

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

**By Teleconference - (515) 604-9371, Access Code: 462860**

**BOARD MEETING MINUTES  
TUESDAY, MAY 15, 2018**

**CALL TO ORDER:** President Jim Byerrum called the meeting to order at 1:30 p.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)  
Doug Nunneley (North of the River Municipal Water District)  
Jacqui Noel (El Dorado Irrigation District)  
Ken Tcheng (Sunny Slope Water Company)

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**INSURANCE**

**ADMINISTRATOR:** Paul Fuller  
Mia Garza  
Christine Graves

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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)  
Dina Hidalgo (Central Basin Municipal Water District)

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

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**PUBLIC COMMENT:** None.

**APPROVAL OF THE MINUTES OF THE JPRIMA BOARD MEETING ON APRIL 17, 2018:** On a motion made by Secretary Bradbury, seconded by Director Tchong, the minutes of the April 17, 2018 JPRIMA Board meeting were unanimously approved, as submitted.

**CONSIDERATION AND APPROVAL OF THE DEMAND SHEET:** On a motion made by Vice President Michalko, seconded by Director McCoy, the demand sheet was unanimously approved.

**PRESIDENT'S REPORT:** President Byerrum reported that 100% of members have renewed their membership.

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

**INSURANCE ADMINISTRATOR'S REPORT:** Insurance Administrator Fuller provided an overview of current enrollment efforts. Staff Member Garza added that the current member count is 219.

**TRAINING/EDUCATION REPORT:** Staff Member Allen reported that a mailer promoting the continuing education courses was sent to all members. She added that the promotion for continuing education courses is an ongoing effort.

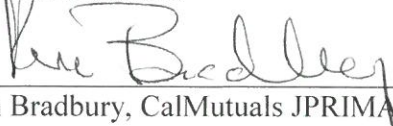
**COMMUNICATIONS REPORT:** Staff Member Ortega stated that the planning session taking place on September 13 and September 14 in Ventura will include a discussion regarding a potential administrative services partnership with Santa Margarita Water District.

**DIRECTOR COMMENTS:** None.

**ADJOURNMENT:** President Byerrum adjourned the meeting at 1:58 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.

  
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Ken Bradbury, CalMutuals JPRIMA Secretary

7/10/18  
Date

Affirmed by:

  
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Jim Byerrum, CalMutuals JPRIMA President & Executive Director

\_\_\_\_\_  
Date