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RESOLUTION NO. 03-17-283

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MAIN SAN GABRIEL BASIN WATERMASTER
CONSENTING TO ENTER THE JOINT PROTECTION PROGRAMS
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/
JOINT POWERS AUTHORITY

WHEREAS, pursuant to the provisions of Section 990, 990.4, 990.8, and 6500 of the Government Code, the **Main San Gabriel Basin Watermaster** (Agency) wishes to enter into an agreement with various other districts 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 joint protection programs as more fully set forth in said agreement; and

WHEREAS, said joint protection programs offer significant advantages to this Agency in terms of cost, liability protection, property protection, workers' compensation protection, and services, and entering such programs, 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 the **Main San Gabriel Basin Watermaster**:

Section 1. That the **Main San Gabriel Basin 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 programs.

Section 2. That the Agency hereby elects to join the Liability, Property, and Workers' Compensation Programs sponsored by the Authority.

Section 3. That the Agency hereby selects **\$5,000.00** (five thousand dollars and no cents) 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 Agency hereby selects **\$1,000.00** (one thousand dollars and no cents) as its Retrospective Allocation Point (RAP) for the first partial year of participation under the Authority's cost allocation formula for workers' compensation liabilities.

Section 5. That the Treasurer of this Agency is hereby authorized to pay to the ACWA/Joint Powers Insurance Authority its first deposit premium.

1 Section 6. That the Secretary of the Board of Directors of this Agency is directed to certify
2 a copy of this resolution and to forward the same resolution, the signed Joint Powers Agreement,
3 and the JPIA deposit premium payment promptly by mail to the Association of California Water
4 Agencies/Joint Powers Insurance Authority, P.O. Box 619082, Roseville, California, 95661, at
5 which time coverage will commence the **1st day of April, 2017**.

6
7 PASSED, APPROVED, AND ADOPTED this **1st day of March, 2017** by the following
8 vote:

9
10 AYES:

11 NOES:

12 ABSENT:

13
14
15 Dated: March 1, 2017

16
17 
Chair

18 Attest:

19 
Secretary
20
21