

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

**Montebello Land and Water Company  
344 E Madison Ave, Montebello, CA 90640 and  
By Teleconference - (515) 604-9371, Access Code: 462860**

**BOARD MEETING MINUTES  
TUESDAY, JUNE 19, 2018**

**CALL TO ORDER:** President Jim Byerrum called the meeting to order at 9:00 a.m.

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

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**BOARD**

**DIRECTORS:** Lisa Yamashita-Lopez (Rubio Cañon Land and Water Association)  
Dave Armstrong (South Mesa Water Company)  
Jacqui Noel (El Dorado Irrigation District)  
Ken Tcheng (Sunny Slope Water Company)

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**INSURANCE**

**ADMINISTRATOR:** Paul Fuller  
Mia Garza

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**STAFF:**

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

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**PARTICIPANTS:** Lynda Noriega (California Domestic Water Company)  
Vadim Livshits (San Diego County Water Authority)  
Steve Lenton (Bellflower Somerset Mutual Water Company)  
Cathy Cortez (Bellflower Somerset Mutual Water Company)

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**ABSENT:** Doug Nunneley (North of the River Municipal Water District)

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**PUBLIC COMMENT:** None.

**APPROVAL OF THE MINUTES OF THE JPRIMA BOARD MEETING ON MAY 15,**

**2018:** On a motion made by Director Tcheng, seconded by Treasurer McCoy, the minutes of the May 15, 2018 JPRIMA Board meeting were unanimously approved, as submitted.

**CONSIDERATION AND POSSIBLE APPROVAL OF THE DECEMBER 31, 2017**

**AUDITED FINANCIAL STATEMENTS:** On a motion made by Treasurer McCoy, seconded by Secretary Bradbury, the December 31, 2017 audited financial statements were unanimously approved.

**CONSIDERATION AND APPROVAL OF THE DEMAND SHEET:**

On a motion made by Vice President Michalko, seconded by Director Tcheng, the demand sheet was unanimously approved.

**REVIEW OF THE AUTHORITY'S CONFLICT OF INTEREST CODE:**

The Board reviewed the Authority's Conflict of Interest Code, as originally adopted, with respect to any possible necessary changes. On a motion made by Vice President Michalko, seconded by Treasurer McCoy, the Board of Directors unanimously found that no amendments to the Authority's Conflict of Interest Code were necessary.

**PRESIDENT'S REPORT:** No comments.

**FINANCIAL REPORT:** Assistant Treasurer Evangelista provided an overview of the budget and cash flow report. On a motion made by Secretary Bradbury, seconded by Treasurer McCoy, the financial report was unanimously received and filed.

**INSURANCE ADMINISTRATOR'S REPORT:**

Insurance Administrator Fuller provided an overview of current enrollment efforts adding that the Santa Ana Watershed Project Authority has enrolled as the Authority's newest member. Staff Member Garza added that the current member count is 227.

**TRAINING/EDUCATION REPORT:** Staff Member Allen provided an update enrollment in the Authority's training and education programs.

**COMMUNICATIONS REPORT:** No comments.

**DIRECTOR COMMENTS:** President Byerrum and Treasurer McCoy inquired about AB 1234 Ethics Training. General Counsel Ciampa responded, stating that Ethics Training is required when Directors receive compensation or expense reimbursement. He added that Ethics Training is not required for the Authority's Directors as compensation is not provided and the Authority has not reimbursed expenses for the Directors.

**ADJOURNMENT:** President Byerrum adjourned the meeting at 9:27 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.

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Ken Bradbury, CalMutuals JPRIMA Secretary

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Date

Affirmed by:

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Jim Byerrum, CalMutuals JPRIMA President & Executive Director

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Date