

RESOLUTION NO. 11-2018-1

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES
JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY
APPOINTING MANAGING DIRECTOR**

WHEREAS, the Board of Directors of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (“Authority”) may appoint certain officers and fill certain staff positions; and

WHEREAS, the Authority desires to appoint a person to fill the position of Managing Director and, as stated in Section 4.2 of the Authority’s Bylaws, to specify the duties of that position,

NOW, THEREFORE BE IT RESOLVED that the Authority’s Board of Directors hereby appoints Susan Allen to serve as the Authority’s Managing Director until such time as that appointment is terminated by the Board or by that officer.

BE IT FURTHER RESOLVED that the position of Managing Director shall provide support to the Authority’s Chief Executive Officer and President in connection with the basic administration of the Authority; provide support to the Authority’s Board of Directors; coordinate Authority Board meetings, including the Annual Meeting; and collaborate with the Insurance Administrator in marketing and broker support to develop and manage a robust slate of resources for Authority insureds and members of the California Association of Mutual Water Companies.

ADOPTED, SIGNED and APPROVED, at a Regular Meeting of the Board of Directors of the Authority this 13th day of November, 2018.

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. 11-2018-1 was duly adopted by the Board of Directors of said Authority at a Regular Meeting thereof held on November 13, 2018, and that it was so adopted by the following vote:

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

NOES: Directors: None

ABSENT: Directors:

ABSTAIN: Directors: None

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. 11-2018-1 of said Board, and that the same has not been amended or repealed.

Dated: November 13, 2018

Ken Bradbury, Secretary