|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **AGENDA** | | | | | | | | |
|  | | | | |  | **LEGEND:** | | |
| **JPA**: | | | **MBASIA Executive Committee Meeting** | | | A – Action may be taken  I – Information  *1 – Included*  *2 – Handout*  *3 – Separate*  *4 – Verbal* | | |
|  | | |  | | |
| **DATES/TIMES:** | | | March 25, 2014 at 9:30 AM | | |
|  | | |  | | |
| **LOCATION:** | | | City of Scotts Valley  One Civic Center Drive  Scotts Valley, CA 95066 | | |
|  | | | | | | | | |
| *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.* | | | | | | | | |
| *Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, MBASIA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.* | | | | | | | | |
|  |  |  | |  | | |  | |
| **PAGE** |  | **A.** | | **CALL TO ORDER** | | |  | |
|  | |  | |  | | |  | |
| *1* | | **B.** | | **CONSENT CALENDAR** | | | (A) | |
|  | |  | | 1) Approval of Minutes – August 13, 2013, Executive Committee Meeting  *Members will review these minutes and may take action to approve or amend.* | | |  |
|  |  |  | |  |  | |  |
|  |  | **C.** | | **PUBLIC COMMENTS** | | | (I) |
|  |  |  | | *The public is invited at this point to address the Board on issues of interest to them.* | | |  |
|  |  |  | |  | | |  |
|  | *1* | **D.** | | **EXECUTIVE COMMITTEE** | | | (A) |
|  | |  | | 1. 2014-15 Liability Budget   *Members will review the proposed 2014-15 Draft Liability Budget and may take action or give direction.* | | |  |
|  | |  | | 1. 2014-15 Workers Compensation Budget   *Members will review the proposed 2014-15 Draft Workers Compensation Budget and may take action or give direction.* | | |  |
|  | |  | |  | | |  |
|  | | **E.** | | **CORRESPONDENCE / INFORMATION** | | | (I) |
|  | |  | | None | | |  | |
|  | |  | |  | | |  | |
| *4* | | **F.** | | **GENERAL RISK MANAGEMENT ISSUES** | | | (I) | |
|  | |  | | *Subjects that of interest to members: please bring 15 copies of any materials.* | | | | |
|  | |  | |  | | |  | |
|  | |  | | **ADJOURNMENT** | | |  | |

**Member Cities**

Capitola

Del Rey Oaks

Gonzales

Greenfield

Hollister

King City

Marina

Sand City

Scotts Valley

Soledad