



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK
AND INSURANCE MANAGEMENT AUTHORITY
BOARD MEETING TUESDAY, FEBRUARY 18, 2020 1:30 PM

By Telephone +1 470-242-8364 PIN: 905 850 787#

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 238, Fullerton, California.

MEMBER LOCATION

California Domestic Water Company 15505 Whittier Blvd., Whittier, CA 90603
Montebello Land and Water Company 344 E. Madison Ave., Montebello, CA 90640
North of the River Municipal Water District 2836 McCray St., Bakersfield, CA 93308
Rubio Cañon Land and Water Association 583 E. Sacramento St., Altadena, CA 91001
South Mesa Water Company 391 W Ave L, Calimesa, CA 92320
Valencia Heights Water Company 3009 E. Virginia Ave., West Covina CA 91791
Sunny Slope Water Company 1040 El Campo Dr., Pasadena, CA 91107
Henry Miller Reclamation District #2131 11704 Henry Miller Ave, Dos Palos, CA 93620
Las Virgenes Municipal Water District 4232 Las Virgenes Road, Calabasas, CA 91302

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. Approval of the Minutes of the CalMutuals JPRIMA Board Meeting on January 15, 2020
5. President's Report
6. Consideration and Approval of Demand Sheet
7. Financial Report
8. Consideration and Possible Approval of Consulting Agreement with James Marta & Company LLP
9. Insurance Administrator's Report
10. Legal Counsel's Report
 - a) Review and Discussion of draft Reserve Fund Policy and Consideration of Possible Approval of Reserve Fund Policy
 - b) Review and Discussion of draft Investment Policy and Consideration of Possible Approval of Investment Policy
11. Resources/Education Report
12. Communications Report
13. Director Comments

14. Closed Session

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case

15. Closed Session Report.

16. Adjournment

Agenda Posted: February 14, 2020