

**RESOLUTION 17-07**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TWENTYNINE  
PALMS WATER DISTRICT CONSENTING TO ENTER THE JOINT PROTECTION  
PROGRAMS OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT  
POWERS INSURANCE AUTHORITY**

**WHEREAS**, the Twentynine Palms Water District 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 the Twentynine Palms Water District:

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

Section 2. That the District hereby selects \$5,000 as its Retrospective Allocation Point (RAP) for the Authority's cost allocation formula for Workers' Compensation.

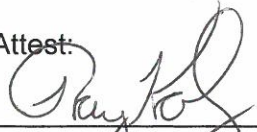
Section 3. That the General Manager of this District is hereby authorized to pay to the ACWA/Joint Powers Insurance Authority its deposit premium quarterly.

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, the signed Joint Powers Agreement, and the JPIA deposit premium payment 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 1<sup>st</sup> day of July, 2017.

**PASSED, APPROVED AND ADOPTED** this 24th day of May 2017 by the following vote:

Ayes:	Directors Coghill, Giannini, Horn, Shinaver, and Moore
Noes:	None
Abstain:	None
Absent:	None

Attest:

  
\_\_\_\_\_  
Ray Kolisz, Board Secretary  
Twentynine Palms Water District

  
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Kerron E. Moore, President  
Board of Directors

