



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK
AND INSURANCE MANAGEMENT AUTHORITY
BOARD MEETING TUESDAY, MARCH 19, 2019 – 1:30 P.M.

By Telephone. Call-in number: (US)[+1 339-645-9169](tel:+13396459169) PIN: 800 098 326#

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.

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

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
Henry Miller Reclamation District #2131 11704 Henry Miller Ave, Dos Palos, CA 93620

AGENDA

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. Approval of the Minutes of the JPRIMA Board Meeting on February 19, 2019
5. Consideration and Approval of CalMutuals JPRIMA Insurance Coverage Proposal
6. Consideration and Approval of Demand Sheet
7. President's Report
8. Financial Report
 - a) Dividend Payment Update
 - b) February 2019 Balance Sheet, Profit and Loss and Budget & Cash Flow
9. Insurance Administrator's Report
 - a) Update on JPRIMA Environmental Pollution Insurance in partnership with Navigators Specialty Insurance Company
 - b) April 16 Presentation to Westlands Water District Finance & Administration Committee
 - c) Report on current members, premiums and fees paid, JPA income, new members, and key target accounts for the upcoming months.
10. Legal Counsel's Report
 - a) Consideration and approval of conflict of interest waiver letter relating to general counsel services to be provided to AAWD&M.
11. Resources/Education Report
12. Communications Report

13. Director Comments

14. Adjournment

Agenda Posted: March 13 2019 at 1:00 p.m.