

**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, SEPTEMBER 18, 2018**

CALL TO ORDER: President Byerrum called the meeting to order at 1:31 p.m.

ROLL CALL OF AUTHORITY MEMBERS:

PRESENT:

BOARD

OFFICERS: Jim Byerrum (President and Executive Director, California Domestic Water Company)
Ken Bradbury (Secretary, Montebello Land and Water Company)
Palmer McCoy (Treasurer, Henry Miller Reclamation District #2131)

BOARD

DIRECTORS: Lisa Yamashita-Lopez (Rubio Cañon Land and Water Association)
Doug Nunneley (North of the River Municipal Water District)
Ken Tcheng (Sunny Slope Water Company)
Jacqui Noel (El Dorado Irrigation District)

INSURANCE

ADMINISTRATOR: Paul Fuller
Mia Garza

STAFF:

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

PARTICIPANTS: Lynda Noriega (California Domestic Water Company)

ABSENT: Dave Michalko (Vice President, Valencia Heights Water Company)
Dave Armstrong (South Mesa Water Company)
Adan Ortega

PUBLIC COMMENT: None.

APPROVAL OF THE MINUTES OF THE JPRIMA BOARD MEETING ON AUGUST 21, 2018: On a motion made by Secretary Bradbury, seconded by Director Tcheng, the minutes of the August 21, 2018 JPRIMA Board meeting were unanimously approved, as submitted.

CONSIDERATION AND APPROVAL OF THE DEMAND SHEET: On a motion made by President Byerrum, seconded by Secretary Bradbury, the demand sheet was unanimously approved.

PRESIDENT'S REPORT: President Byerrum thanked the Board members for attending the strategic planning session in Ventura. He also reported that he and staff member Allen are working on finalizing the human resources module videos for members.

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

INSURANCE ADMINISTRATOR'S REPORT: Insurance Administrator Fuller provided an overview of current enrollment efforts. Insurance Administrator Staff Member Garza added that the current member enrollment count is 235.

TRAINING/EDUCATION REPORT: Staff member Allen reported that the strategic planning document is being finalized by staff and will be distributed for review by the Board at the next meeting.

COMMUNICATIONS REPORT: No comments.

DIRECTOR COMMENTS: Director Yamashita-Lopez reported that she assisted Murphy Water Association with a system needs assessment.

ADJOURNMENT: President Byerrum adjourned the meeting at 1:53 p.m.

SECRETARY'S CERTIFICATE

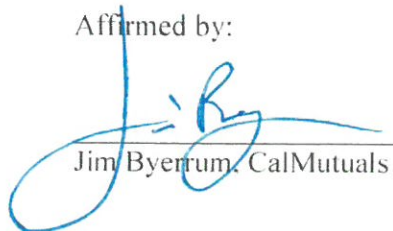
I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.



Ken Bradbury, CalMutuals JPRIMA Secretary

10/22/18
Date

Affirmed by:



Jim Byerrum, CalMutuals JPRIMA President

OCT 18, 2018
Date