

CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES
JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY
1370 N. Brea Blvd., Ste. 238
Fullerton, California 92835
(714) 449-3397

BOARD MEETING
TUESDAY, NOVEMBER 13, 2018 – 1:30 P.M.

DIAL-IN PHONE NUMBER: (515) 604-9371
ACCESS CODE: 462860

AGENDA

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
El Dorado Irrigation District	2890 Mosquito Road, Placerville, CA 95667

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 October 16, 2018
 - 5. Appointment of Susan Allen as Managing Director
 - 6. Consideration and Possible Approval of Purchasing, Expenditure and Check Signing Policy
 - 7. Consideration and Possible Approval of Software Management Subscription (Neon CRM)
 - 8. Consideration and Approval of Demand Sheet
 - 9. President's Report
 - 10. Financial Report
 - 11. Insurance Administrator's Report
 - 12. Training/Education Report
 - 13. Communications Report
 - A. Strategic Planning Board Meeting & Annual Holiday Luncheon (Dec.6)
 - 14. Director Comments
 - 15. Adjournment

Agenda Posted: November____, 2018 at _____ a.m./p.m.