

**California Association of Mutual Water Companies
Demand Sheet – December 14, 2017**

Date	Number	Description	Balance
Sloat, Higgins, Jensen & Associates			
12/1/2017	14826	Legislative Consulting Services-December 2017	\$5,000.00
Lagerlof, Senecal, Gosney & Kruse LLP			
12/7/2017	154796000	Professional Fees – November 2017	\$601.25
Adan Ortega Associates			
12/8/2017	1179	Organization Management and Rent – December 2017	\$ 10,250.00
12/8/2017	1174	Expense Reimbursement – Oct and Nov 2017	\$1,446.98
TOTAL			\$ 17,298.23

**California Association of Mutual Water Companies (CalMutuals)
Board of Directors Meeting Minutes
November 21, 2017**

Call to Order: Chair Lisa Yamashita-Lopez called the meeting to order at 1:37 p.m.

Present: Lisa Yamashita-Lopez (Director, President & Chair), Dave Armstrong (Director, Vice President), Dave Michalko (Director, Secretary), Doug Nunneley (Director), Jim Byerrum (Director), Ken Bradbury (Director), Rick Cook (Director), Adan Ortega (Staff, Executive Director), Denise Peralta Gailey (Staff, Managing Director), Susan Allen (Staff), Lynda Noriega.

Absent: Ken Tcheng (Director), Michael Palazzo (Director), Jim Ciampa (Legal Counsel), Myra Evangelista (Staff).

Review and Approval of the October 17, 2017 Board Meeting Minutes: On a motion made by Director Bradbury, seconded by Director Byerrum, the October 17, 2017 board meeting minutes were unanimously approved, as submitted.

Chair's Report: Chair Yamashita-Lopez reported that she would be meeting Staff Member Allen and Executive Director Ortega to review and discuss the Association's financial and data management.

Budget Report: Staff Member Allen provided an overview of the financials and the demand sheet. On a motion made by Secretary Michalko, seconded by Director Bradbury, the demand sheet was unanimously approved.

Committee Chairs Report: Managing Director Peralta Gailey provided an update on the regulatory affairs committee's activities in Director Tcheng's absence. Managing Director Peralta Gailey reported that the regulatory affairs committee met on November 14, 2017 to discuss three issues: (1) 1,2,3-TCP; (2) the State Water Resources Control Board's (SWRCB) non-compliant water system database; and (3) the November 13, 2017 SWRCB and California Public Utilities Commission's (CPUC) joint workshop on water system consolidation and SB 623 (Monning). Vice President Armstrong reported that on November 13, 2017 he joined Director Byerrum, Lynda Noriega, and Executive Director Ortega in Sacramento for the SWRCB and CPUC's joint workshop on consolidation and SB 623 (Monning). He added that the next legislative committee meeting would be taking place on November 29, 2017.

Director Comments: None.

Executive Director's Report: Executive Director Ortega reported that Rayes Barrera had joined Ortega Strategies Group to work on discreet tasks for the Association. Managing Director Peralta Gailey reported that the CalMutuals Awards reception to honor Assemblywoman Cristina Garcia (D-58) with the "small systems champion award" would have to be postponed due to a scheduling conflict. Managing Director Peralta Gailey also reported that the 2018 board of director meeting schedule would be distributed by the end of the month. Managing Director Peralta Gailey added that staff is beginning to outline tasks associated with the annual meeting.

Adjourn: Chair Yamashita-Lopez adjourned the meeting at 2:04 p.m.