

**MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: March 1, 2023
TO: Board of Directors
FROM: Shuran Parker, Administrative Services Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: Appointment of District Voting Delegate and Alternate for the California Joint Powers Insurance Authority

SUMMARY:

Every year, the California Joint Powers Insurance Authority (CJPIA) requests that member agencies certify their designated CJPIA Director and Alternate(s), who serve as voting delegates for the agency.

FISCAL IMPACT:

There is no fiscal impact associated with taking this action.

FUNDING SOURCE:

Not applicable

FUNDING BALANCE:

Not applicable

DISCUSSION

The District, along with around 100 other public agencies, is a member of the CJPIA and through that membership, has general liability, auto, workers' compensation, etc., coverage. Every year, the CJPIA asks members to certify their Primary and any Alternate voting delegates from the Board of Directors. The Primary, or Alternate Director will represent the District at any CJPIA Board meetings.

Staff recommends that the Board designate a Primary and an Alternate representative for this calendar year. Historically, the Board has selected the President as Primary, and the Vice President as Alternate.

RECOMMENDED ACTION:

It is recommended that the Board either approve the customary appointments as presented or make alternative Director appointments.