

RESOLUTION NO. 18-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
**TRI-COUNTY WATER AUTHORITY**  
CONSENTING TO ENTER THE JOINT PROTECTION  
PROGRAMS OF THE ASSOCIATION OF CALIFORNIA  
WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY

WHEREAS, the Tri-County Water Authority is a public entity organized and existing under laws of the State of California; and

WHEREAS, pursuant to the provisions of Section 3700 of the California Labor Code, said Agency may self-insure for Workers' Compensation Liabilities in a joint protection program; and

WHEREAS, said Agency desires to participate in the ACWA/Joint Powers Insurance Authority joint protection program for Workers' Compensation coverage.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Tri-County Water Authority:

Section 1. That the District hereby elects to join the Workers' Compensation Program sponsored by the Authority.

Section 2. That the District hereby selects \$250.00 as its Retrospective Allocation Point (RAP) for the Authority's cost allocation formula for Workers' Compensation.

Section 3: That the Treasurer of this District is hereby authorized to pay to the ACWA/Joint Powers Insurance Authority its deposit premium quarterly.


Section 4. That the Secretary of the Board of Directors of this District is directed to certify a copy of this resolution and to forward the same resolution, and the signed Joint Powers Agreement promptly by mail to the Association of California Water Agencies/ Joint Powers Insurance Authority, P.O. Box 619082, Roseville, California, 95661, at which time coverage will commence the 1st day of September, 20 18.

PASSED, APPROVED, AND ADOPTED this 26<sup>th</sup> day of June, 2018 by the following vote:

AYES: Cory Vander Ham, Mark Grewal, Steve Jackson  
NOES: 0  
ABSENT: Kayode Kadara

ATTEST:

  
Secretary

  
President

**CERTIFICATE OF SECRETARY  
OF  
TRI-COUNTY WATER AUTHORITY,  
a California joint powers agency**

I, Deanna Jackson, do hereby certify that I am the duly authorized and appointed Secretary of the Tri-County Water Authority, a California joint powers agency (the "Authority"); that the following is a true and correct copy of that certain resolution duly and unanimously adopted and approved by the Board of Directors of the Authority on the 26<sup>th</sup> day of June, 2018; and that said resolution has not been modified or rescinded and remains in full force and effect as the date hereof:

IN WITNESS WHEREOF, I have executed this Certificate on this 26<sup>th</sup> day of June, 2018.

  
\_\_\_\_\_, Secretary  
Tri-County Water Authority