



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK  
AND INSURANCE MANAGEMENT AUTHORITY - MINUTES  
SPECIAL BOARD MEETING TUESDAY, FEBRUARY 22, 2022, 9:00 AM

Zoom Meeting

<https://us06web.zoom.us/j/84662933052?pwd=OVBRYnFjdXJycDhVeHRzYjBLSdZEdz09>

Meeting ID: 846 6293 3052 Passcode: 354701

1. Call to Order. 9:05 AM

2. Roll Call

Present:

*Board Directors*

Ken Bradbury (Secretary, Montebello  
Land and Water Company)

Dave Michalko (Valencia Heights  
Water Company)

Doug Nunneley (Oildale Mutual Water  
Company)

Dave Pedersen (Las Virgenes Municipal  
Water District)

Ken Tchong (Sunny Slope Water  
Company)

Marina West (Bighorn-Desert View  
Water Agency)

Absent:

Dave Armstrong (South Mesa Water  
Company)

Jim Byerrum (President, California  
Domestic Water Company)

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

Adán Ortega (Communications  
Director)

*Staff*

Jim Ciampa (General Counsel)

Myra Malner (Assistant Secretary and  
Treasurer)

Susan Allen (Chief Executive Officer)

Paul Fuller (Insurance Administrator)

George Pappas (Insurance  
Administrator)

3. Public comment. No participation at today's meeting from the public.

4. Consideration and Possible Approval of Property and Liability Quota Share Reinsurance Contract. Insurance Administrator Fuller recommended a change in our reinsurer for 2022 to American Family Insurance (AFI). He advised the board that AFI has an appetite for property in general and hardened facilities like those of public water systems in particular. He advised AFI is one of the largest carriers in the United States and has an AXV (Excellent) financial rating. AFI will provide the necessary wildfire capacity for both existing and new members at rate levels that are stable and competitive. Insurance Administrator Fuller advised there will be no changes to the claims or underwriting teams and that program coverages will continue to be industry leading.

General Counsel Ciampa reported that he reviewed agreement the agreement and that it is substantially similar to agreement with Allied World and is supportive of the Authority approving the agreement.

On a motion by Director Pederson, seconded by Director Tcheng the Board unanimously approved proceeding with the contract as proposed by roll call vote of Directors in attendance.

Ken Bradbury (Secretary, Montebello Land and Water Company) - Yes

Dave Michalko (Valencia Heights Water Company) - Yes

Doug Nunneley (Oildale Mutual Water Company) - Yes

Dave Pedersen (Las Virgenes Municipal Water District) - Yes

Ken Tcheng (Sunny Slope Water Company) – Yes

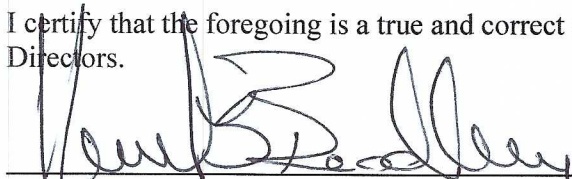
Marina West (Bighorn-Desert View Water Agency) - Yes

5. Adjournment. President Michalko adjourned the meeting at 9:30 AM.

Agenda Posted: February 17, 2022

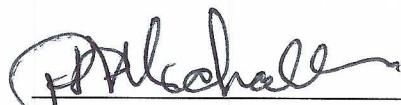
SECRETARY'S CERTIFICATE:

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

APRIL 20 2022  
Date

Affirmed By:

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

APRIL 20 2022  
Date