

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

DATE: March 4, 2020
TO: Board of Directors
FROM: Shuran Parker, Administrative Services Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: Appointment of District's Designated Directors for the California Joint Powers Insurance Authority

RECOMMENDED ACTION

It is recommended that the Board consider and appoint Board members to serve as the Monterey Peninsula Regional Park District (District) voting delegate Primary and Alternate representatives for the California Joint Powers Insurance Authority (CJPIA).

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 (**ATTACHMENT 1**). 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 selected the President as Primary, and the Vice President as Alternate.

ATTACHMENTS:

1. [CJPIA Voting Delegate/Alternate Form](#)