



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK AND  
INSURANCE MANAGEMENT AUTHORITY  
BOARD MEETING AGENDA - TUESDAY, DECEMBER 20, 2022 - 1:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/86055687781?pwd=eGVOVEp3MHhvUjU3d1BZMVNndkNldz09>

Meeting ID: 860 5568 7781 Passcode: 822969

One tap mobile

+16699006833,,86055687781#,,,,\*822969# US (San Jose)

Dial by your location

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Meeting ID: 860 5568 7781 Passcode: 822969

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
4. Consideration and Possible Adoption of Resolution No. 12-2022-01 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 November 15, 2022
6. President's Report
  - a. *New* IRS Audit for Tax Year 2021
7. Consideration and Approval of Demand Sheet
8. Financial Report
9. Review and Possible Approval of 2023 CalMutuals JPRIMA Budget
10. Chief Executive Officer's Report
  - a. Resources and Education Report
  - b. 2024-2028 Strategic Planning. Potential meeting dates at Metropolitan Water District.
11. Insurance Administrator's Report
12. General Counsel's Report
13. Communications Report
14. Director Comments
15. Adjournment

Agenda Posted: December 15, 2022