Posting Notice

WEST SAN GABRIEL LIABILITY AND PROPERTY
JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING
November 13, 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 — A

Arcadia Unified School District	Dierk Esseln
Burbank Unified School District	Matt LaBelle
Duarte Unified School District	Meghna Bulsara
Garvey School District	Marvin Lee
Glendale Unified School District	William Young
Glendora Unified School District	Janette Walczak
San Gabriel Unified School District	Derrick Chau
San Marino Unified School District	Jason Rose
Temple City Unified School District	Connie Wu
Valle Lindo School District	Tiffany Bell
West Covina Unified School District	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 — PAGE 1 — A

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 128 — A

A. Approval of Payments/Safety Credit
B. Treasurer's Report as of 09/30/2026
C. Financial Statement as of 09/30/2026
D. Minutes of 09/11/2026
E. Artex Risk Substantive Intervening Review Final Report
F. Quarterly Chandler Asset Management Investment Report
G. James Marta Financial Accounting Compilation Engagement agreement year ending June 30, 2027

7. CLAIMS

A. **Closed Session** — **A**

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

Burbank USD
013-000502
GHC0098383
GHC0076582
GHC0080205
GHC009895

Duarte USD
GHC0092539
013-000403

Glendale USD
013-000468

Temple City
GHC0100326

B. Open Session

C. File Review Schedule — **I**

8. JPA ADMINISTRATION

A. Board Resolution No. 2026.11.13.LP-8A — **Page 226** — **A**

The Board will take action to approve the current Joint Powers Authority legal name as LAIF has requested a resolution documenting this.

B. Audited Financial Statements and Independent Auditors Report — **Page 228** — **A/I**

A representative from Gilbert will present the Audited Financial Statement and Independent Auditors Report as of 6/30/2026 for the Board's review and action as needed.

C. Property Appraisal Update **Page 270** **A/I**
The Manager will provide a status update on the property appraisals being conducted by CBIZ.

D. Travel & Investment policy **Page 272** **A/I**
The Manager to discuss and review the current travel and investment policies and take action as needed.

E. Property Coverage (flood) **Page 300** **I**
The Manager to discuss flood coverage options ahead of the forecasted El Nino winter storms.

F. WSG L&P Vendor Contract Review **Page 301** **A/I**
The Board will review the existing contracts and take action as needed.

G. Annual Strategic Planning Meeting **Page 304** **A/I**
The Manager will summarize Member feedback on the annual strategic planning meeting.

H. PRISM Engagement Meeting **Page 307** **I**
A representative from PRISM will present to the Board.

9. LOSS CONTROL SERVICES

A. Loss Control Update **Page 308** **A/I**
A representative from Sedgwick will provide an update on the loss control program. The Board to take action as needed.

10. INFORMATION/ DISCUSSION ITEM

11. AGENDA ITEMS FOR NEXT MEETING – December 11, 2026

December 11, 2026 at 12pm Holiday Luncheon & Board Meeting only if necessary.

Location – Mercado – Coastal Mexican Cuisine

12. ADJOURNMENT