



ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS
INSURANCE AUTHORITY
P.O. Box 619082, Roseville, CA 95661-9082

e-letter

To: JPIA Directors, Alternates, and Others
From: Sylvia Robinson, Publications & Web Editor
Date: January 7, 2015
Subject: 2015 Executive Committee Election Notice

Notice is hereby given that there will be an Executive Committee election during the JPIA's Board of Directors' meeting to be held on May 4, 2015, at the spring conference in Sacramento, California.

This election will fill five Executive Committee member positions. Four are for a four-year term each and one position is for two years, the remainder of its current term.

The current incumbents are E.G. "Jerry" Gladbach, Castaic Lake WA; David Hodgins, Scotts Valley WD; and W.D. "Bill" Knutson, Yuima Municipal WD.

Candidates for the election must be elected or appointed directors of the JPIA member that they represent and must have been appointed by that member to be on the JPIA's Board of Directors. Further, candidates for the election must also be representatives of JPIA members that participate in all four of the JPIA's Programs: Liability, Property, Workers' Compensation, and Employee Benefits.

The candidates must also each receive concurring in nomination resolutions from **three** other JPIA members. However, JPIA members may **concur** in the nomination of as many candidates as they wish. When asking other JPIA members to concur in a nomination, it would be helpful to them to include some information about the Director and his/her background.

The submission of the nominating resolution, the three concurring in nomination resolutions, and the candidate's statement of qualifications is the sole responsibility of the nominating member. These nominations must reach the JPIA by the close of business (4:30 pm) on **Friday, March 20, 2015**. Nominations may be mailed to the attention of Sylvia Robinson at the JPIA: P. O. Box 619082, Roseville, CA 95661-9082.

Final notice of the qualified candidates will be included as part of the Board of Directors' meeting packet, which will be mailed on or before April 20, 2015, to those who request a meeting packet.

Use this [link](#) to find copies of this notice, the nominating procedures, and sample resolutions on the JPIA's website.

ACWA Joint Powers Insurance Authority Nomination Procedures

Approximately 120 Days before Election (January 7, 2015)

All ACWA/JPIA Directors and Member Districts are to be notified of:

- A) Date and place of Election;
- B) Executive Committee positions and terms of office to be filled by Election;
- C) Incumbent office holders; and
- D) Nomination Procedures.

120 to 45 Days before Election (January 7 – March 20, 2015)

- A) A district may place into nomination its member of the Board of Directors of ACWA/JPIA with the concurrence of three districts, then members of the ACWA/JPIA, in addition to the nominating district.
- B) Sample resolutions are available on the ACWA/JPIA website.
- C) The **district is solely responsible** for timely submission of the nominating resolution and the three additional concurring in nomination resolutions of its candidate for office.

45 Days before Election (March 20, 2015)

- A) Deadline and location for receiving the nominating and concurring in nomination resolutions in the ACWA/JPIA office:

Friday – March 20, 2015 – 4:30 p.m.

Sylvia Robinson
Publications & Web Editor
ACWA/Joint Powers Insurance Authority
P. O. Box 619082
Roseville, CA 95661-9082
(srobinson@acwajpia.com)

- B) Candidates' statement of qualifications must be submitted, if desired, with the nominating resolutions. The statement of qualifications must be submitted on one side of an 8½ x 11" sheet of paper suitable for reproduction and distribution to all districts (MSWord or PDF documents preferred).

14 Days before Election (April 20, 2015)

Final notice of the upcoming Election of Executive Committee members will be included as part of the Board of Directors' meeting packet. Final notice shall include:

- A) Date, Time, and Place of Election;
- B) Name and District of all qualified candidates;
- C) Candidate's statement of qualifications (if received); and
- D) Election Procedures and Rules.

Paula Riso

From: Piret Harmon [PHarmon@svwd.org]
Sent: Wednesday, February 18, 2015 11:20 AM
To: Paula Riso
Subject: Request for Concurrence in Nomination of David Hodgkin
Attachments: Concurring Nomination -Hodgin Feb 2015.pdf; Hodgkin Resume ACWA JPIA.pdf; resolution_concurring_2015.doc

Dear Paula

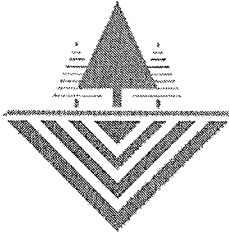
The Board of Scotts Valley Water District is nominating David T. Hodgkin for reelection to the ACWA/JPIA Executive Committee and requesting the support of your agency for his candidacy.

Attached are a letter request, Mr. Hodgkin's resume and sample resolution for your convenience. Concurring in nomination resolutions must be received at the ACWA/JPIA office by March 20, 2015. Please kindly forward us a copy of the adopted resolution.

Thank you in advance,

Piret Harmon

General Manager
Scotts Valley Water District
Main 831-438-2363 ext 202
Direct 831-600-1902
pharmon@svwd.org



Scotts Valley Water District

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contact@svwd.org

February 18, 2015

Request for Concurring in Nomination Resolution for David T. Hodgkin to ACWA/JPIA Executive Committee

Dear Fellow ACWA/JPIA Member Agencies:

The Scotts Valley Water District (SVWD) Board of Directors is requesting your support for David T. Hodgkin's candidacy for the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Agency (ACWA/JPIA).

The Board is pleased to nominate Mr. Hodgkin for re-election to the ACWA/JPIA Executive Committee. In addition to his current service of five years on the ACWA/JPIA Executive Committee, David Hodgkin has served on the ACWA Region 5 Board of Directors since 2007. He has served multiple terms as President of the SVWD Board of Directors and is a dedicated and driven contributor to the organization.

Mr. Hodgkin's enclosed resume outlines his impressive credentials in business and management consulting. Always collaborative and with focus on details, he has proven to be a successful and charismatic leader. We are confident that David Hodgkin will continue his efforts to assure that the ACWA/JPIA is a cost effective and customer service oriented organization.

Also enclosed is a sample concurring in nomination resolution. Concurring in nomination resolutions must be received at the ACWA/JPIA office by 4:30pm on Friday, March 20, 2015. Nominations are to be mailed to the attention of Sylvia Robinson at the JPIA: PO Box 619082, Roseville, CA 95661-9082. We would appreciate receiving a copy of you adopted resolution.

The SVWD Board of Directors appreciates your consideration of this request and thanks you in advance for your support.

Yours truly,

Ken Kannegaard, President
Board of Directors

Attached: Resume, David T. Hodgkin
 Resolution, Concurring in Nomination

David T. Hodgin

Dave Hodgin, Chairman of The Pathfinder Companies, is a Certified Management Consultant (CMC) with degrees in Economics, International Trade, graduate studies in International Management, Marketing, Finance and extensive experience as a business counselor and manager.

Mr. Hodgin served as the Vice President Administration & Finance for Paul Hardeman S.A.(building sections of the Pan American Highway in Argentina), VP Administration & Finance for Fibraglas S.A (manufacturing & licensing management, Owens Corning Fiberglas) in Colombia; General Manager for the Fandrich Companies (paint & chemical distributors), Sport Data, Inc.(statistics), Eco Bio Systems, Inc.(household chemicals), American Made Manufacturing, Inc. (metal fabrication), Sunset Recreation, Inc. (resort management); President of American Powerwash Corporation (cleaning systems, supplies and services), Compustudy, Inc.(computer software education), American Holiday Resorts, Inc. (resort management); Chairman of California Microelectronic Systems, Inc. (computer systems); In most of these assignments Mr. Hodgin's primary task was to organize the business and select and train a management team.

Currently he has completed 40 years as a professional Business and Management Consultant, is one of less than 1% of consultants who have earned the CMC designation (Certified Management Consultant), recognized in 47 countries, and continues to supervise the work of other consultants serving a variety of clients throughout the United States and overseas. In addition he serves on the Board of various companies, associations and community organizations, as well as serving as the Chairman of the Monterey Bay Consultants Group.

As part of his community service, he was appointed to the board of the Scotts Valley Water District in 2003, has been elected three times since then, serving three years as the District President. In 2007 Governor Schwarzenegger appointed him to the Central Coast Regional Water Quality Control Board. This assignment ended in September, 2011.

He also serves as a Region 5 Director for the Association of California Water Agencies (ACWA), was elected Region 5 Vice Chair in 2007 and for a two year term as Chair in 2009 and again in 2011 and is currently the Vice Chair of the Central Coast Region. Dave has served on the statewide board of ACWA since 2008. He has been elected to a fourth two year term. Dave has represented his water district on the Board of ACWA-JPIA since 2005, currently serving as Vice Chair of the Liability Program sub committee. In 2010 he was appointed to the JPIA Executive Committee and elected to that position in 2011. His current term ends in 2015.

Mr. Hodgin has prior experience in the insurance industry having spent ten years as a Director of the Evergreen Insurance Company (Evergreen Holding Company, Ltd.), a highly successful, industry specific insurance company devoted to the RV park & campground industry, where he chaired the reinsurance committee. He also served for eight years as a Director of Conifer Reinsurance Limited, Barbados, W.I.