



**California Association Of Mutual Water Companies Joint Powers Risk And Insurance
Management Authority Board Meeting Minutes
Tuesday, October 15, 2024 – 1:30 PM**

1. Call to Order. President Michalko called the meeting to order at 1:31 PM.

2. Roll Call of Authority Members.

Present:

Dave Armstrong, South Mesa Water Company
Korey Bradbury, Montebello Land & Water Company
Dave Michalko, Valencia Heights Water Company – *President*
Ken Tcheng, Sunny Slope Water Company Marina West, Bighorn-Desert View Water Agency – *Treasurer*
Lisa Yamashita-Lopez, Rubio Cañon Land and Water Association

Absent:

Lynda Noriega, California Domestic Water Company
Doug Nunneley, Oildale Mutual Water Company
Dave Pedersen, Las Virgenes Municipal Water District – *Vice President*

Staff:

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

Members:

Steve Lenton, Bellflower-Somerset Mutual Water Company
Ryan Nunneley, Oildale Mutual Water Company

3. Public comment. No public comment.

4. Approval of the Minutes of the JPRIMA Board Meeting on September 17, 2024. On a motion by Director Tcheng, seconded by Treasurer West, the minutes of the September 17, 2024 Board of Directors meeting were unanimously approved by roll call vote.

5. President's Report. No President's report this month.

6. Consideration and Approval of New Director Appointment(s) to the CalMutuals JPRIMA Board of Directors. The Board decided to table any potential new appointments to the CalMutuals JPRIMA Board of Directors until the next meeting.

7. Consideration and Approval of Demand Sheet. Treasurer West reviewed the Demand Sheet included in the Board meeting packet. The Demands include typical management and legal consulting fees. Also included in this month's demands are the costs of the Annual Meeting. On a motion by Director Armstrong, seconded by Director Yamashita-Lopez, the Board unanimously approved the Demand Sheet as presented, by roll call vote.

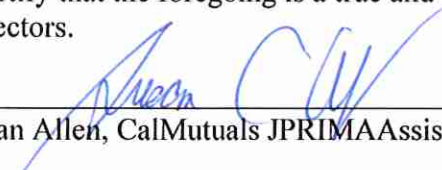
8. Financial Report. Treasurer West provided an overview of the budget and cash flow report included in the Board meeting packet. On a motion by Director Tcheng, seconded by Director Armstrong, the Board unanimously approved, received, and filed the financial report by roll call vote.
9. Chief Executive Officer's Report. CEO Allen provided an overview of the grant-related activity report for the period ending September 30, 2024, as included in the Board meeting packet. She asked the Board to consider how CalMutuals JPRIMA, with CalMutuals, would like to organize the Annual Meetings moving forward.
10. Insurance Administrator's Report. Insurance Administrator Gilmore reviewed the insurance report included in the Board meeting packet.

Insurance Administrator Fuller advised the Board of plans to follow up with Jennifer Capitolo, from the California Water Association, to discuss new approaches to address the investor-owned utilities' potential participation in CalMutuals JPRIMA in light of Governor Newsom's veto of AB 2735. Mr. Fuller asked the Board to consider whether or how they wish to pursue that legislation in 2025.

11. Legal Counsel's Report. No legal report this month.
12. Communications Report. No communications report this month.
13. Director Comments. President Michalko thanked the staff for their work in coordinating this year's Annual Meeting/Board Retreat.
14. Adjournment. President Michalko adjourned the meeting at 1:55 PM.

SECRETARY'S CERTIFICATE:

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



 Susan Allen, CalMutuals JPRIMA Assistant Secretary

DEC 6 2026

 Date

Affirmed By:


 P. David Michalko, CalMutuals JPRIMA President

DEC 6 2024

 Date