

**JOINT MEETING OF THE BOARD OF DIRECTORS OF
CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES (CALMUTUALS)
AND
CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK
AND INSURANCE MANAGEMENT AUTHORITY (CALMUTUALS JPRIMA)**

HILTON IRVINE, CALIFORNIA ROOM
18800 MACARTHUR BLVD.
IRVINE, CA 90045

FRIDAY, APRIL 22, 2016 – 9 A.M.

AGENDA

NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the California Association of Mutual Water Companies, Joint Powers Risk and Insurance Management Authority office at (714) 449-3397 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 1400 North Harbor Boulevard, Suite 510, Fullerton, California.

1. Call to order
2. Roll call of CalMutuals and CalMutuals JPRIMA Directors
3. Pledge of Allegiance
4. 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 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.

5. Action Items

- (1) Consideration and approval of CalMutuals logo.
- (2) Approval of monthly meetings schedule for CalMutuals for 2016.
- (3) Approval of monthly meetings schedule for CalMutuals JPRIMA for 2016.
- (4) Consideration and approval of Demand Sheet for CalMutuals.
- (5) Consideration and approval of Demand Sheet for CalMutuals JPRIMA.
- (6) Consideration and approval of CalMutuals JPRIMA Affiliation Benefits.
- (7) Strategic Planning Workshop for CalMutuals.
- (8) Strategic Planning Workshop for CalMutuals JPRIMA.
- (9) Consideration and approval of Vision Statement for CalMutuals.
- (10) Consideration and approval of Vision Statement for CalMutuals JPRIMA.
- (11) Consideration and approval of Mission Statement for CalMutuals.
- (12) Consideration and approval of Mission Statement for CalMutuals JPRIMA.

5. Adjournment