

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

By Teleconference
Call-in Number: (712) 775-7031
Access Code: 540-575-707#

**BOARD MEETING MINUTES
TUESDAY, OCTOBER 17, 2017**

1. CALL TO ORDER: President Jim Byerrum called the meeting to order at 1:00 p.m.

2. ROLL CALL OF AUTHORITY MEMBERS:

BOARD OFFICERS	Jim Byerrum (President, 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 Tcheng (Sunny Slope Water Company) Lisa Yamashita-Lopez (Rubio Cañon Land and Water Association)
INSURANCE ADMINISTRATOR	Mia Garza
STAFF	Jim Ciampa (Legal Counsel, Lagerlof Senecal Gosney & Kruse) Adán Ortega (Staff) Susan Allen (Staff) Myra Evangelista (Assistant Secretary and Assistant Treasurer)

Absent:

Doug Nunneley (North of the River Municipal Water District)

3. APPROVAL OF THE MINUTES OF THE JPRIMA BOARD OF DIRECTORS MEETING ON SEPTEMBER 6, 2017:

On a motion made by Vice President Michalko, seconded by Secretary Bradbury, the minutes of the September 6, 2017 JPRIMA board meeting were unanimously approved, as submitted.

4. CONSIDERATION AND APPROVAL OF DEMAND SHEET: On a motion made by President Byerrum, seconded by Director Michalko the demand sheet as presented by Staff Member Evangelista was unanimously approved as submitted.

5. CONSIDERAION AND POSSIBLE BOARD MEMBER NOMINATION OF PALMER MCCOY RECLAMATION DISTRICT 2131:

At the request of President Byerrum, Staff Member Ortega provided a brief introduction of Mr. Palmer McCoy in association with his consideration as a new member of the JPRIMA Board of Directors. On a motion made by President Byerrum and seconded by Director Yamashita-Lopez, Mr. McCoy's appointment to serve on the board of directors was unanimously approved.

Legal Counsel Ciampa clarified that Mr. McCoy is filling the seat previously held by Ken Deck and fulfilling Mr. Deck's remaining term. The position will be up for election in 2018.

6. PUBLIC COMMENT. None.

7. PRESIDENT'S REPORT: President Byerrum extended a thank you to Allied Public Risk staff and Assistant Secretary Evangelista for their extraordinary work in support of the JPRIMA.

8. FINANCIAL REPORT: Staff Member Evangelista provided a financial report for the JPRIMA as of September 30, 2017. Ms. Evangelista noted an 800% increase in profit and loss between this year and last year; with a current net income of \$74,000, compared to last year's net loss of \$10,000. She added that the change in the JPRIMA's finance's is attributable to increase in revenue and reduced expenses. On a motion made by Vice President Michalko, seconded by Director Dave Armstrong the financial report was accepted as presented.

9. COMMUNICATIONS REPORT. Staff Member Ortega asked for approval to identify a date in February or early March and location for the JPRIMA Annual Meeting. President Byerrum reminded Board that the offices of Zenith are available as potential locations. The Board authorized Mr. Ortega to move forward with setting the meeting in that time frame, based on facility availability.

10. ADJOURNMENT: President Byerrum adjourned the meeting at 1:20 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

Date

Jim Byerrum, CalMutuals JPRIMA President & Executive Director

Date