



**California Association Of Mutual Water Companies Joint Powers Risk And Insurance  
Management Authority Board Meeting**

Tuesday, March 19, 2024 – 1:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/83160687883?pwd=VmNCVGY0ZktyQzdZbHlIQk5aQmQrUT09>

Meeting ID: 831 6068 7883 Passcode: 125670

One tap mobile +16699006833,,83160687883#,,,,\*125670# US (San Jose)

Dial by your location +1 669 900 6833 US (San Jose)

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*NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the Chief Executive Officer's office at the number listed above at least 4 hours prior to a Board meeting to inform the Authority of your needs and to determine if accommodation is feasible.*

*Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance, to take action on any item.*

*Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review during regular business hours at the Authority office, located at 1370 N. Brea Blvd., Suite 235, Fullerton, California.*

*The following members of the California Association of Mutual Water Companies Joint Powers Insurance Authority will be participating in this meeting by teleconference from the locations listed below. All of those locations shall be accessible to the public during this meeting.*

**MEMBER LOCATION**

Bighorn Desert View Water Agency, 622 Jemez Trail, Yucca Valley, CA 92284  
California Domestic Water Company 15505 Whittier Blvd., Whittier, CA 90603  
Las Virgenes Municipal Water District, 4232 Las Virgenes Rd #1994, Calabasas, CA 91302  
Montebello Land and Water Company 344 E. Madison Ave., Montebello, CA 90640  
North of the River Municipal Water District 2836 McCray St., Bakersfield, CA 93308  
Rubio Cañon Land and Water Association 583 E. Sacramento St., Altadena, CA 91001  
South Mesa Water Company 391 W Ave L, Calimesa, CA 92320  
Valencia Heights Water Company 3009 E. Virginia Ave., West Covina CA 91791  
Sunny Slope Water Company 1040 El Campo Dr., Pasadena, CA 91107

## AGENDA

1. Call to Order
2. Roll Call of Authority Members
3. Public comment:

The Presiding Officer may impose reasonable limitations on public comments to assure an orderly and timely meeting. The public shall be afforded the right to address the Board of Directors from the teleconference location identified above.

  - a) Agenda Items - Any person desiring to address the Board of Directors on any Agenda item may do so at the time the item is considered on the Agenda by requesting the privilege of doing so at this time and stating the Agenda item to be addressed. At the time the item is discussed, those requesting to speak will be called to do so.
  - b) Non-Agenda Items - At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the Authority. Reasonable time limits may be imposed on each topic and on each speaker.
4. Approval of the Minutes of the JPRIMA Board Meeting on February 20, 2024
5. President's Report
6. Review and Potential Approval of Quarterly Distributions of Grant Funds to CalMutuals
7. Consideration and Approval of Demand Sheet
8. Financial Report
9. Chief Executive Officer's Report
  - a. *CalMutuals February Grant-Related Activity Report*
  - b. *CAJPA Accreditation Review Update.*
10. Insurance Administrator's Report
  - a. *Insurance Report for period ending February 29, 2024*
11. Legal Counsel's Report
12. Review and potential approval of the draft CalMutuals JPRIMA Cybersecurity Policy
13. Review and potential approval Record Retention Policy of CalMutuals JPRIMA
14. Communications Report
15. Director Comments
16. Adjournment

Agenda Posted: March 15, 2024