



**California Association Of Mutual Water Companies Joint Powers Risk And Insurance
Management Authority Board Meeting Minutes**
Tuesday, March 18, 2025 – 1:30 PM

1. Call to Order. President Michalko called the meeting to order at 1:32 pm.

2. Roll Call of Authority Directors.

Present:

Dave Armstrong, South Mesa Water Company (arrived 1:35pm)
Korey Bradbury, Montebello Land and Water Company - *Secretary*
Dave Michalko, Valencia Heights Water Company – *President*
Ryan Nunneley, Oildale Mutual Water Company
Ken Tcheng, Sunny Slope Water Company
Lisa Yamashita-Lopez, Rubio Cañon Land and Water Association

Staff:

Susan Allen, Chief Executive Officer
Jim Ciampa, General Counsel
Paul Fuller, Insurance Administrator
Gloria Galindo, Financial Manager
Chase Gilmore, Insurance Administrator
Adan Ortega, Communications Director
George Pappas, Insurance Administrator
Ceili Tuttle, CalMutuals & JPRIMA Staff

Absent:


Lynda Noriega, California Domestic Water Company
David Pedersen, Las Virgenes Municipal Water District, *Vice President*
Marina West, Bighorn-Desert View Water Agency – *Treasurer*

3. Public comment. No public comment.
4. Approval of the Minutes of the JPRIMA Board Meeting on February 18, 2025. On a motion by Director Tcheng, seconded by Secretary Bradbury, the minutes of the February 18, 2025 Board of Directors meeting were unanimously approved by roll call vote of 5-0 (Director Armstrong had not yet arrived to the meeting).
5. President's Report. President Michalko reminded the Board to submit their Form 700 for this year to staff by April 1, 2025 (Director Armstrong arrived).
6. Consideration and Approval of Demand Sheet. In Treasurer West's absence, Financial Manager Galindo reviewed the Demand Sheet included in the Board of Directors' meeting packet. The demands included typical management and legal consulting fees as well as commission payment to Allied Public Risk. On a motion by Director Armstrong, seconded by Director Tcheng, the Board unanimously approved the Demand Sheet by roll call vote of 6-0.

7. Financial Report. Financial Manager Galindo provided an overview of the budget and cash flow report included in the Board meeting packet. This month's report includes repayment and interest from CalMutuals for the line of credit to address expenses incurred from the DWR Grant Program. On a motion by Secretary Bradbury, seconded by Director Yamashita-Lopez, the Board unanimously approved the financial report for receipt and filing by roll call vote of 6-0.
8. Chief Executive Officer's Report.
 - a. *CalMutuals February 2025 Grant-Related Activity Report.* CEO Allen provided an overview of the grant-related activity report for the period ending February 28, 2025, as included in the Board meeting packet. She noted an increased interest in compliance reviews by members and noted that several mutual water companies have joined CalMutuals based on the availability of this benefit.
 - b. *2025 Annual Meeting.* CEO Allen informed the Board that the staff is currently exploring potential venues in Half Moon Bay and Monterey for this year's Annual Meeting. Following the Board meeting, staff will distribute a survey to determine the Board's availability for meetings on Monday and Tuesday in September and October.
 - c. *2024 CalMutuals JPRIMA Annual Report.* CEO Allen reported that the 2024 Annual Report is being finalized by staff and should be ready for review by the Board by the next Board meeting.
9. Insurance Administrator's Report.
 - a. *Insurance Report for period ending February 28, 2025.* Insurance Administrator Fuller reported to the Board that Allied Public Risk is wrapping up Property and Casualty renewals for the year and is pleased to report that more members than initially anticipated have renewed their insurance with the Authority.
 - b. *AB 428: Joint powers agreements: water corporations. (Rubio) Update.* Insurance Administrator Fuller thanked Legal Counsel Ciampa for his edits to the language of AB 428. He noted that ACWA JPIA has withdrawn their objections and agreed to take a neutral position on the bill
10. Legal Counsel's Report. Legal Counsel Ciampa updated the Board on his review of the newly introduced bills, noting that there aren't many significant bills related to water issues. He highlighted two bills concerning low-income rate assistance; however, neither has specified any funding sources. He also noted AB 1096 (Connolly) which would have directors of mutual water companies submit proof of completion of the AB 54/AB240 ethics training to the State Water Board within 30 days of completing the training.
11. Communications Report. No Communications Report.
12. Director Comments. No Director Comments.
13. Adjournment. President Michalko adjourned the meeting at 1:46 pm

SECRETARY'S CERTIFICATE:

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

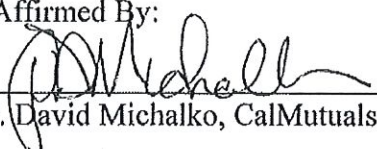


Korey Bradbury, CalMutuals JPRIMA Secretary

Date

September 8, 2025

Affirmed By:



P. David Michalko, CalMutuals JPRIMA President

Date

JUNE 5 2025