



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK
AND INSURANCE MANAGEMENT AUTHORITY
BOARD MEETING TUESDAY JULY 20, 2021 - 1:30 PM

Zoom Meeting

<https://zoom.us/j/91380803663?pwd=T2QzTXYzZm1SU0xkbHErNlZGS28xQT09>
Meeting ID: 913 8080 3663 Passcode: 487539

One tap mobile

+16699006833,,91380803663#,,,,*487539# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)
Meeting ID: 913 8080 3663 Passcode: 487539

Pursuant to the provisions of Executive Order N-25-20 Issued by Governor Gavin Newsom on March 12, 2020, any Board member and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Zoom link below to join by webcam or teleconference without otherwise complying with the Brown Act's teleconference requirements.

Any member of the public wishing to make any comments to the Board may do so through that Zoom link. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment.

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 134, 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 June 15, 2021
5. President's Report
6. Consideration and Potential Approval of Clifton, Larson, Allen LLP Engagement Letter
7. Consideration and Approval of Demand Sheet
8. Financial Report
9. Insurance Administrator's Report
10. General Counsel's Report
11. Resources/Education Report
 - a. Consideration and Possible Approval of Proposal to Support IE Works and Allocate \$10,000 to fund member participation fees for 10 CalMutuals members with 30 or fewer employees
12. Communications Report
13. Director Comments
14. Adjournment

Agenda Posted: July 16, 2021