



**California Association of Mutual Water Companies (CalMutuals)
Board of Directors Meeting**

Tuesday, March 19, 2019

2:00 p.m. or upon adjournment of the JPRIMA Board of Directors Meeting

By Telephone. Call-in number: (US)+1 339-645-9169 PIN: 800 098 326#

AGENDA

2:00 p.m. or upon adjournment of JPRIMA Board of Directors Meeting:

- 1) Call to Order (President Yamashita-Lopez or Vice President Armstrong)
- 2) Roll Call
- 3) Review and Approval of February 19, 2019 Board Meeting Minutes
- 4) Budget & Finance Committee Report
 - a. Reserve Policy
- 5) Regulatory Affairs Report
 - a. Proposed priorities and membership
- 6) Legislative Report
 - a. CalMutuals Legislative Day
- 7) CalMutuals Budget Report
 - a. Demand Sheet
 - b. Financials
 - c. Status on Membership Billings and Renewal Commitments
- 8) Community Water Systems Alliance Budget Report
 - a. Demand Sheet
 - b. Financials
 - c. Status on Participant Commitments
- 9) President's Report
 - a. CalMutuals Website Update
- 10) Legal Counsel Report
 - a. Consideration and approval of conflict of interest waiver letter relating to general counsel services to be provided to AAWD&M.

11) Executive Director's Report

- a. Introduction of new OSG Staff – Rebecca Ornelas, Administrative Assistant and Gabriel Dima-Smith, Public Affairs Associate; Lynn Lipiniski, Contract Writer

12) Member Highlight(s)

13) Directors' Comments

14) Adjourn