



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK  
AND INSURANCE MANAGEMENT AUTHORITY  
BOARD MEETING TUESDAY SEPTEMBER 15, 2020 1:30 PM

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.

Join Zoom Meeting

<https://zoom.us/j/94540150534?pwd=bVBCUEVPaFF2TXRDU0kzQmtTbklEdz09>

Meeting ID: 945 4015 0534

Passcode: 463227

One tap mobile

+16699006833,,94540150534#,,,,,0#,463227# US (San Jose)

*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.*

## **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 18, 2020 and CalMutuals JPRIMA Special Board Meetings on July 7, 2020 and August 24, 2020.
5. Vice President's Report
6. Discussion of Director Succession, Nomination and Vacancy Issues
7. Discussion of Staff Proposal for JPRIMA Annual Meeting
8. Consideration and Approval of Demand Sheet
9. Financial Report
10. Review and Possible Approval of Amended and Restated Resolution Authorizing Investment of Monies in the Local Agency Investment Fund
11. Insurance Administrator's Report
12. General Counsel's Report
  - a. Report/Update on proposed bylaw amendment (Director eligibility)
13. Resources/Education Report
14. Communications Report
15. Director Comments

16. Adjournment

Agenda Posted: September 11, 2020