



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK
AND INSURANCE MANAGEMENT AUTHORITY
BOARD MEETING MINUTES - TUESDAY JANUARY 18, 2022 - 1:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/85461497148?pwd=MXdXQUVQeXlvdWVheTVtVjBmS2g2dz09>
Meeting ID: 854 6149 7148 Passcode: 261666

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

2. Roll Call.

Present:

Board Directors

Dave Armstrong (South Mesa Water Company)
Dave Michalko (Valencia Heights Water Company)
Doug Nunneley (Oildale Mutual Water Company)
Dave Pedersen (Las Virgenes Municipal Water District)
Ken Tcheng (Sunny Slope Water Company)
Marina West (Bighorn-Desert View Water Agency)

Staff

Jim Ciampa (General Counsel)
Myra Malner (Assistant Secretary and Treasurer)
Adán Ortega (Communications Director)
Susan Allen (Managing Director)
Logan Largent (Legislative Director)
Tim Worley (CWSA Managing Director)
Paul Fuller (Insurance Administrator)
George Pappas (Insurance Administrator)
Chase Gilmore (Insurance Administrator)

Members

Steve Lenton, Bellflower Somerset Mutual Water Company

Absent:

Jim Byerrum (President, California Domestic Water Company)
Ken Bradbury (Secretary, Montebello Land and Water Company)
Lisa Yamashita-Lopez (Rubio Cañon Land and Water Association)

3. Public comment. No public comment.

4. Consideration and Possible Adoption of Resolution No. 01-2022-01 to Authorize Remote Teleconference Meetings of the JPRIMA Board of Directors and Make Related Findings and Determinations. On a motion by Director Pedersen, seconded by Director Armstrong the resolution was unanimously approved.

5. Approval of the Minutes of the CalMutuals JPRIMA Board Meeting on December 21, 2021. On a motion by Director Tcheng, seconded by Vice President Nunneley, the minutes of the December 2021 Board of Directors meeting were unanimously approved.

6. President's Report. President Michalko shared new year's greetings with the Board.
7. Consideration and Approval of Demand Sheet. Treasurer Malner reviewed the Demand Sheet included in the Board meeting packet. On a motion by Director Tchong, seconded by Director Armstrong the Demand Sheet was unanimously approved as submitted.
8. Financial Report. Treasurer Malner reviewed the budget and cash flow for period ending December 31, 2021. She highlighted that Authority's year end cash balance is \$160,000 more than at end of last year and noted that budget items that were not used in 2021 account for savings for the Authority. On a motion by Director West, seconded by Director Pedersen the financial report was unanimously received and filed as submitted.

President Michalko requested a future agenda item to discuss potential additional transfer of funds to LAIF. Director West asked if we are receiving earning credits and Treasurer Malner advised that we do not.

9. Chief Executive Officer's Report.
 - a. *Proposed 2022 Board of Directors Meeting Calendar.* CEO Allen reviewed a proposed calendar for 2022 Board of Directors meetings. On a motion by Director West, seconded by Vice President Nunneley the meeting calendar was unanimously approved.
 - b. *Resources and Education Report.* CEO Allen reviewed the resources and education report included in the Board meeting packet and invited questions and comments.
 - c. *Book Distribution.* CEO Allen reported that copies of the risk management books co-written by JPRIMA's Insurance Administrator, Paul Fuller have been distributed to our members and insurance brokers.
10. Insurance Administrator's Report. Insurance Administrator Fuller reported that we are on target to meet expectations on rates and exceed expectations on wildfire capacity. He was pleased to report that CalMutuals JPRIMA will have some capacity to expand wildfire coverage to existing members/insureds who have engaged in property mitigation and have established relationships with CalFIRE.

Insurance Administrator Pappas reviewed the Insurance Report included in the Board meeting packet. He highlighted that CalMutuals JPRIMA welcomed two new members in December, Rock Creek Mutual Water Company and Linda Vista Mutual Water Company.

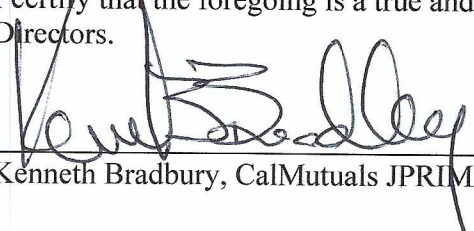
11. General Counsel's Report. General Counsel Ciampa reported that he is working on a compliance review for a new CalMutuals member, Mount Denison Mutual Water Company.
12. Communications Report. No communications report.
13. Director Comments. No Directors comments.

14. Adjournment President Michalko adjourned the meeting at 1:51 PM.

Agenda Posted: January 14, 2022

SECRETARY'S CERTIFICATE:


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



Kenneth Bradbury, CalMutuals JPRIMA Secretary

APRIL 20 2022
Date

Affirmed By:



P. David Michalko, CalMutuals JPRIMA President

APRIL 20 2022
Date