



**California Association of Mutual Water Companies (CalMutuals)
Board of Directors Meeting**

Tuesday, January 15, 2019

2:00 p.m. or upon adjournment of the JPRIMA Board of Directors Meeting

By Telephone. Call-in number: (US) +1 240-442-8072 PIN: 947 262 952#

AGENDA

2:00 p.m. or upon adjournment of JPRIMA Board of Directors Meeting:

- 1) Call to Order (Chair Yamashita-Lopez)
- 2) Roll Call
- 3) Review and Approval of December 6, 2018 Board Meeting Minutes
- 4) Review and Approval of new bank account at Pacific Western Bank, to designate Lisa Yamashita-Lopez, Adan Ortega, Ken Bradbury and Myra Mahler as signatories and authorize the President and Secretary, upon approval of legal counsel, to execute any additional account documents the bank requires.
- 5) Review and Approval of Proposed Membership of Regional Initiatives Committee
- 6) Budget Report
 - a. Demand Sheet
 - b. Financials
- 7) President's Report
- 8) Legal Counsel Report
- 9) Executive Director's Report
 - a. Community Water Systems Alliance Update
 - b. AB 401 Comment Letter
 - c. Proposed Corporate Sponsor Framework
 - d. Plan to Convene Finance and Budget Committee
 - e. Membership Renewal Update
- 10) Member Highlight(s)
- 11) Director Comments
- 12) Adjourn (2:30 p.m.)