

Staff Report

TO: Board of Directors

FROM: Jennifer Hanson, General Manager

DATE: March 25, 2026

SUBJECT: ACWA JPIA, California Water Insurance Fund Board (Consent)

ADMINISTRATION

RECOMMENDATION:

Adopt a resolution concurring with the nomination of John Pang of the Tahoe City Public Utility District, ACWA JPIA member, to the California Water Insurance Fund Board.

BACKGROUND:

The District participates in the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA). ACWA JPIA is a partnership of water agencies dedicated to avoiding the high cost of commercial insurance—the District contracts for vision and dental insurance through ACWA JPIA. The District is within ACWA Region 3, which includes many water agencies in the Sierras.

The ACWA JPIA is governed by a board known as the California Water Insurance Fund Board. Currently, a representative from Tahoe City Public Utility District represents Region 3 on the California Water Insurance Fund Board. This term is now complete, and to serve again and represent the ACWA Region 3, the nominating agency requires a resolution concurring with the nomination from three different participating agencies.

It is in the District's best interest to concur with this nomination to ensure ACWA Region 3 and the District's interests are represented.

BUDGETARY IMPACT: None

Attachments: (4)

- Resolution No. 2026-12
- Tahoe City Public Utility District Memorandum and Resolution
- California Water Insurance Fund Board Nomination Procedures
- Statement of Qualifications



RESOLUTION NO. 2026-12
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT
CONCURRING IN NOMINATION TO THE
CALIFORNIA WATER INSURANCE FUND BOARD
AN ACWA JPIA CAPTIVE INSURANCE COMPANY

WHEREAS, this district is a member district of the ACWA JPIA; and

WHEREAS, the Nominating Procedures for the **California Water Insurance Fund Board** provide that in order for a nomination to be made to the **California Water Insurance Fund Board**, three member districts must concur with the nominating district, and

WHEREAS, another ACWA JPIA member district, the Tahoe City Public Utility District has requested that this district concur in its nomination of its member of the ACWA JPIA Board of Directors to the **California Water Insurance Fund Board**.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Nevada Irrigation District that this district concur with the nomination of John Pang of the Tahoe City Public Utility District, to the **California Water Insurance Fund Board**.

BE IT FURTHER RESOLVED that the District Secretary/Clerk is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 25th day of March, 2025 by the following vote:

AYES: Directors:

NOES: Directors:

ABSENT: Directors:

ABSTAINS: Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors

RESOLUTION NO. 26-12

**A RESOLUTION OF THE TAHOE CITY PUBLIC UTILITY DISTRICT
NOMINATING ITS ACWA JPIA BOARD MEMBER TO THE
CALIFORNIA WATER INSURANCE FUND BOARD
*AN ACWA JPIA CAPTIVE INSURANCE COMPANY***

WHEREAS, the Tahoe City Public Utility District is a member district of the ACWA JPIA that participates in the JPIA's Liability Program, Property Program, and Workers' Compensation Program; and

WHEREAS, the Nominating Procedures for the California Water Insurance Fund Board provide that in order for a nomination to be made to the California Water Insurance Fund Board, the member district must place into nomination its member of the ACWA JPIA Board of Directors for such open position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tahoe City Public Utility District that its member of the ACWA JPIA Board of Directors, John Pang, be nominated as a candidate for the **California Water Insurance Fund** Board for the election to be held on May 4, 2026.

BE IT FURTHER RESOLVED that the ACWA JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to affect such nomination.

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

PASSED AND ADOPTED on the 20th day of March 2026 at a regular meeting of the Board of Directors of Tahoe City Public Utility District by the following vote:

AYES:
NOES:
ABSENT:

TAHOE CITY PUBLIC UTILITY DISTRICT

BY:

ATTEST:

Gail Scoville, President

Terri Viehmann, District Clerk

California Water Insurance Fund Board

An ACWA JPIA Captive Insurance Company

Nomination Procedures

Approximately 120 Days before Election (January 4, 2026)

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

- A) Date and place of Election;
- B) California Water Insurance Fund Board positions and terms of office to be filled by election; and
- C) Nomination Procedures.

Up until 30 Days before Election (April 4, 2026)

- A) A district (that participates in the JPIA Liability Program and at least one of the other programs: Property, Workers' Compensation, or Employee Benefits) 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.

30 Days before Election (April 4, 2026)

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

Saturday – April 4, 2026.

Laura Davis, Communications & Events Specialist
ACWA JPIA
P. O. Box 619082, Roseville, CA 95661-9082
(ldavis@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, 2026)

Final notice of the upcoming Election and CWIF Election 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.



Contact: John Pang



Phone

530-448-6460



Email

jpang@tcpud.org



Address

221 Fairway Dr., Tahoe City CA



Tahoe City Public Utility District

*Building a healthy mountain
community through our passion
for public service.*

Candidate Statement of Qualifications for California Water Insurance Fund Board

John Pang was first elected to the TCPUD Board in 2014 and successfully re-elected twice, in 2018 and 2022. John was appointed by the TCPUD Board to serve as a member of the ACWA JPIA Board of Directors in January 2015 in recognition of his experience in risk management and safety. John has been an actively engaged ACWA JPIA board member since his appointment in 2015, attending the spring and fall conferences each year and participating in the ACWA Headwaters Workgroup. In 2025 John was appointed to serve a vacated seat on the California Water Insurance Board and he would like to continue to serve in the role. He will work hard to serve your interests.

- Elected TCPUD Board Director – 2014, 2018, 2022
 - Past Board President (2018 and 2022)
 - Current Chair, TCPUD Finance Committee
 - Member, TCPUD Ad-Hoc Long-Term Financial Planning Committee
 - Past Chair, TCPUD Sewer and Water Committee
- Board Director – ACWA / JPIA (2015-Present)
- Member – ACWA Headwaters Workgroup

Experience

- Retired Fire Chief – Meeks Bay Fire Protection District (19 years)
 - Prioritized employee and public safety, and wildfire prevention
- Active Volunteer – Tahoe Nordic Search and Rescue Team (since 1995)
- Active Volunteer – Loyalton Fire (since 2015)
- Former Vice President – Talmont Resort Improvement District (7 years)
- Former Director – Olympic Valley Public Service District (7 years)
- Former Director – Sierra Watershed Education Partnership (7 years)
- Former Member – Lake Tahoe Federal Advisory Committee
- Former Member – El Dorado County “Fire Advisory Board” (10 years)
- Former Founding Chair – Tahoe Fire and Fuels Team (addressing forest health)

Education

- Certified Chief Officer for the State of California (Fire Chief Certification)
- Certificate in Special District Management from Special District Management Institute
- Graduate California Special District Governance Academy
- Numerous classes including District Advanced Finance, Leadership, Infrastructure Security, Public Governance, etc.
- Graduate University of California, Davis