



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK
AND INSURANCE MANAGEMENT AUTHORITY
BOARD MEETING TUESDAY, APRIL 19, 2022 - 1:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/85461497148?pwd=MXdXQUVQeXlvdWVheTVtVjBmS2g2dz09>
Meeting ID: 854 6149 7148 Passcode: 261666

One tap mobile

+16699006833,,85461497148#,,,,*261666# US (San Jose)

Dial in: +1 669 900 6833 US (San Jose)

Meeting ID: 854 6149 7148Passcode: 261666

Pursuant to the provisions of Government Code Section 54953(e), as amended by Assembly Bill 361, any Board member and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Zoom link below to join by webcam or teleconference without otherwise complying with the Brown Act's teleconference requirements.

Any member of the public wishing to make any comments to the Board may do so through that Zoom link. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment.

NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the Acting Executive Director'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.

AGENDA

1. Call to Order
2. Roll Call
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. Consideration and Possible Adoption of Resolution No. 04-2022-01 to Authorize Remote Teleconference Meetings of the JPRIMA Board of Directors and Make Related Findings and Determinations
 - Related discussion regarding future Board of Directors' meetings
5. Approval of the Minutes of the CalMutuals JPRIMA Board Meeting on March 15, 2022
6. President's Report
7. Consideration and Approval of Demand Sheet
8. Financial Report
9. Discussion of Authority's Tax-Exempt Organization Application and Potential Alternatives
10. Consideration and Potential Approval of Clifton, Larson, Allen LLP
Audit Engagement Letter - engagement letter with 3 year option included in Board packet for review.
11. Consideration and Potential Approval of James Marta and Company LLP
Tax Preparation Engagement Letter – included in Board packet for review.
12. Chief Executive Officer's Report
 - a. In-person Board of Directors meeting Thursday, May 12, 2022, 11 AM – 2 PM, Celestino's Restaurant, 141 S Lake Ave, Pasadena, CA
 - b. Review and Feedback on 2021 Annual Report Proof

- c. Resources and Education Report
- d. Fighting Fraud in CA Workers' Compensation Webinar, Tuesday, May 10, 2022,
10:00 AM – 11:00 AM

13. Insurance Administrator's Report

14. General Counsel's Report

15. Communications Report

16. Director Comments

17. Adjournment

Agenda Posted: April 15, 2022