



**CalMutuals Board of Directors Meeting**  
**Tuesday, May 15, 2018**  
**2:00 p.m. or upon adjournment of the JPRIMA Board Meeting**  
VIA Teleconference  
Call-in Number: (515) 604-9371  
Access Code: 462-860

**Agenda**

2:00 p.m.:

- 1) Call to Order (Chair Yamashita-Lopez)
- 2) Roll Call
- 3) Review and Approval of April 17, 2018 Board Meeting Minutes
- 4) Chair's Report
- 5) Executive Director's Report
  - a. Planning Session/2018 Annual Meeting
  - b. Resource Booklet
- 6) Budget Report
  - a. Demand Sheet
  - b. Financials
- 7) Committee Chairs' Report
  - a. Legislative Committee (Armstrong/Ortega/Peralta Gailey)
  - b. Regulatory Affairs (Ortega)
- 8) Director Comments
- 9) Adjourn (3:00 p.m.)

## 2018 CalMutuals Board Roster

Ms. Lisa Yamashita-Lopez - President  
Rubio Cañon Land and Water Association  
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Mr. Dave Armstrong – Vice President  
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Mr. Dave Michalko - Secretary  
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Mr. Jim Byerrum - Director  
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Mr. Ken Bradbury - Director  
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Mr. Doug Nunneley - Director  
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Mr. Ken Tcheng - Director  
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Mr. Michael Palazzo- Director  
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**Staff**

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Mr. Adan Ortega  
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Ms. Denise Peralta Gailey  
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**California Association of Mutual Water Companies (CalMutuals)  
Board of Directors Meeting Minutes  
April 17, 2018**

**Via Teleconference (515) 604-9371, Access Code: 462860**

**Call to Order:** Chair Lisa Yamashita-Lopez called the meeting to order at 2:00 p.m.

**Present:** Lisa Yamashita-Lopez (Director, President and Chair), Dave Michalko (Director, Secretary), Jim Byerrum (Director), Doug Nunneley (Director), Ken Bradbury (Director), Ken Tcheng (Director), Rick Cook (Director), Jim Ciampa (Legal Counsel), Adan Ortega (Staff, Executive Director), Denise Peralta Gailey (Staff, Managing Director), Susan Allen (Staff), Lynda Noriega (California Domestic Water Company), Myra Evangelista (California Domestic Water Company).

**Absent:** Dave Armstrong (Director, Vice President), Michael Palazzo (Director).

**Review and Approval of the March 20, 2018 Board Meeting Minutes:** On a motion made by Secretary Michalko, seconded by Director Tcheng, the March 20, 2018 board meeting minutes were unanimously approved, as submitted.

**Chair's Report:** Chair Yamashita-Lopez asked Ms. Allen to provide an update on outreach efforts to prospective members. Ms. Allen stated that she is finalizing a postcard to mail to prospective members. Chair Yamashita-Lopez also reported that she would like staff to research the potential development of a resource booklet for members. Ms. Allen replied stating that she will research options and costs. Chair Yamashita-Lopez also provided an overview of Lobby Day stating that the meetings with legislators in Sacramento were a success. Chair Yamashita-Lopez stated that quarterly workshops on various issues are helpful to connecting with members and engaging new potential members. No further comments.

**Executive Director's Report:** Executive Director Ortega reported that he will be in Ventura visiting potential locations for the Annual Meeting/Planning Session scheduled for Friday, September 14. Mr. Ortega added that he will have more to report at the May meeting.

**Budget Report:** Staff Member Allen provided an overview of the demand sheet. On a motion made by Director Byerrum, seconded Director Bradbury, the demand sheet was unanimously approved. Staff Member Allen also provided an overview of the budget and cash flow statement.

**Committee Chairs' Report:** Managing Director Peralta Gailey and Executive Director Ortega provided the committee chairs' reports. Managing Director Peralta Gailey reported that the legislative committee convened on April 10 to discuss various bills including: (1) AB 2050 (Caballero); (2) AB 2339 (Gipson); and (3) AB 2060 (E. Garcia). On a motion made by Director Byerrum, seconded by Director Tcheng, the board voted unanimously to accept the legislative committee's recommendation to submit a position of oppose with amendments for AB 2050 (Caballero). On a motion made by Director Tcheng, seconded by Secretary Michalko, the board voted unanimously to accept the legislative committee's recommendation to submit a support position for AB 2060 (E. Garcia). Managing Director Peralta Gailey also provided an update on outreach efforts for AB 3057 (Quirk Silva), the CalMutuals-sponsored legislation to create a state tax equivalent to the Internal Revenue Code Section 501 (c)(12).

Executive Director Ortega reported that he participated on a panel hosted by the State Water Resources Control Board on April 5 regarding the AB 401, the Low-income Rate Assistance Program, and was joined by Secretary Michalko and Director Nunneley. He added that his participation helped to broaden the discussion on the meaning of the "Human Right to Water."

**Director Comments:** Director Byerrum congratulated Director Cook on the hiring of Mr. Robert Cheng as General Manager of Bellflower Somerset Mutual Water Company. Director Byerrum added that he is looking forward to working with Mr. Cheng.

**Adjourn:** Chair Yamashita-Lopez adjourned the meeting at 2:52 p.m.