



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK  
AND INSURANCE MANAGEMENT AUTHORITY  
BOARD MEETING THURSDAY, MAY 12, 2022 11:00 AM

Celestino Ristorante, 141 S Lake Ave, Pasadena, CA 91101

*NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the Authority's office at 714-709-4040 at least 24 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 235, 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 April 19, 2022
5. President's Report

6. Consideration and Potential Approval 2021 Federal Income Tax Returns
7. Consideration and Potential Approval of Proposal to modify allocation of insurance residuals.
8. Consideration and Approval of Demand Sheet
9. Financial Report
  - a. Review of Financial Reports for the period ending April 30, 2022
  - b. Consideration of proposal to transition financial management services from Rowland Water District to Valencia Heights Water Company
  - d. Review and potential approval to update the Authority's signatories to remove Director Byerrum and Treasurer Malner and add Director Bradbury.
  - e. Recognition of Treasurer Malner for distinguished service to the Authority.
10. Chief Executive Officer's Report
  - a. Resources and Education Report
  - b. Update on Fighting Fraud in CA Workers' Compensation Webinar, Tuesday, May 10, 2022, 10:00 AM – 11:00 AM
  - c. Update on AWWA Cybersecurity co-regulation proposal and efforts
  - d. Preview of planned discussion on CalMutuals JPRIMA Branding
11. Insurance Administrator's Report
12. General Counsel's Report
13. Communications Report
14. Director Comments
15. Recognition of founding CEO and President Jim Byerrum
16. Adjournment

Agenda Posted: May 6, 2022