

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

BOARD MEETING
TUESDAY, JANUARY 17, 2017 – 1:00 P.M.

DIAL-IN PHONE NUMBER: (712) 770-4035
ACCESS CODE: 995148#

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 Powers 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
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

1. Call to Order.
2. Roll Call of Authority Members.
3. Approval of the Minutes of the JPRIMA Board meeting on November 22, 2016.
4. Approval of the Minutes of the JPRIMA Board Meeting on December 22, 2016.
5. Consideration and Approval of Demand Sheet.

6. Consideration and Approval of 2017 Budget.

7. 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.

8. President's Report.

9. Financial Report.

10. Insurance Administrator's Report.

11. Communications Report.

12. Consideration of Accepting Resignation of Director Ken Deck.

13. Discussion of Recruiting of New Board Member(s).

14. Discussion of JPA Annual Filing Requirements.

15. Schedule of 2017 Board of Directors Meetings.

16. Adjournment.

Agenda Posted: January ____, 2017 at ____ a.m./p.m.