



CalMutuals Board of Directors Meeting
Tuesday, September 18, 2018
2:00 p.m. or upon adjournment of the JPRIMA Board Meeting
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 August 21, 2018 Board Meeting Minutes
- 4) Budget Report
 - a. Demand Sheet
 - b. Financials
- 5) Election of Officers (Ciampa)
- 6) Chair's Report
- 7) Executive Director's Report
 - a. Post-Annual Meeting/Strategic Planning Session Report
- 8) Member Highlight(s)
- 9) Director Comments
- 10) Adjourn (3:00 p.m.)

2018 CalMutuals Board Roster

Ms. Lisa Yamashita-Lopez - President
Rubio Cañon Land and Water Association
626-797-0509 x206 | 626-802-8092
583 E. Sacramento St., Altadena, CA 91001
lisa@calmutuals.org

Mr. Dave Armstrong – Vice President
South Mesa Water Company
909-795-2401 | 951-805-0861 391
West Avenue L, Calimesa, CA 92320
darmstrongsmwc@yahoo.com

Mr. Dave Michalko - Secretary
Valencia Heights Mutual Water Company
626-332-8935 | 909-215-6895
3009 E. Virginia Ave., West Covina, CA 91791
dmichalko@vhwc.org

Mr. Jim Byerrum - Director
California Domestic Water Company
562-947-3811 | 714-822-6084
15505 Whittier Blvd., Whittier, CA 90609
jbyerrum@caldomestic.com

Mr. Ken Bradbury - Director
Montebello Land and Water Company
323-722-8654 | 213-500-5279
344 E. Madison Ave., Montebello, CA 90640
ken@mtblw.com

Mr. Doug Nunneley - Director
Oildale Mutual Water Company
661-399-5516 | 661-204-1074 2836
McCray St., Bakersfield, CA 93308
dnunneley@yahoo.com

Mr. Ken Tcheng - Director
Sunny Slope Mutual Water Company
626-287-5238 x122 | 626-422-6861
1040 El Campo Dr., Pasadena, CA 91107-5506
ken@sunnyslopewatercompany.com

Mr. Rick Cook
Bellflower-Somerset Mutual Water Company
(562) 866-9980
10016 Flower St, Bellflower, CA 90706
rcook@warnerreal.com

Mr. Michael Palazzo- Director
San Luis Canal Company
(209) 387-4305
11704 Henry Miller Ave, Dos Palos, CA 93620
michaeljpalazzo@gmail.com

Staff

Mr. Jim Ciampa
General Counsel
626-793-9400
301 N. Lake Ave., 10th Floor, Pasadena, CA 91101
jciampa@lagerlof.com

Ms. Myra Malner
562-947-3811 | 714-822-6084
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mmalner@calmutuals.org

Ms. Susan Allen
714-449-3397
1370 N. Brea Blvd., Ste. 238, Fullerton, CA 92835
susan@ostrategiesgroup.com

Mr. Adan Ortega
Executive Director
714-449-3397 | 714-600-4683
1370 N. Brea Blvd., Ste. 238, Fullerton, CA 92835
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Ms. Denise Peralta Gailey
Managing Director
714-449-3397 | 626-673-0005
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denise@calmutuals.org

Ms. Lynda Noriega
California Domestic Water Company
(562) 464-0840
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lnoriega@caldomestic.com

California Association of Mutual Water Companies (CalMutuals)
Board of Directors Meeting Minutes
August 21, 2018

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

Call to Order: Chair Lisa Yamashita-Lopez called the meeting to order at 1:58 p.m.

Present: Lisa Yamashita-Lopez (Director, President and Chair), Dave Michalko (Director, Secretary), Ken Bradbury (Director), Ken Tchong (Director), Doug Nunneley (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 Malner (California Domestic Water Company).

Absent: Dave Armstrong (Director, Vice President), Jim Byerrum (Director), Rick Cook (Director), Michael Palazzo (Director).

Review and Approval of the July 17, 2018 Board Meeting Minutes: On a motion made by Director Bradbury, seconded by Secretary Michalko, the July 17, 2018 board meeting minutes were unanimously approved, as submitted.

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

Nomination of Directors: General Counsel Ciampa stated that, as part of the annual meeting, the bylaws provide that a Nomination of Directors be held.

General Counsel Ciampa suggested the Board adopt a motion waiving the former nomination process. On a motion made by Secretary Michalko, seconded by Director Bradbury, and unanimously approved, the prior nomination process was waived.

General Counsel Ciampa stated the Board could now nominate Directors for the three seats whose terms will be expiring. On a motion made by Secretary Michalko, seconded by Director Bradbury and unanimously approved, Dave Armstrong, Lisa Yamashita-Lopez, and Ken Tchong were nominated to serve on the Board of Directors for a three-year term.

General Counsel Ciampa stated the Board needed to establish the deadline for other nominations to the Board of Directors that could be made by members. On a motion made by Secretary Michalko, seconded by Director Bradbury, and unanimously approved, August 31, 2018 was established as the nomination deadline.

Chair's Report: Chair Yamashita-Lopez reported that she traveled to Aromas, California to visit with Murphy Water Association to evaluate operations.

Executive Director's Report: Executive Director Ortega reported that staff is finalizing preparations for the September 13 and September 14 strategic planning session in Ventura.

Legislative Committee Report: Managing Director Peralta Gailey reported that the legislative committee convened by phone on August 16. The committee discussed current bills of interest including: (1) SB 998 (Dodd); (2) the Administration’s proposal to fund safe drinking water solutions for disadvantaged communities through a “voluntary remittance”; and (3) the water use efficiency legislation (AB 1668 and SB 606). Managing Director Gailey added that the legislative session will adjourn on August 31, 2018.

Member Highlight(s): President Yamashita-Lopez thanked Executive Director Ortega for assisting Banning Heights Mutual Water Company.

Director Comments: No comments.

Adjourn: Chair Yamashita-Lopez adjourned the meeting at 2:31 p.m.