



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK
AND INSURANCE MANAGEMENT AUTHORITY
BOARD MEETING TUESDAY, APRIL 18, 2023 – 11:30 A.M.

Sunny Slope Water Company 1040 El Campo Dr., Pasadena, CA 91107

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.

Bighorn Desert View Water Agency, 622 Jemez Trail, Yucca Valley, CA 92284
Las Virgenes Municipal Water District, 4232 Las Virgenes Rd #1994, Calabasas, CA 91302

AGENDA

1. Call to Order
2. Roll Call of Authority Members and Introduction of Guests
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 March 21, 2023
5. President's Report
 - Update on 2022 Internal Revenue Service Tax Examination
6. Review and Possible Approval of Clifton Allen Larsen proposal for Tax Preparation
7. Consideration and Approval of Demand Sheet
8. Consideration and Approval of Financial Report
9. Chief Executive Officer's Report
 - Request for feedback on draft 2023-28 Strategic Plan
 - March 2023 and April to Date Resources and Education Report
 - Participation in EPA Sponsored Climate Risk and Resilience Finance Workgroup Meeting, April 11, 2023
10. Insurance Administrator's Report
11. Legal Counsel's Report
 - Disclosure of possible attorney Conflict of Interest - Los Vaqueros Reservoir Joint Powers Authority
12. Communications Report
13. Director Comments
14. Adjournment

Agenda Posted: April 14, 2023