



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK  
AND INSURANCE MANAGEMENT AUTHORITY  
BOARD MEETING MINUTES

TUESDAY, JUNE 18, 2019 – 1:30 P.M.

By Telephone. Call-in number: (605) 472-5236 Access code: 986572#

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

1. Roll Call of Authority Members

PRESENT

***Board Officers***

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

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

**Ken Bradbury** (Secretary, Montebello Land and Water Company)

***Board Directors***

**Dave Armstrong** (South Mesa Water Company)

**Ken Tchong** (Sunny Slope Water Company)

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

***Insurance Administrator***

**Paul Fuller**

**Mia Garza**

***Members***

**Steve Lenton** (Bellflower Somerset Water Company)

***Staff***

**Jim Ciampa** (General Counsel)

**Adán Ortega** (Communications Director)

**Susan Allen** (Managing Director)

**Gabriel Dima Smith** (Staff)

ABSENT

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

**Doug Nunneley** (Oildale Mutual Water Company)

**Myra Malner** (Assistant Secretary and Assistant Treasurer)

2. **Public comment:** No public comment.
3. **Approval of the Minutes:** On a motion by Secretary Bradbury, seconded by Director Michalko, the minutes of the CalMutuals JPRIMA Combined Annual Meeting and Board Meeting on May 16, 2019 were approved as submitted.
4. **President's Report:**  
*JPRIMA Annual Meeting.* President Byerrum expressed thanks to the Board and staff for a successful CalMutuals JPRIMA Annual meeting and Small Systems Workshop. A debriefing of the small systems workshop is included as part of the agenda for the CalMutuals Board meeting scheduled immediately after the JPRIMA Board meeting.

*Documents to post on CalMutuals JPRIMA Website.* President Byerrum consulted with the Board for guidance regarding documents to publicly post on the CalMutuals JPRIMA website. California law requires posting of agendas and audited financial statements. The Board expressed an interest in additionally posting minutes that record decisions and actions taken. Members who wish to review other documents will be invited request information through Managing Director Allen.

*Exploration of employee benefits insurance (medical, dental, vision, life, disability, accidental death) for CalMutuals JPRIMA.* President Byerrum shared an update on options identified for employee benefits insurance to be provided by CalMutuals JPRIMA. He reported that most programs require 2,000 or more members to get started and CalMutuals JPRIMA is likely to have approximately 1,000. President Byerrum has been in consultation with a broker that provides employee benefits to a number of water companies and is willing to put a program together for us. The Board was supportive of continued exploration. President Byerrum would like to get a small group together to consult with and ask questions of the broker directly and help guide next steps.

5. **Consideration and Approval of Demand Sheet:** On a motion by Secretary Bradbury seconded by Treasurer McCoy the Demand Sheet was unanimously approved as presented.
6. **Financial Report:** President Byerrum gave the CalMutuals JPRIMA financial report in Assistant Treasurer Malner's absence. On a motion by Secretary Bradbury, seconded by Treasurer McCoy, the financial report was unanimously received and filed as submitted.
7. **Insurance Administrator's Report:**

Insurance Administrator Fuller provided the Board with a report of agencies that made recent commitments to insurance through CalMutuals JPRIMA; as well as water and wastewater agencies in the pipeline for consideration of Property & Liability, Workers' Compensation and/or Pollution Insurance. He expressed thanks to Treasurer McCoy for his help in facilitating Henry Miller Reclamation District's selection of CalMutuals JPRIMA for P&C insurance.

President Byerrum asked Board members to review agencies in the pipeline and reach out to agencies they may have a connection with to encourage a careful look at CalMutuals JPRIMA.

Insurance Administrator Fuller highlighted that JPRIMA continues to be a compelling option for many. This year the CalMutuals JPRIMA rate increase was 3.5%, generally below the increases of our peer group. Moving into 2020 we see tightening of the marketplace and anticipate that rates will increase due to wildfires and litigation.

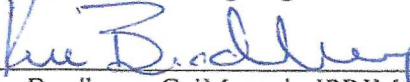
8. **Legal Counsel's Report:** No Legal Counsel's report.
9. **Resources/Education Report**  
Managing Director Allen reported to the Board on use of resources during the month of May and development of new resources that is underway.

10. **Communications Report:** No communications report.
11. **Director Comments:** No Director comments.
12. **Adjournment:** President Byerrum adjourned the meeting at 2:09 PM

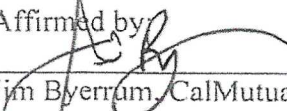
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**SECRETARY'S CERTIFICATE**

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

  
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Ken Bradbury, CalMutuals JPRIMA Secretary

7/22/19  
Date

Affirmed by  
  
\_\_\_\_\_  
Jim Byerrum, CalMutuals JPRIMA President

7/22/19  
Date

California Association of Mutual Water Companies  
Joint Powers Risk & Insurance Management Authority  
Minutes-Thursdays, June 18, 2019