



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK  
AND INSURANCE MANAGEMENT AUTHORITY  
BOARD MEETING WEDNESDAY, JANUARY 15, 2020 10:30 AM

Luna Modern Mexican Kitchen Victoria Gardens  
7881 Monet Avenue, Rancho Cucamonga, CA 91739

*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.*

## 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 December 17, 2019

5. President's Report
  - a) Review and feedback on proposed Board of Directors meeting calendar for 2020
6. Consideration of appointment of David Pedersen, General Manager, Las Virgenes Municipal Water District to the CalMutuals JPRIMA Board of Directors
6. Consideration and Approval of Demand Sheet
7. Financial Report
8. Insurance Administrator's Report
9. Legal Counsel's Report
10. Resources/Education Report
11. Communications Report
12. Director Comments
13. Adjournment

Agenda Posted: January 9, 2020