

VALLEY CLEAN ENERGY ALLIANCE

Staff Report Item - 8

TO: Valley Clean Energy Alliance Board of Directors
FROM: Mitch Sears, Interim General Manager
SUBJECT: YCPARMIA Membership
DATE: December 14, 2017

Recommendation

Approve resolution authorizing VCEA membership in YCPARMIA for workers compensation and liability insurance coverage, payment of annual premiums for coverage, and the Board Chair to take all actions necessary for VCEA to join YCPARMIA.

Analysis and Discussion

In early 2017 the VCEA Board directed staff to investigate membership in YCPARMIA for workers compensation and liability insurance coverage. YCPARMIA staff estimated annual premiums for standard coverage and deductibles for VCEA at \$5,000. Staff requested that the YCPARMIA Board consider VCEA membership. On May 25, 2017 the YCPARMIA Board voted to accept VCEA as a member pending approval of the VCEA Board and acceptance by the excess pool.

Staff is recommending the Board approve membership in YCPARMIA, payment of the \$5,000 annual premium for coverage, and authorization for the Board Chair to sign documents enacting the Board's decision.

Attachment

1. Resolution

RESOLUTION NO. 2017- _____

A RESOLUTION OF VALLEY CLEAN ENERGY ALLIANCE APPROVING ASSOCIATE
MEMBERSHIP IN THE
YOLO COUNTY PUBLIC AGENCY RISK MANAGEMENT INSURANCE AUTHORITY

WHEREAS, the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) was formed on March 1, 1979 as a means of trying to provide insurance and risk management services at a reasonable cost to its members; and

WHEREAS, the mission statement for YCPARMIA “To protect the members’ resources from the impact of loss through a program of insurance coverage, prevention, education, training and service.”; and

WHEREAS, the objectives of the agency are to:

- Access and address the needs of the members
- Provide the most cost effective insurance coverage available
- Provide the most relevant training and education
- Maintain the organizational strength of YCPARMIA
- Provide responsive and comprehensive risk management services; and

WHEREAS, YCPARMIA has six voting members and twenty-three non-voting associate members; and

WHEREAS, the Joint Powers Agreement creating the Yolo County Public Agency Risk Management Insurance Authority allows for associate membership in YCPARMIA; and

WHEREAS, Valley Clean Energy Alliance has submitted an application for associate membership.

NOW, THEREFORE, BE IT RESOLVED that the VCEA Board of Directors hereby adopts Yolo County Public Agency Risk Management Insurance Authority’s Joint Powers Agreement effective January 1, 2018 and in each year following.

BE IT FURTHER RESOLVED that the VCEA Board of Directors authorizes the VCEA Interim General Manager, in consultation with VCEA Legal Counsel, to take all actions necessary for VCEA to join YCPARMIA.

PASSED AND ADOPTED, this _____ day of _____, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Board Chair

Secretary of the Board