



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK  
AND INSURANCE MANAGEMENT AUTHORITY  
BOARD MEETING TUESDAY, AUGUST 16, 2022 - 1:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/85461497148?pwd=MXdXQUVQeXlvdWVheTVtVjBmS2g2dz09>  
Meeting ID: 854 6149 7148 Passcode: 261666

One tap mobile

+16699006833,,85461497148#,,, \*261666# US (San Jose)

Pursuant to the provisions of Government Code Section 54953(e), as amended by Assembly Bill 361, any Board member and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Zoom link below to join by webcam or teleconference without otherwise complying with the Brown Act's teleconference requirements.

Any member of the public wishing to make any comments to the Board may do so through that Zoom link. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment.

*NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the Acting Executive 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 235, Fullerton, California.*

## AGENDA

1. Call to Order
2. Roll Call
3. Public comment:

The Presiding Officer may impose reasonable limitations on public comments to assure an orderly and timely meeting. The public shall be afforded the right to address the Board of Directors from the teleconference location identified above.

  - a. Agenda Items - Any person desiring to address the Board of Directors on any Agenda item may do so at the time the item is considered on the Agenda by requesting the privilege of doing so at this time and stating the Agenda item to be addressed. At the time the item is discussed, those requesting to speak will be called to do so.
  - b. Non-Agenda Items - At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the Authority. Reasonable time limits may be imposed on each topic and on each speaker.
4. Consideration and Possible Adoption of Resolution No. 08-2022-01 to Authorize Remote Teleconference Meetings of the JPRIMA Board of Directors and Make Related Findings and Determinations
5. Approval of the Minutes of the CalMutuals JPRIMA Board Meeting on July 19, 2022
6. President's Report
  - a. Audit Update – IRS Review scheduled Monday, August 22, 2022, 10 AM – 4 PM
7. Consideration of Appointment of Board of Directors as JPRIMA Nominating Committee for 2022 Annual Meeting.
8. Discussion of Nomination Process for Director Position due to Expiring Term of Director Byerrum
9. Consideration and Approval of Demand Sheet
10. Financial Report
11. Chief Executive Officer's Report
  - a. Resources and Education Report
  - b. Quick Books Proposal
  - c. Fall 2022 Joint CalMutuals and CalMutuals JPRIMA Annual Meeting Update – October 24-25, 2022, Citizen Hotel, Sacramento
  - d. Update on DWR Drought Resilience and Response Project proposal
12. Insurance Administrator's Report
13. General Counsel's Report

14. Communications Report

15. Director Comments

16. Adjournment

Agenda Posted: August 12, 2022