



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK
AND INSURANCE MANAGEMENT AUTHORITY
BOARD MEETING - MINUTES
BOARD MEETING TUESDAY, APRIL 21, 2020 1:30 PM

By Telephone +1 573-667-3245 PIN: 610 525 471#

1. Call to Order. President Byerrum called the meeting to order at 1:30PM.

2. Roll Call.

PRESENT

Board Officers

Jim Byerrum (President and Executive Director, California Domestic Water Company)

Ken Bradbury (Secretary, Montebello Land and Water Company)

Palmer McCoy (Treasurer, Henry Miller Reclamation District #2131)

Dave Michalko (Vice-President, Valencia Heights Water Company)

Board Directors

Doug Nunneley (Oildale Mutual Water Company)

Ken Tcheng (Sunny Slope Water Company)

Dave Armstrong (South Mesa Water Company)

Lisa Yamashita-Lopez (Rubio Cañon Land and Water Association)

Members

Steve Lenton (Bellflower-Somerset Mutual Water Company)

Lynda Noriega (California Domestic Water Company)

Insurance Administrators

Paul Fuller

Mia Garza

Staff

Jim Ciampa (General Counsel)

Myra Malner (Assistant Secretary and Assistant Treasurer)

Adán Ortega (Communications Director)

Susan Allen (Managing Director)

Gabriel Dima Smith (Staff)

ABSENT:

Dave Pedersen (Las Virgenes Municipal Water District)

3. Public comment. No public comment.

4. Approval of the Minutes of the CalMutuals JPRIMA Board Meeting on March 17, 2020. On a motion by Secretary Bradbury, seconded by Director Tcheng, the minutes of the March 17, 2020 Board of Directors meeting were unanimously approved.

5. President's Report. President Byerrum noted that the 2020 budget includes allocations for marketing and professional conference travel. Given COVID 19 the planned travel may not be possible, and the funds budgeted will be available to address other needs. President Byerrum asked the Board for ideas and suggestions for new or expanded programs or enhancement to insurance. He noted that one option might be 2021 dues relief for smaller systems in light of revenue challenges associated with the crisis.
6. Consideration and Approval of Demand Sheet. Assistant Treasurer Malner reviewed the demand sheet with the Board. On a motion by Director Nunneley, seconded by Director Michalko, the demand sheet was unanimously approved as presented.
7. Financial Report. Assistant Treasurer Malner reviewed the budget and cash flow report with the Board and highlighted that CalMutuals JPRIMA's cash balance reflects a 130% increase over last year at this time. On a motion by Director Armstrong, seconded by Director Nunneley, the financial report was unanimously received and filed as presented.
8. Insurance Administrator's Report.

Insurance Administrator Fuller reported that we had a good April 1. The insurance team is now focused on July 1. He noted that there is significant activity and interest in CalMutuals JPRIMA, in part prompted by significant increases in premiums from our competitors.

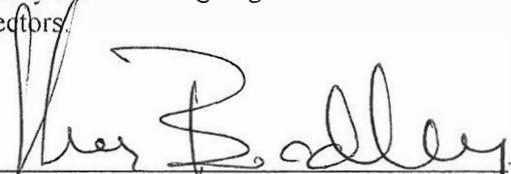
Insurance Administrator Garza reviewed the insurance report included in the Board packet. She highlighted that we exceeded our expiring annualized premium despite the fact that a few members did not renew.
9. General Counsel's Report. General Counsel Ciampa reported on a lawsuit that has been filed against Central Basin Municipal Water District (CBMWD) by 14 water suppliers, consisting of cities, special districts and mutual water companies regarding governance issues at CBMWD, including actions being taken by four directors who contend they are majority on an 8-member board. He further reported that Metropolitan Water District and the Los Angeles County District Attorney have advised CBMWD regarding the illegality of actions being taken by those board members, but advice has been disregarded to date.
10. Resources/Education Report. Managing Director Allen reviewed the Resources and Education Report provided in the meeting packet. She called attention to the 2019 CalMutuals JPRIMA Annual Report which is now posted on our website and the addition of COVID 19 resources focused on the needs and concerns of smaller systems that are now available on the CalMutuals website.
11. Communications Report. No communications report.

12. Director Comments. No director's comments were given.

13. Adjournment. President Byerrum adjourned the meeting at 1:55 PM.

SECRETARY'S CERTIFICATE:

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.



Ken Bradbury, CalMutuals JPRIMA Secretary

6-17-20
Date

Affirmed By:



Jim Byerrum, CalMutuals JPRIMA President and CEO

MAY 9, 2020
Date