



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK
AND INSURANCE MANAGEMENT AUTHORITY
BOARD MEETING TUESDAY SEPTEMBER 21, 2021 - 1:30 PM

Zoom Meeting

<https://zoom.us/j/91380803663?pwd=T2QzTXZm1SU0xkbHErNlZGS28xQT09>

Meeting ID: 913 8080 3663 Passcode: 487539

One tap mobile +16699006833,,91380803663#,,,,*487539# US (San Jose)

Dial by your location +1 669 900 6833 US (San Jose)

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Pursuant to the provisions of Executive Order N-25-20 Issued by Governor Gavin Newsom on March 12, 2020, any Board member and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Zoom link below to join by webcam or teleconference without otherwise complying with the Brown Act's teleconference requirements.

Any member of the public wishing to make any comments to the Board may do so through that Zoom link. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment.

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 134, 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 August 17, 2021
5. President's Report
6. Consideration and Approval of Demand Sheet
7. Financial Report
8. Review and Possible Approval of 2020 CalMutuals JPRIMA Audited Financial Statements
9. Insurance Administrator's Report
 - a. Consideration of Candidates for Broker of the Year
 - Mayra Hernandez - Walter Mortensen Insurance / INSURICA
 - David J. McNeil, Principal – EPIC Brokers
<http://www.linkein.com/in/davidjmneil>
 - b. Consideration and Potential Approval of Insurance Administrator recommendations to modify Cybersecurity insurance enrollment requirement
 - c. Consideration and Possible Approval of Insurance Administrator recommendations regarding distribution to members of Gordan Graham's risk management book
10. General Counsel's Report
11. Resources/Education Report
 - a. Rural Community Assistance Corporation (RCAC) Financial Basics and Quickbooks Basics workshop series for CalMutuals members, Tuesday and Wednesday, November 8 & 9, 10 AM -12 PM.

12. Communications Report

- a. Update on Joint CalMutuals and CalMutuals JPRIMA Annual Meeting. Monday and Tuesday, October 18-19, 2021, Pechanga Resort and Casino

13. Director Comments

14. Adjournment

Agenda Posted: September 17, 2021