



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
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**Minutes of Joint Meeting of the Executive Committees of
Nevada Public Agency Insurance Pool and for Public Agency Compensation Trust**

Date: August 23, 2011

Time: 1:30 P.M.

**Place: 201 S. Roop St.,
Carson City, Nevada 89701**

Conference Call: 1-800-593-9034 Passcode: WAYNEC

Notices:

- 1. Items on the agenda may be taken out of order;**
- 2. Two or more items on the agenda may be combined for consideration**
- 3. Any item on the agenda may be removed or discussion may be delayed at any time**
- 4. The general Public Comment periods are limited to those items not listed on the agenda. Public Comment periods are devoted to comments by the general public, if any, and may include discussion of those comments; however, no action may be taken upon a matter raised under Public Comments until the matter itself has been included specifically on an agenda as an item upon which action may be taken.**
- 5. At the discretion of the Chair of the meeting, public comments on specific agenda items may be allowed, but must be limited to the specific agenda item.**

1. Roll

Members Present: Mike Rebaleati, Pat Whitten, Lisa Jones, Dan Newell, Alan Kalt, Cash Minor, Roger Mancebo, Paul Johnson, Toni Inserra

Members Absent: Josh Foli, Jeff Zander, Steve West

Others present: Wayne Carlson, Ann Wiswell, Doug Smith

2. Public Comment

Chair Rebaleati opened the meeting to public comment. None was received.

3. For Possible Action: Consent Agenda - Approve as a Whole Unless Moved From Consent Agenda

a. Approval of Minutes of Meetings:

- 1) Joint Executive Committee April 26, 2011**
- 2) PACT Executive Committee – none**
- 3) POOL Executive Committee – none**

On motion and second to approve the minutes, the motion carried.

4. **For Possible Action: Approval of Prospective POOL/PACT Members**
a. **Town of Amargosa Valley**
b. **Truckee River Flood Management Authority**

Wayne Carlson reviewed the application and background information regarding the Town of Amargosa Valley commenting that they were being formed as a town board form of government per a petition to Nye County. A resolution to begin the formation process was passed in June by the Nye County Commissioners, but the final resolution defining the scope of operations, asset transfers and budget still is being developed by the county. He noted some of the operations and controversies that led to the petition. He noted that the application was incomplete in light of the decisions yet to be made by the county. In response to questions, he said that the present town advisory board status was included in Nye County's membership in both POOL and PACT.

On motion and second to table a decision on the town of Amargosa Valley pending further information, the motion carried.

Wayne Carlson reviewed the application and background information about the formation and purpose of the Truckee River Flood Management Authority. He noted that their purpose was a noble one as respects trying to reduce the flood risks within the Reno-Sparks area following the 1997 100-year flood event. They would be elevating certain properties, taking other structures down to create a flood plain that was clear of structures and acquiring land to allow a living river concept to work. He noted that they would own certain levees and flood control property along with a flood warning system. They will manage various construction projects that will be owned by other entities upon completion. Primarily they are a planning type of agency, but do have flood emergency management responsibilities in coordination with emergency response agencies. Wayne responded to questions from committee members regarding the risks. In response, he noted that while they are a well-managed agency, the catastrophic risk potential makes it a difficult account to accept.

On motion and second to decline membership in POOL, the motion carried.

In discussion about PACT membership, Wayne noted that generally their exposures were similar to other local government members. Committee members expressed concerns about their larger government agency involvement and whether there would be a good fit into PACT.

On motion and second to decline membership in PACT, the motion carried.

4. **For Possible Action: Board Retreat December 5-6, 2011 Goals**

Some committee members asked about why the date was in December. Wayne explained that due to the special congressional election, other conferences had to move to the same time as our original dates and this was the date when the facility was available. On motion and second to approve the retreat dates, the motion carried.

Wayne Carlson provided an overview of the process he was planning to use to facilitate discussion during the retreat, focusing on various trends. He cited examples from the book *Flash Foresight* and that the principles in the book would be an outline of the process. He also commented that he had attend the World Future Society conference at which many future scenarios were demonstrated. He cited a few examples from technology. He asked the

committee to indicate what goals or outcomes they would like to see. Considerable discussion ensued about technology changes and issues. Interest was expressed in possibly having a technology future representative from Google, for example, to present an overview of the future developments including about social networking. Also, the issues around shared services or regionalization of governmental functions emerged in light of a legislative bill requiring school districts to examine this specifically. After this discussion, Chair Kalt suggested that the members could provide further input to staff directly so that the planning process could continue to develop. No action was deemed necessary on the goals.

5. For Possible Action: Appoint replacement to fulfill the remaining year of Mike Pennacchio's term on POOL Executive Committee as special districts/town representative

Wayne Carlson noted the eligible members representing special districts/towns included Gerry Eick of Incline Village GID, Bob Spellberg of Gardnerville Ranchos GID, Bill Kohbarger of Town of Pahrump and James Eason of Town of Tonopah. He commented that Gerry was recommended by Mike Pennacchio and that he appeared to be interested in serving.

On motion and second to appoint Gerry Eick to the POOL Executive Committee, the motion carried.

**6. For Possible Action: Status Reports
a. Executive Director Report**

Chair Kalt commented on the report and asked which committee members were planning to attend the AGRiP conference in October. No action was deemed necessary.

7. Public Comment

Chair Kalt called for public comment. None was received.

8. For Possible Action: Adjournment

On motion and second to adjourn, the meeting adjourned at about 2:45 p.m.

The Agenda was posted at the following locations:

**N.P.A.I.P. / P.A.C.T.
201 S. Roop Street, Suite 102
Carson City, NV 89701**

**Carson City Courthouse
885 E. Musser Street
Carson City, NV 89701**

**Eureka County Courthouse
10 S. Main Street
Eureka, NV 89316**

**Churchill County Administrative Complex
155 North Taylor Street
Fallon, NV 89406**