

**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, FEBRUARY 21, 2017**

Call to Order: In the absence of the Authority's President, Jim Byerrum, Vice Dave President Michalko called the meeting to order at 1:06 p.m.

Roll Call of Authority Members:

Present: Dave Michalko (CalMutuals JPRIMA Vice President, Valencia Heights Water Company), Dave Armstrong (CalMutuals JPRIMA Director, South Mesa Water Company), Doug Nunneley (CalMutuals JPRIMA Director, North of the River Municipal Water District), Ken Tcheng (CalMutuals JPRIMA Director, Sunny Slope Water Company), Lisa Yamashita-Lopez (CalMutuals JPRIMA Director, Rubio Cañon Land and Water Association), Jim Ciampa (Legal Counsel), Mia Garza (Insurance Administrator Staff), Paul Fuller (Insurance Administrator), Christine Graves (Insurance Administrator Staff), Myra Evangelista (Assistant Secretary), Denise Peralta Gailey (Staff), Adán Ortega (Staff).

Absent: Jim Byerrum (CalMutuals JPRIMA President and Executive Director, California Domestic Water Company), Ken Bradbury (CalMutuals JPRIMA Secretary, Montebello Land and Water Company).

Action & Agenda Items:

Approval of the Minutes of the JPRIMA Board Meeting on January 17, 2017: On a motion made by Director Nunneley, seconded by Director Armstrong, the minutes of the January 17, 2017 JPRIMA Board meeting were unanimously approved, as submitted.

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

Public Comment: No comments were made.

President's Report: No comments were made.

Financial Report: Assistant Secretary Evangelista reviewed the budget report. She added that there is \$11,674 in the bank. On a motion made by Director Tcheng and duly seconded, the financial report was unanimously received and filed.

Insurance Administrator's Report: Insurance Administrator Paul Fuller provided an overview of enrollment efforts. Insurance Administrator Fuller reported that he was making a commission

reduction and requested that the Board consider reducing JPRIMA commissions on workers compensation products in order to create greater competitiveness of the JPRIMA workers compensation insurance product. The Board will consider this item and discuss further during the March board meeting. Insurance Administrator Staff Member Garza added that as of February 20, 2017, there are a total of 148 members including the newest member, Lincoln Avenue Water Company.

Communications Report: Staff Member Ortega reported he, along with President Byerrum, Vice President Michalko and Director Yamashita-Lopez, will be traveling to Ventura and Kern Counties to discuss JPRIMA with various mutual water company representatives.

Update on New Board Member(s) Recruitment: Executive Director Ortega reported that he will be meeting with a potential board member to discuss the possibility of joining the Board.

2017 Annual Meeting: Staff Member Gailey reported that the annual meeting date will have to be moved due to conflicting director schedules. She added that a new date will have to be considered and discussed further.

Adjournment: Vice President Michalko adjourned the meeting at 1:36 p.m.

SECRETARY'S CERTIFICATE

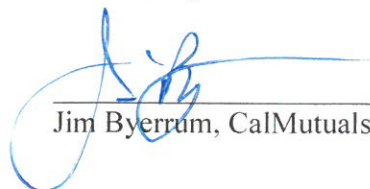
I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.



Ken Bradbury, CalMutuals JPRIMA Secretary

3/22/17
Date

Affirmed by:



Jim Byerrum, CalMutuals JPRIMA President & Executive Director

3/23/17
Date