

**RESOLUTION NO. 110-94**

**November 3, 1994**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE VANDENBERG VILLAGE COMMUNITY SERVICES  
DISTRICT CONSENTING TO ENTER THE JOINT PROTECTION  
PROGRAM OF THE ASSOCIATION OF CALIFORNIA WATER  
AGENCIES/JOINT POWERS INSURANCE AUTHORITY**

WHEREAS, pursuant to the provisions of Section 990, 990.4, 990.8, and 6500 of the Government Code, 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 a joint protection program as more fully set forth in said Agreement; and

WHEREAS, said joint protection program offers significant advantages to this District in terms of cost, Workers' Compensation protection, and services, and entering such program, on the conditions hereinafter set forth, appears to be in the best interest of this District.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

Section 1. (a) The Board hereby approves participation into the ACWA/Joint Powers Insurance Authority self-insured Workers' Compensation program. (b) That the District hereby selects \$1,000.00 as its self-insured retention (SIR) for the first partial year of participation under the Authority's cost allocation formula for Workers' Compensation coverage.

Section 2. That the Secretary of the Board of Directors of this District is directed to certify a copy of this Resolution and to forward same copy of resolution, the signed JPIA Agreement, and the JPIA deposit premium payments promptly by mail to the Association of California Water Agencies/Joint Powers Insurance Authority, 5620 Birdcage Street, Suite 200, Citrus Heights, California, 95610, at which time insurance coverage for the Workers' Compensation Program will commence December 1, 1994.

On the Motion of Director Nosler

Second Director Small

Resolution No. 110-94

November 3, 1994

Page 2

Roll call vote, to wit:

AYES: Directors Nash, Nosler, Picciuolo, Small and White

NOES: None

ABSENT: None

ABSTAIN: None

Resolution No. 110-94 is hereby adopted.

ATTEST:

---

Phyllis C. White  
President, Board of Directors

---

Gwen Jerep, Secretary  
Board of Directors

#### **SECRETARY'S CERTIFICATE**

I, Gwen Jerep, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 110-94, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 3rd day of November, 1994.

---

Gwen Jerep