MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK & INSURANCE MANAGEMENT AUTHORITY (CALMUTUALS JPRIMA)
[conducted by teleconference]

BOARD MEETING MINUTES
TUESDAY, SEPTEMBER 20, 2016

Call to Order: In the absence of the Authority's President, Jim Byerrum, Vice Dave President Michalko called the meeting to order at 2:02 p.m.

Roll Call of Authority Members:

Present: Dave Michalko (CalMutuals JPRIMA Vice President, Valencia Heights Water Company), Ken Bradbury (CalMutuals JPRIMA Secretary, Montebello Land and Water Company, joined the meeting at 2:08 p.m.), Ken Deck (CalMutuals JPRIMA Treasurer, Bellflower-Somerset Mutual Water Company), Dave Armstrong (CalMutuals JPRIMA Director, South Mesa Water Company), Doug Nunneley (CalMutuals JPRIMA Director, North of the River Municipal Water District), Ken Tcheng (CalMutuals JPRIMA Director, Sunny Slope Water Company), Lisa Yamashita-Lopez (CalMutuals JPRIMA Director, Rubio Cañon Land and Water Association), Jim Ciampa (Legal Counsel), Mia Garza (Insurance Administrator Staff), Myra Evangelista (Assistant Secretary), Denise Peralta Gailey (Staff), Adán Ortega (Staff).

Absent: Jim Byerrum (CalMutuals JPRIMA President and Executive Director, California Domestic Water Company), Paul Fuller (Insurance Administrator), Lynda Noriega (California Domestic Water Company).

Action & Agenda Items:

Approval of the Minutes: On a motion made by Director Nunneley, seconded by Director Armstrong, the minutes of the August 31, 2016 JPRIMA Board meeting were unanimously approved, as submitted.

Consideration and Approval of Demand Sheet: Assistant Secretary Evangelista provided an overview of the demand sheet. On a motion made by Director Yamashita-Lopez, seconded by Treasurer Deck, the demand sheet was unanimously approved.

Public Comment: No comments were made.

President's Report: No comments were made in light of the President's absence.

Financial and Budget Report: Assistant Secretary Evangelista disseminated and reviewed the budget report with the Board. She added there is currently a net loss of $14,503.

Insurance Administrator's Report: Insurance Administrator Staff Member Garza provided an overview of enrollment efforts in various counties.

Communications Report: Staff Member Ortega reported that staff is working on identifying additional resources for the Zenith Insurance Company website and brochure, which are being co-branded with CalMutuals JPRIMA. He added that President/Executive Director Byerrum will be identifying a list of members to serve on the technical advisory committee.

Adjournment: Vice President Michalko adjourned the meeting at 2:21 p.m.

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 — Date: 11/22/16

Affirmed by:

Dave Michalko, CalMutuals JPRIMA Vice President — Date: 11/22/16