



POSTING NOTICE

WEST SAN GABRIEL LIABILITY AND PROPERTY
JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING

April 17, 2026
8:30 am

A – Action
I – Information

In compliance with the Americans with Disabilities Act, note that if you are a disabled person and need disability-related modification or accommodation in order to participate in this meeting, please contact Veronica Ibarra by telephone at (949) 468-9073. Requests must be made as early as possible and at least one full business day prior to the start of the meeting.

1. CALL TO ORDER

2. ROLL CALL

Arcadia Unified School District
Burbank Unified School District
Duarte Unified School District
Garvey School District
Glendale Unified School District
Glendora Unified School District
San Gabriel Unified School District
San Marino Unified School District
Temple City Unified School District
Valle Lindo School District
West Covina Unified School District

A
Dierk Esseln
Jason Hasty
Rick Crosby
Marvin Lee
William Young
Janette Walczak
Derrick Chau
Jason Rose
Connie Wu
Elizabeth Evans
Ray Wilds

3. PUBLIC COMMENTS

At this time, members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board, provided that NO ACTION may be taken on off agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson and subject to approval of the Board.

4. APPROVAL OF AGENDA

Items to be deleted or added according to G.C. §54954.2. These items under agenda and consent are approved with a single roll call vote unless a Board member wishes to discuss or to remove an item.

5. CORRESPONDENCE **PAGE 4** **I**

The Manager will present and review any correspondence received by the Authority.

6. CONSENT ITEMS **PAGE 6** **A**

- A. Approval of Payments/Safety Credit
- B. Treasurer's Report as of 4/2/2026
- C. Minutes of 3/6/2026
- D. Approval of Final LP Actuarial Report 2026-2027
- E. Sedgwick Loss Control Proposed Pricing 2026-2027
- F. Vector Solutions Agreement 2026-2027

7. CLAIMS

A. Closed Session

As authorized by Government code §54956.95, the Authority will discuss possible settlement of claims pending against the Authority.

Burbank
013-000353

Glendale
013-000349
GHC-0074619

B. Open Session

C. Litigation Guidelines, Fee Structure, and Legal Panel Review **Page 90** **A/I**

The Litigation Manager will provide a summary of the redline changes, fee structure, and legal panel recommendations.

8. JPA ADMINISTRATION

A. Revised SELF Memorandum of Coverage (MOC) Summary **Page 126** **I**

SELF JPA revised their MOC effective 7/1/2026. Legal Counsel has reviewed and provided his legal opinion on how this will impact the Board Members.

B. Proposed Revisions to the PRISM GL1 Memorandum of Coverage (MOC) **Page 161** **I**

The Manager to present the proposed revisions to the PRISM GL1 MOC. Any feedback will be collected and shared with PRISM.

C. James Marta & Associates Accounting, Bookkeeping, and Compilation Engagement Letter 2026-2027 **Page 258** **A/I**

The Manager to review and take action on the Engagement Letter for 2026-2027 from James Marta and Associates.

- D. Premium Financing Rate** **Page 264** **A/I**
The Board will review and take action on the premium financing rate recommended by Chandler Asset Management for those members electing to finance their 2026/27 insurance premium.
- E. Revised PRISM Memorandum of Understanding (MOU) for Pollution and Cyber 2026/27** **Page 266** **A**
The Manager will present the revised MOUs for signature for the PRISM Pollution and Cyber programs.
- F. Annual Strategic Planning Meeting Discussion** **Page 273** **I**
The Manager will provide information on the annual strategic planning meeting in October.

9. LOSS CONTROL SERVICES

- A. Loss Control Update** **Page 275** **A/I**
A representative from Sedgwick will provide an update on the loss control program and take action as needed.

10. INFORMATION/ DISCUSSION ITEM

Visitor's Comments

Comments from the general public will be received and will be limited to five minutes per person.

Board Comments

Comments from the Board will be received and will be limited to five minutes per person.

Manager Comments

Comments from the Manager will be received and will be limited to five minutes per person.

11. AGENDA ITEMS FOR NEXT MEETING – June 12, 2026

12. ADJOURNMENT