



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK  
AND INSURANCE MANAGEMENT AUTHORITY - MINUTES  
SPECIAL BOARD MEETING MONDAY AUGUST 24, 2020 1:30 PM

By Zoom

<https://zoom.us/j/93475373022?pwd=UC9hVUYyZjRSU21SRmJpa3ZZdk5Jdz09>

Meeting ID: 934 7537 3022

Passcode: 489687

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1. Call to Order. Vice President Michalko called the meeting to order at 1:30 PM.

2. Roll Call.

PRESENT

*Board Officers*

Ken Bradbury (Secretary, Montebello  
Land and Water Company)

Dave Michalko (Vice-President,  
Valencia Heights Water Company)

*Board Directors*

Dave Armstrong (South Mesa Water  
Company)

Doug Nunneley (Oildale Mutual Water  
Company)

ABSENT

Ken Tchong (Sunny Slope Water  
Company)

Dave Pedersen (Las Virgenes Municipal  
Water District)

Lisa Yamashita-Lopez (Rubio Cañon  
Land and Water Association)

*Staff*

Jim Ciampa (General Counsel)

Myra Malner (Assistant Secretary and  
Assistant Treasurer)

Susan Allen (Managing Director)

Paul Fuller (Insurance Administrator)

3. Public comment. No public comment.

4. Consideration and Approval of Amendment of Article III, Section 3.1 of Authority Bylaws. General Counsel Ciampa provided an overview of a draft resolution to amend the CalMutuals JPRIMA bylaws. The resolution would expand the eligibility to a “current or former” director, manager or other employee of a Member or as otherwise allowed to be nominated by a Member under Section 2.8. Section 2.8 allows a Member to nominate a person to serve on the Board who are directors, upper-level management or otherwise affiliated in any manner with the Member,

including, but not limited to a former director or employee, or a consultant. On a motion by Secretary Bradbury, seconded by Dave Armstrong the resolution passed unanimously, 6-0.


The Board asked Counsel and staff to draft and distribute an email to CalMutuals JPRIMA members/insureds with the required notice under Article IX of the Bylaws of the Board's intent to adopt that amendment upon the expiration of the 30 day notice period.

4. Adjournment. The meeting was adjourned at 2:00 PM.

Agenda Posted: August 19, 2020

SECRETARY'S CERTIFICATE:

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

  
\_\_\_\_\_  
Kenneth Bradbury, CalMutuals JPRIMA Secretary

9/23/20  
\_\_\_\_\_  
Date

Affirmed By:

  
\_\_\_\_\_  
David Michalko, CalMutuals JPRIMA Vice President

9/23/20  
\_\_\_\_\_  
Date