

**RESOLUTION NO. 07-2020-1**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES  
JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY  
AMENDING ARTICLE II, SECTION 2.1 OF AUTHORITY'S BYLAWS**

WHEREAS, Article IX of the Bylaws of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority ("Authority") provides that the Authority's Board of Directors, at a regular or special meeting the Board, upon a two-thirds vote, may amend the Authority's Bylaws after having given the Authority's members at least thirty (30) days' prior written notice of the proposed amendment; and

WHEREAS, the Authority's Board of Directors desires to amend Article II, Section 2.1 of the Authority's Bylaws, as provided below, in order to clarify what entities may be Members of the Authority; and

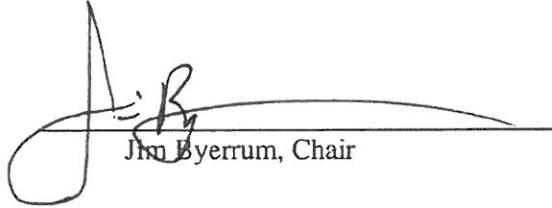
WHEREAS, upon the Board's initial approval of this amendment, the Authority will provide the Authority's membership with at least thirty (30) days' prior written notice of this proposed amendment before said amendment becomes effective,

NOW, THEREFORE BE IT RESOLVED that Article II, Section 2.1 of the Authority's Bylaws shall be amended to read as follows, with the deleted provisions stricken and the newly added provision underlined:

SECTION 2.1. Members. Membership in the Authority shall be limited to any entity that is: (a) a "Company," as defined in Article 1, Section (f) of the Authority's Agreement to be either (i) a mutual water company pursuant to California Corporations Code Section 14300 which is a Regular Member of the California Association of Mutual Water Companies (the "Association"), or (ii) a ditch company that is formed and operates as a non-profit mutual benefit corporation under California law and is an Affiliate Member of the Association; provided in both cases that any such mutual water company or ditch company must be eligible for tax-exempt status under Section 501(c)(12) of the Internal Revenue Code; or (b) a "District" as defined in Article 1, Section (h) of the Authority's Agreement to be any public agency for purposes of California law that is an Associate Member or Affiliate Member of the Association. ~~as specified in the Agreement.~~ Each Member shall appoint a representative consisting of either a general manager or director of the Member to represent that Member at meetings of the Authority's Members. The Authority shall provide forms to Members for each Member to designate their representative on an annual basis.

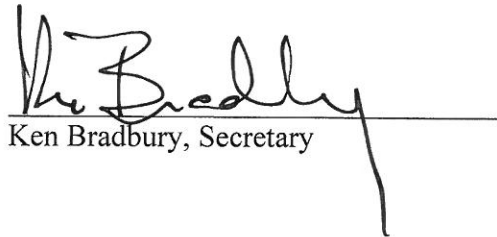
ADOPTED, SIGNED and APPROVED, at a Special Meeting of the Board of Directors of the Authority this 7<sup>th</sup> day of July, 2020.

CALIFORNIA ASSOCIATION OF MUTUAL WATER  
COMPANIES JOINT POWERS RISK AND  
INSURANCE MANAGEMENT AUTHORITY



Jim Byerrum, Chair

ATTEST:



Ken Bradbury, Secretary

STATE OF CALIFORNIA        )  
  )  
COUNTY OF LOS ANGELES    )        ss.

I, KEN BRADBURY, Secretary of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (“Authority”) do hereby certify that the foregoing Resolution No. 07-2020-1 was duly adopted by the Board of Directors of said Authority at a Special Meeting thereof held on July 7, 2020, and that it was so adopted by the following vote:

**AYES:        Directors:     Armstrong, Bradbury, Byerrum, McCoy, Michalko, Nunneley, Pedersen, Tcheng, Yamashita-Lopez**

**NOES:        Directors:     None**

**ABSENT:     Directors:**

**ABSTAIN:    Directors:     None**

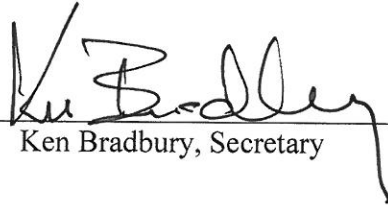


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Ken Bradbury, Secretary of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority

STATE OF CALIFORNIA        )  
  )  
COUNTY OF LOS ANGELES    )        ss.

I, KEN BRADBURY, Secretary of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (“Authority”) do hereby certify that the above and foregoing is a true and correct copy of Resolution No. 07-2020-1 of said Board, and that the same has not been amended or repealed.

Dated: 8/24, 2020

  
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Ken Bradbury, Secretary