

**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, MAY 16, 2017**

Call to Order: President Jim Byerrum called the meeting to order at 1:02 p.m.

Roll Call of Authority Members:

Present: Jim Byerrum (CalMutuals JPRIMA President and Executive Director, California Domestic Water Company), Dave Michalko (CalMutuals JPRIMA Vice President, Valencia Heights Water Company – joined the meeting at 1:06 p.m.), Ken Bradbury (CalMutuals JPRIMA Secretary, Montebello Land and 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), Paul Fuller (Insurance Administrator), Mia Garza (Insurance Administrator’s Staff), Myra Evangelista (Assistant Secretary), Denise Peralta Gailey (Staff), Adán Ortega (Staff), Lynda Noriega (California Domestic Water Company).

Absent: Christine Graves (Insurance Administrator’s Staff).

Action & Agenda Items:

Approval of the Minutes of the JPRIMA Board Meeting on April 18, 2017: On a motion made by Director Bradbury, seconded by Director Armstrong, the minutes of the April 18, 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 Bradbury, the demand sheet was unanimously approved.

Consideration and Possible Approval of the Amended Quota Share Agreement with Zenith Insurance Company: On a motion made by Director Nunneley, seconded by Director Bradbury, the board approved the establishment of a sub-committee comprised of General Counsel Ciampa, Insurance Administrator Fuller, and Assistant Secretary Evangelista to review the terms of the proposed amendment of the Quota Share Agreement and to ensure the structure of the proposed profit sharing commissions, including payment dates, is acceptable.

Public Comment: No comments were made.

President's Report: President Byerrum reported that the first year of P&C enrollments is complete and JPRIMA is getting closer to reaching its enrollment goals.

Financial Report: Assistant Secretary Evangelista reviewed the budget report. She added that in mid-June, JPRIMA will be receiving \$66,000 in premium compensation from Allied Public Risk. On a motion made by Director Byerrum, seconded by Director Bradbury and unanimously approved, the financial report was received and filed.

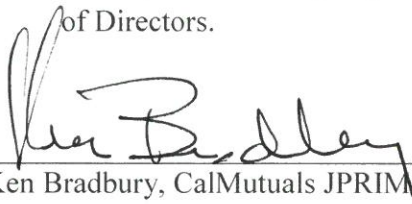
Insurance Administrator's Report: Insurance Administrator Fuller provided an overview of enrollment efforts.

Communications Report: Executive Director Ortega stated the Community Water Center had contacted staff to support a bill that would establish a fund to finance infrastructure projects for disadvantaged communities. He added that he would be discussing the bill in more detail with the CalMutuals legislative committee.

Adjournment: President Byerrum adjourned the meeting at 1:33 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

6/21/17
Date

Affirmed by:



Jim Byerrum, CalMutuals JPRIMA President & Executive Director

6/26/17
Date