

AGENDA REVISED

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/TIMES: Thursday, October 5th, 2000 3:00 p.m.
Friday, October 6th, 2000 8:30 a.m.

LOCATION: West Coast Santa Cruz Hotel
175 West Cliff Drive
Santa Cruz, CA 95060
(831) 426-4330

LEGEND: A - Action
I - Information
1 - Included
2 - Handout
3 - Separate
4 - Verbal

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly Accessible places, 72 hours in advance of the meeting, in each of the member agencies involved.

Page

A. CALL TO ORDER

B. CONSENT CALENDAR

1-8 1 1. Approval of Minutes – June 22nd & 23rd, 2000 Board Meeting (A)
Members will review these minutes and may take action to approve and amend.

C. REPORTS

 1 . President's
2 a) CAJPA Conference Information (I)
1 b) Resolution 00-04- Recognizing the Contributions of Scott Manzer (A)
Members will formally recognize Scott Manzer, City of Bakersfield, for his representation on the ACCEL Board of Directors.

9-10 1 2. Claims Committee's
 a) Claim Reporting Guidelines (I)

Page

b) **CLOSED SESSION - Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session Items
i. Bell v. City of Santa Monica
ii. Bennett v. Visalia
iii. Boomer v. Anaheim
iv. Brassinga v. Mountain View
vii. Cox v. Anaheim
v. Loreto Plaza et al v. Santa Barbara
vi. Mancha v. Ontario
vii. Vista Royale, et al v. Anaheim
viii. Reyes v. Santa Monica
viii. Rodriguez, Ruby v. Bakersfield
ix. Sepulveda v. Modesto

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

3 c) Liability Claims Audit (A)
Leo Heyenrath will review this report.

		3 .	Financial and Treasurer's	(A)
11-14		a)	Ratification of Disbursements – Downey Savings & Union Bank	
	1		1. Month Ending 06/30/00	
	1		2. Month Ending 07/31/00	
	2		3. Month Ending 08/31/00	
15-24	1	b)	Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)	
			1. Month Ending 06/30/00	
			2. Month Ending 07/31/00	
			3. Month Ending 08/31/00	
25-40	1	c)	Estimated Earnings Report as of June 30, 2000	
			<i>A Cash Basis View of the Authority.</i>	
41-42	1	d)	1999/2000 Final Payroll Audit	
43-46	1	e)	Financial Statement Ending 6/30/00	
47-80	1	f)	Approval of 1999/2000 Financial Audit	
			<i>Members will review the above financial documents and may take action.</i>	
81-86	1	g)	Annual Report of Financial Transactions of Special Districts –	
			Pursuant to Government Section Code 26909	
			<i>Members will hear a status report of this report.</i>	
		4 .	Program Administrator's - NONE	
		5 .	Underwriting Committee's	(I)
87-88	1	a)	DRAFT Minutes of June 22 nd , 2000 meeting.	
		6.	Ad Hoc Committee – Program Administrator's Services	
	1	a)	Performance Review Standards	(A)
			<i>The Ad Hoc Committee is working on this item and will have information to present at the meeting.</i>	
	1	7.	Executive Committee	
89-94		a)	Accounting Coordinator/Treasurer Issue	(A)
95-96		b)	Review of Executive Committee Minutes – September 7 th , 2000	(I)

Page

D. OLD BUSINESS - NONE

E. NEW BUSINESS

	4	1.	Election of Treasurer	(A)
97-98	1	2.	2001 Proposed Calendar of Meetings	(A)
			<i>Members will review the recommended Calendar of Meetings and may take action to amend or approve.</i>	
99-100	1	3.	Next Two Meetings Schedule	(I)
			<i>Members will receive information on the next two meetings.</i>	

1 F. CORRESPONDENCE / INFORMATION (I)

		1.	CIPRA Bulletin: Jul. 2000	
101-102		2.	PARSAC Press Volume VII Issue 3	
103-114		3.	PRDP Update: Spring 2000	
115-118		4.	CSRMA: "Operative" Injury/Illness Program Essential to Surviving	
119-124		5.	CSRMA: Unlawful Retaliation	
125-126		6.	CSRMA: Now Available! Recruiting, Interviewing and Hiring Essentials	
127-128		7.	Business Insurance Article: Industry inspires ideas for reality TV	
129-130		8.	CSRMA: FEMA Update	

G. PUBLIC COMMENTS

(I)

The public is invited at this point to address the Board of Directors on issues of interest to them.

4

H. GENERAL RISK MANAGEMENT ISSUES

(I)

Subjects that of interest to members: please bring 15 copies of any materials.

ADJOURNMENT