

**MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA ASSOCIATION OF
MUTUAL WATER COMPANIES JOINT POWERS RISK & INSURANCE
MANAGEMENT AUTHORITY (CALMUTUALS JPRIMA)
[conducted by teleconference]**

**BOARD MEETING MINUTES
TUESDAY, AUGUST 15, 2017**

Call to Order: Executive Director Adan Ortega called the meeting to order at 1:06 p.m.

Roll Call of Authority Members:

Present:

Jim Byerrum (CalMutuals JPRIMA President and Executive Director, California Domestic Water Company- joined the meeting at 1:21 p.m.), Ken Bradbury (CalMutuals JPRIMA Secretary, Montebello Land and Water Company – joined the meeting at 1:14 p.m.), Dave Armstrong (CalMutuals JPRIMA Director, South Mesa Water Company), Ken Tchong (CalMutuals JPRIMA Director, Sunny Slope Water Company), Doug Nunneley (CalMutuals JPRIMA Director, North of the River Municipal Water District), Jim Ciampa (Legal Counsel), Mia Garza (Insurance Administrator’s Staff), Myra Evangelista (Assistant Secretary/Assistant Treasurer – joined the meeting at 1:13 p.m.), Paul Fuller (Insurance Administrator), Christine Graves (Insurance Administrator’s Staff), Adán Ortega (Staff), Denise Peralta Gailey (Staff).

Absent:

Dave Michalko (CalMutuals JPRIMA Vice President, Valencia Heights Water Company), Lisa Yamashita-Lopez (CalMutuals JPRIMA Director, Rubio Cañon Land and Water Association).

Action & Agenda Items:

Approval of the Minutes of the JPRIMA Board Meeting on July 18, 2017: On a motion made by Director Tchong, seconded by Director Armstrong, the minutes of the July 18, 2017 JPRIMA board meeting were unanimously approved, as submitted.

Consideration and Approval of Demand Sheet: Assistant Secretary and Assistant Treasurer Evangelista provided an overview of the demand sheet. On a motion made by Secretary Bradbury, seconded by Director Armstrong, the demand sheet was unanimously approved.

Public Comment: No comments were made.

President’s Report: No comments were made.

Financial Report: Assistant Secretary and Assistant Treasurer Evangelista reviewed the budget report. She added that the projected year end cash balance is \$18,791. On a motion made by

Director Tcheng, seconded by Secretary Bradbury and unanimously approved, the financial report was received and filed.

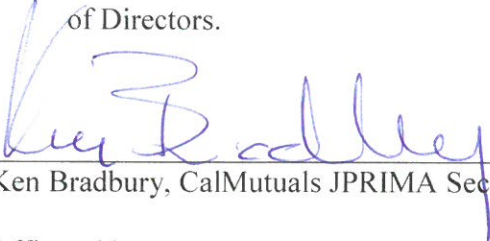
Insurance Administrator's Report: Insurance Administrator's Staff Member Garza provided an overview of enrollment efforts adding that the current member count is 200.

Communications Report: No comments.

Adjournment: On a motion made by Director Armstrong, seconded by Director Tcheng, the meeting was adjourned at 1:21 p.m.

SECRETARY'S CERTIFICATE

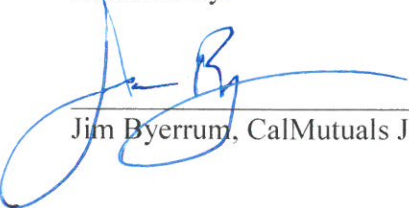
I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.



Ken Bradbury, CalMutuals JPRIMA Secretary

9/8/17
Date

Affirmed by:



Jim Byerrum, CalMutuals JPRIMA President & Executive Director

9/11/17
Date