

CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES  
 JOINT POWERS INSURANCE AUTHORITY  
 1400 N. Harbor Blvd., Suite 510  
 Fullerton, California 92835  
 (714) 449-3397

SPECIAL ORGANIZATIONAL BOARD MEETING  
 FRIDAY, JANUARY 8, 2016 – 10:30 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 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 1400 North Harbor Boulevard, Suite 510, Fullerton, California.***

***The following members of the California Association of Mutual Water Companies Joint Power Insurance Authority will be participating in this meeting by teleconference from the locations listed below. All of those locations shall be accessible to the public during this meeting.***

MEMBER	LOCATION
Bellflower-Somerset Mutual Water Company	10016 Flower St., Bellflower, CA 90706
California Domestic Water Company	15505 Whittier Blvd., Whittier, CA 90603
Covina Irrigating Company	146 East College St., Covina, CA 91723-2104
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
Oildale Mutual Water Company	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
Sunny Slope Water Company	1040 El Campo Dr., Pasadena, CA 91107
Valencia Heights Water Company	3009 E. Virginia Ave., West Covina CA 91791

1. Flag Salute
2. Roll Call of Initial Authority Members
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. Action Items.
  - (1) Appointment of Initial Board of Directors.
  - (2) Election of Officers.
  - (3) Consideration and Possible Adoption of Authority Bylaws.
  - (4) Consideration and Possible Adoption of Authority Conflict of Interest Code.
  - (5) Consideration and Possible Approval and Authorization of Filings with California Secretary of State.
  - (6) Consideration and Possible Approval of Insurance Administrator Agreement with Alteris Insurance Services, Inc.
  - (7) Consideration and Possible Appointment of Interim Executive Director.
  - (8) Consideration and Possible Approval of Interim Staffing Plan.
  - (9) Consideration and Possible Approval of Interim Grant Writer.
  - (10) Consideration and Possible Engagement of Insurance Regulations Special Counsel.
  - (11) Consideration and Possible Approval of Establishing Authority Principal Office.
  - (12) Consideration and Possible Approval of Establishing Authority Bank Account.
5. Adjournment

Agenda Posted: January \_\_\_\_, 2016 at \_\_\_\_\_ a.m.