

Before the Board of Supervisors of the Monterey County Water Resources Agency

Resolution No. 19-136

Resolution of the Board of Supervisors of the Monterey County Water Resources Agency to:

- (a) Join and become a member of the County Supervisors Association of California-Excess Insurance Authority, (CSAC-EIA) Joint Powers Authority; and
- (b) Authorize County Counsel-Risk Manager to execute CSAC-EIA Memoranda of Understanding to participate in any and all JPA programs.

WHEREAS, the County Supervisors Association of California-Excess Insurance Authority (CSAC-EIA) is a Joint Powers Agency (JPA) created several years ago by CSAC to address insurance gaps experienced by California Counties by creating risk pools & excess insurance programs;

WHEREAS, Monterey County (County) is a member of CSAC-EIA and CSAC-EIA also allows non-county public entities to join as an affiliate;

WHEREAS, Monterey County Water Resource Agency (MCWRA) has been insured for Workers' Compensation and General Liability through the County's Self-Insurance program;

WHEREAS, the County currently places its workers' compensation program and other insurance needs through CSAC Excess Insurance Authority (EIA). The County currently insures its general liability excess needs with multiple private carriers; and

WHEREAS, during the FY2018-19 renewal, it was determined that MCWRA, as a separate legal entity from the County, may benefit from becoming a member of CSAC-EIA to obtain coverage directly.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Monterey County Water Resources Agency as follows:

1. Approve the Monterey County Water Resource to become a Member of the CSAC Excess Insurance Authority.
2. Authorize the Monterey County Counsel-Risk Manager to execute all necessary documents for MCWRA to join CSAC-EIA.
3. Authorize the Monterey County Counsel-Risk Manager to execute all memoranda of understanding and other necessary documents for MCWRA to participate in any CSAC-EIA program.

PASSED AND ADOPTED on this 7th day of May 2019 by the following vote, to-wit:

AYES: Supervisors Parker, Adams, Phillips, Alejo and Lopez

NOES: None

ABSENT: None

I, Valerie Ralph Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on May 7, 2019.

Dated: May 7, 2019
Legistar File ID No. WRAG 19-051
Agenda Item No. 6

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Valerie Ralph, Clerk of the Board