

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

SPECIAL BOARD MEETING
 THURSDAY, JANUARY 28, 2016 – 3 P.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 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 |
| 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. Call to order

2. Roll call of 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) Approval of minutes of January 8, 2016 Organizational Meeting

(2) Approval of Amendments to Authority's Joint Powers Agreement

(3) Approval of Authority Bylaws

(4) Report on workers' compensation coverage negotiations

(5) Discussion of Expense Reimbursement Policy Principles

5. Adjournment

Agenda Posted: January _____, 2016 at _____ a.m.