



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK AND
INSURANCE MANAGEMENT AUTHORITY

COMBINED ANNUAL MEETING OF THE AUTHORITY'S MEMBERS AND
BOARD OF DIRECTORS' MEETING

THURSDAY, MAY 16, 2019 – 1:00 P.M.
Morongo Resort - 49500 Seminole Dr, Cabazon, CA 92230

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.

AGENDA

1. Call to Order and Welcome

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 2018 CalMutuals JPRIMA Annual Meeting
5. Approval of the Minutes of the CalMutuals JPRIMA Board Meeting on April 11, 2019
6. President's Report - 2018 Activities and Accomplishments
7. Election of Officers
8. Presentation and Consideration for Approval of the 2018 Annual Audited Financial Statement
9. Consideration and Approval of Demand Sheet
10. Financial Report
11. Consideration and possible approval of proposal to develop CalMutuals JPRIMA trade show booth (10' x 10' backwall display, podium, display tower and brochure stand).
12. Insurance Administrator's Report
13. Legal Counsel's Report
14. Resources/Education Report
15. Communications Report
16. Director Comments
17. Adjournment

Agenda Posted: