



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK
AND INSURANCE MANAGEMENT AUTHORITY
BOARD MEETING TUESDAY, OCTOBER 15, 2019 – 1:30 P.M.

By Telephone. Call-in number: (US) +1 440-834-2199 PIN: 678 081 787#

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 CalMutuals JPRIMA Board Meeting on September 18, 2019
5. Proposal and potential approval of cost sharing for translation of Sample Policy and Notices, as required by SB 998, with the Public Water Agencies Group. Estimated total cost \$6,000.
6. Proposal and potential approval to adopt and promote a preferred providers list for Employee Benefits insurance to JPRIMA Insureds/Members. Initial proposed preferred providers:
 - Scott Pieratt, WSP Corporate Benefits & Insurance Services, Inc., Carlsbad, CA
 - Robert Duncan of RD Benefits Group, Covina
7. President's Report
8. Consideration and Approval of Demand Sheet
9. Financial Report
10. Insurance Administrator's Report
11. Legal Counsel's Report
12. Resources/Education Report
13. Communications Report

14. Director Comments

15. Adjournment

Agenda Posted: October 11, 2019 @ 12:00 PM