#### Approval of the Agenda

- *Motion made by Rob Ewing to approve the Agenda as posted. Seconded by Joe Kriskovich. Approved by unanimous vote of all members present and represented herein. (16-0).*

#### Consent Calendar

- *Motion made by Karen Pinkos to approve the Consent Calendar as posted, minus Item K. Seconded by Reina Schwartz. Approved by unanimous vote of all members present and represented herein. (16-0).*

*Second motion made by Sukari Beshears to approve Item K on the Consent Calendar. Seconded by Rob Ewing. Approved by unanimous vote of all members present and represented herein. (16-0).*

#### Action Items

- **General Liability Memorandum of Coverage for Fiscal Year 2018-19** – *Motion made by Rob Ewing to approve the amendments to the General Liability and Auto Memorandum of Coverage. Seconded by Joe Kriskovich. Approved by unanimous vote of all members present and represented herein. (16-0).*
- **Vehicle Physical Damage Program Memorandum of Coverage Renewal for Fiscal Year 2018-19** – *Motion made by Brad Farmer to approve the amendments to the Vehicle Physical Damage Memorandum of Coverage. Seconded by Rob Ewing. Approved by unanimous vote of all members present and represented herein. (16-0).*
- **Property Program Rate Renewal for Fiscal Year 2018-19** – *Motion made by Reina Schwartz to change the fine art deductible to \$5,000 subject to a final negotiation with Walnut Creek should they need to continue with a \$2,500 deductible. Seconded by Paul Rankin. Motion approved by unanimous vote of all members present and represented herein. (16-0).*

*Second motion made by Reina Schwartz to approve that rate renewal for Fiscal Year 2018-19. Seconded by Rob Ewing. Approved by unanimous vote of all members present and represented herein. (16-0).*

- **Wellness Program Rate Renewal** – *Motion made by Sukari Beshears to approve that rate renewal for Fiscal Year 2018-19. Seconded by Karen Pinkos. Approved by unanimous vote of all members present and represented herein. (15-1 – City of Manteca abstained as they are not in the program).*

- **Establish an Ad-Hoc Committee to review Compensation of Municipal Pooling Authority Employees** – *Motion made by Reina Schwartz that Sukari Beshears be added to the Ad-Hoc Committee. Seconded by Gary Napper. Approved by unanimous vote of all members present and represented herein. (16-0).*
- **Fiscal Year 2018-19 Budget** – *Motion made by Rob Ewing to approve the budget for Fiscal Year 2018-19. Seconded by Nickie Mastay. Approved by unanimous vote of all members present and represented herein. (16-0).*

Should you wish to review the staff report for any action item above, please contact:

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