



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK  
AND INSURANCE MANAGEMENT AUTHORITY  
BOARD MEETING MINUTES- TUESDAY, MAY 16, 2023 – 1:30 P.M.

Zoom Meeting

<https://us06web.zoom.us/j/81470193342?pwd=WVpHNkFmSGMvRWxGNHdGNXN0WTZhZz09>  
Meeting ID: 814 7019 3342 Passcode: 093379

1. Call to Order. President Michalko called the meeting to order at 1:30 PM.

2. Roll Call of Authority Members

*Present:*

Dave Armstrong, South Mesa Water Company  
*Ken Bradbury*, Montebello Land and Water Company – *Secretary*  
Dave Michalko, Valencia Heights Water Company – *President*  
Lynda Noriega, California Domestic Water Company (Signed off at 2 PM)  
Doug Nunneley, Oildale Mutual Water Company – *Vice President*  
Dave Pedersen, Las Virgenes Municipal Water District  
Marina West, Bighorn-Desert View Water Agency  
Lisa Yamashita-Lopez, *Rubio Cañon Land and Water Association*

*Staff*

Jim Ciampa, General Counsel  
Gloria Galindo, Financial Manager  
Adán Ortega, Communications Director  
Susan Allen, Chief Executive Officer  
Karina Cervantez, Ortega Strategies Group  
Tim Worley, Community Water Systems Alliance  
Ceili Tuttle  
Paul Fuller, Insurance Administrator  
George Pappas, Insurance Administrator

*Members*

Steve Lenton, Bellflower Somerset Water Company

*Absent:*

Ken Tchong, Sunny Slope Water Company

3. Public comment. No public comment.
4. Approval of the Minutes of the JPRIMA Board Meeting on April 18, 2023. On a motion by Director Yamashita-Lopez, seconded by Director Armstrong, the minutes of the April 18, 2023 Board of Directors meeting were unanimously approved by roll call vote.
5. President's Report. No President's report.
6. Discussion and Potential Action regarding Authority bank accounts, possible fund transfers and possible establishment of new accounts. President Michalko engaged the Board in consideration of the challenges that have been reported regarding Pacific

Western Bank and asked if the Board desires to move the equivalent of one month's expenses to another bank. Given that the balance with Pac West well is under FDIC limit and the Authority has a safety net of a potential loan through CalMutuals if needed, the Board determined that no action is necessary at this time.

7. Review and Potential Approval of President's Recommendation to Hold CalMutuals and CalMutuals JPRIMA Insurance Fee Payments. Pending resolution of potential Unrelated Business Income Tax issues associated with insurance fee distributions to CalMutuals, President Michalko recommended holding future distributions. General Counsel Ciampa provided additional detail about the issue for the Board. On a motion by Treasurer West, seconded by Director Armstrong, the Board unanimously approved direction to the Insurance Administrator to hold insurance funds until otherwise advised by roll call vote.
8. Consideration and Approval of Demand Sheet. Treasurer West reviewed the details of the Demand Sheet provided in the Board meeting packet. On a motion Director Yamashita-Lopez, seconded by Secretary Bradbury, the Demand Sheet was unanimously approved by roll call vote.
9. Financial Report. Treasurer West provided an overview of financial reports as of April 30, 2023 included in the Board meeting packet. On a motion by Secretary Bradbury, seconded by Director Armstrong, the Board unanimously approved receipt and filing of the financial report by roll call vote.
10. Chief Executive Officer's Report. Chief Executive Officer Allen shared a staff update on plans for the Annual Meeting in Bakersfield. Most Mondays and Tuesdays and some Thursdays and Fridays in September and October are available at the Padre Hotel and the Bakersfield Marriott at the Convention Center. The Board expressed a preference for proceeding with Padre Hotel as the annual meeting venue. Staff will follow up with a Doodle poll to identify dates.
11. Insurance Administrator's Report. Insurance Administrator Fuller shared the news that Valley Sanitary District recently voted to join CalMutuals JPRIMA. He further shared that CalMutuals JPRIMA has seen a robust stream of Workers Comp submissions. Insurance Administrator Pappas highlighted new member, Indian Valley Community Services District, and reviewed the insurance report included in the Board meeting packet.
12. Legal Counsel's Report. General Counsel Ciampa shared an update on the Authority's efforts to open an account with California CLASS. CalMutuals JPRIMA was advised that because the Authority has private company members it is ineligible to participate in the California CLASS program.
13. Communications Report. Communications Director Ortega previewed plans to celebrate CalMutuals 10<sup>th</sup> Anniversary with a legislative reception in Sacramento at the Sutter Club in conjunction with the Tuesday, August 15, 2023 Board of Directors meeting (to be held in person in Sacramento).

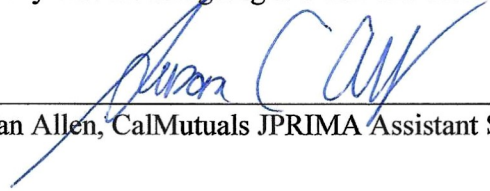
14. Director Comments. No Director comments.

15. Adjournment. President Michalko adjourned the meeting at 2:02 PM.

Agenda Posted: May 11, 2023

SECRETARY'S CERTIFICATE:

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

  
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Susan Allen, CalMutuals JPRIMA Assistant Secretary

JULY 19 2023  
Date

Affirmed By:

\_\_\_\_\_  
P. David Michalko, CalMutuals JPRIMA President

\_\_\_\_\_  
Date