

**RESOLUTION NO. 2013-16**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE RURAL NORTH VACAVILLE WATER DISTRICT CONSENTING TO ENTER THE JOINT PROTECTION PROGRAMS OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY**

**WHEREAS**, pursuant to the provisions of California Government Code sections 990, 990.4, 990.8, and 6500, this District 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 the agreement; and

**WHEREAS**, the joint protection programs offer significant advantages to this District in terms of cost, liability protection, property protection, and services, and entering such programs, on the conditions set forth in this Resolution, appears to be in the best interest of the District.

**RESOLVED**, by the Board of Directors of the Rural North Vacaville Water District:

Section 1. That the District 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 District elects to join the Liability and Property Programs sponsored by the Authority.

Section 3. That the District selects \$5,000.00 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 General Manager of this District is 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 District is directed to certify a copy of this resolution and the General Manager 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, 95610, at which time coverage will commence the 11<sup>th</sup> day of JUNE, 2013.

Passed and adopted by the Board of Directors for the Rural North Vacaville Water District at its regular meeting on June 11, 2013, by the following vote:

AYES: Directors Chris Calvert, Reed McLaughlin, Bob Whitehouse, Trish Landis  
NOES: Directors none  
EXCUSED: Directors Martin Joyce

Chris Calvert  
Christopher Calvert, President  
Board of Directors  
Rural North Vacaville Water District

ATTEST:  
Trish Landis  
Trish Landis, Secretary  
Board of Directors,  
Rural North Vacaville Water District