



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES AND
CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK AND
INSURANCE MANAGEMENT AUTHORITY
1370 N. Brea Blvd., Ste. 238 Fullerton, California 92835 (714) 449-3397

JOINT BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 6, 2017 10:30 AM
Green Street Cafe- 69 West Green St. Pasadena, CA 91105

AGENDA

NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the Managing Director's office at the number listed above at least 4 hours prior to a Board meeting to inform the Authority of your needs and to determine if accommodation is feasible. Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance, to take action on any item.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review during regular business hours at the Authority office, located at 1370 N. Brea Blvd., Suite 238, Fullerton, California.

10:30 a.m.:

- 1) Call to Order (CalMutuals President, Lisa Yamashita-Lopez)
- 2) Roll Call
- 3) Review and Approval of 2019-23 Strategic Plan

JPRIMA Business:

- 4) Public Comment
- 5) Approval of the Minutes of the November 13, 2018 JPRIMA Board Meeting
- 6) President's Report
- 7) JPRIMA Budget Report
 - a. Demand Sheet
 - b. Review and Approval of 2019 Budget
- 8) Acceptance of Jacqui Noel's Resignation from the Authority Board
- 9) Review and possible preliminary approval of draft Bylaw amendment concerning composition of Authority Board
- 10) Insurance Administrators' Report

CalMutuals Business:

- 11) Approval of the Minutes of the November 13, 2018 CalMutuals Board Meeting
- 12) President's Report
- 13) CalMutuals Budget Report
 - a. Demand Sheet
 - b. Review and Approval of 2019 Budget
- 14) Executive Directors' Report
 - a. Recognition of Denise Peralta Gailey
- 15) Managing Director's Report
 - a. 2019 Board Meeting Schedules
- 16) Adjournment

Agenda Posted: November 30, 2018 at 8:00 AM