



Midpeninsula Regional  
Open Space District

R-21-64  
Meeting 21-14  
May 12, 2021

## AGENDA ITEM 7

### AGENDA ITEM

Informational Presentation from California Joint Powers Insurance Authority

### GENERAL MANAGER'S RECOMMENDATION

Receive a presentation from a representative of the California Joint Powers Insurance Authority, the Midpeninsula Regional Open Space District's public entity risk pool. No Board action required.

### SUMMARY

The Midpeninsula Regional Open Space District (District) has been a member of the California Joint Powers Insurance Authority (CalJPIA) risk pool since 2001. The District's assigned CalJPIA Risk Manager will provide an informational oral presentation about the risk management programs that apply to the District.

### DISCUSSION

The District joined the CalJPIA in 2001 in order to help control the overall costs of risk management, proving cost effective compared to commercial insurance. CalJPIA, as authorized by its Joint Powers Agreement, operates as a membership organization of more than 100 cities, joint powers authorities, and special districts with good loss experience and risk management efforts. As a member, the District pays annual premiums for its Liability Protection, Property Insurance, Pollution Insurance, Crime Insurance, Cyber Liability, and Workers' Compensation programs. CalJPIA provides a third-party claims administrator to investigate and respond to all claims. The Special Events/Tenant User Liability program, which provides coverage for specific events, and the Vendor/Contractors Liability program, which provides the contractor or vendor with insurance for specific contracts with the District, are both on a "pay as you go", as-needed basis.

#### District Participation

The Joint Powers Agreement establishing the California Joint Powers Insurance Authority provides for each member agency to designate a member of its legislative body as the representative for that agency. Additionally, each agency may designate an alternative who is an officer or employee of the agency. The Board has designated the Board President as the District's representative. If the Board President is unable to attend the annual CalJPIA Board meeting or attend any other matter required by the CalJPIA Joint Powers Agreement, the alternate is the General Manager.

**FISCAL IMPACT**

There is no fiscal impact associated with receiving the informational presentation. The District's insurance premium is incorporated into the District's annual budget.

**BOARD AND COMMITTEE REVIEW**

There was no committee review of this item.

**PUBLIC NOTICE**

Brown Act notice was provided for this item.

**CEQA COMPLIANCE**

This item is not a project subject to the California Environmental Quality Act.

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