

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA
ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK &
INSURANCE MANAGEMENT AUTHORITY (CALMUTUALS JPRIMA)**

**Bistro 45
45 S Mentor Ave, Pasadena, CA 91106**

**BOARD MEETING MINUTES
THURSDAY, DECEMBER 14, 2017**

CALL TO ORDER: President Jim Byerrum called the meeting to order at 11:44 a.m.

ROLL CALL OF AUTHORITY MEMBERS:

PRESENT:

BOARD

OFFICERS: Jim Byerrum (President and Executive Director,
California Domestic Water Company)
Ken Bradbury (Secretary, Montebello Land and Water Company)

BOARD

DIRECTORS: Dave Armstrong (South Mesa Water Company)
Lisa Yamashita-Lopez (Rubio Cañon Land and Water Association)
Ken Tcheng (Sunny Slope Water Company)

STAFF: Jim Ciampa (Legal Counsel)
Myra Evangelista (Assistant Secretary and Assistant Treasurer)
Adan Ortega
Denise Peralta Gailey

PARTICIPANTS: Lynda Noriega (California Domestic Water Company)
Armando De La Paz (Rubio Cañon Land and Water Association)
Rayes Barrera (Ortega Strategies Group, joined the meeting at 11:46 a.m.)

ABSENT: Dave Michalko (Vice President, Valencia Heights Water Company)
Doug Nunneley (North of the River Municipal Water District)
Palmer McCoy (Henry Miller Reclamation District)

**APPROVAL OF THE MINUTES OF THE JPRIMA BOARD MEETING ON
NOVEMBER 21, 2017:** On a motion made by Secretary Bradbury, seconded by Director Yamashita-Lopez, the minutes of the November 21, 2017 JPRIMA board meeting were unanimously approved, as submitted.

CONSIDERATION AND APPROVAL OF DEMAND SHEET: On a motion made by President Byerrum, seconded by Secretary Bradbury, the demand sheet was unanimously approved, as submitted.

PUBLIC COMMENT: None.

ADJOURNMENT: President Byerrum adjourned the meeting at 11:46 a.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

Date

Affirmed by:

Jim Byerrum, CalMutuals JPRIMA President & Executive Director

Date