



**CAMWC Board of Directors Meeting  
Tuesday, September 15, 2015  
10 a.m. – 11 a.m.**

**Call-in Number: (712) 775-7031  
Access Code: 540-575-707#**

**Agenda**

10:00 a.m.:

- 1) Call to Order (Chairman Byerrum)
- 2) Roll Call
- 3) Chairman's Report
- 4) Executive Director's Report
- 5) Approval of August 19, 2015 Board Meeting Minutes
- 6) Budget Report *(Separate Attachment)*
  - a. Review and Approval of Demand Sheet
  - b. Financial Statements
- 7) Legislative Committee Report
  - a. Update on AB 1077
  - b. Update on AB 656
  - c. Update on SB 385
  - d. SB 13 (Pavley)
- 8) Director Comments
- 9) Quarterly Workshop – October 2015, Date & Location: TBD
- 10) Adjourn (11:00 a.m.)

## **2015 Board Roster**

Mr. Jim Byerrum  
California Domestic Water Co. 15505 Whittier Blvd Whittier CA 90603  
Phone: 562-947-3811 Fax: 562-947-3811 Cell: 714-822-6084  
[jbyerrum@cdwc.com](mailto:jbyerrum@cdwc.com) [www.cdwc.com](http://www.cdwc.com)

Mr. Dave Michalko  
Valencia Heights Water Co. 3009 E. Virginia Ave. West Covina CA 91791  
Phone: 626-332-8935 Fax: 909-215-6895  
[dmichalko@vhwc.org](mailto:dmichalko@vhwc.org) [www.vhwc.org](http://www.vhwc.org)

Ms. Lisa Yamashita-Lopez  
Rubio Cañon Land and Water Co. 583 E. Sacramento St. Altadena CA 91001  
Phone: 626-797-0509 x206 Fax: 626-797-0520 Cell: 626-802-8092  
[lisa@rclwa.org](mailto:lisa@rclwa.org) [www.rclwa.org](http://www.rclwa.org)

Mr. Ken Bradbury  
Montebello Land and Water Co. 344 E. Madison Ave Montebello CA 90640  
Phone: 323-722-8654 Fax: 213-500-5279  
[ken@mtblw.com](mailto:ken@mtblw.com) [www.mtblw.com](http://www.mtblw.com)

Mr. Ken Tcheng  
Sunny Slope Water Co. 1040 El Campo Dr. Pasadena CA 91107  
Phone: 626.287.5238 Fax: 626-795-7061  
[ken@sunnyslopewatercompany.com](mailto:ken@sunnyslopewatercompany.com) [www.sunnyslopewatercompany.com](http://www.sunnyslopewatercompany.com)

Mr. Dave Armstrong  
South Mesa Water Co. 391 W Ave L, Calimesa CA 92320  
Phone: 951-805-0861 Fax: 909-795-5299  
[darmstrongsmwc@yahoo.com](mailto:darmstrongsmwc@yahoo.com) [southmesawater.com](http://southmesawater.com)

Mr. Doug Nunneley  
Oildale Mutual Water Company 2836 McCray Street Bakersfield CA 93308  
Phone: (661) 399-5516 Fax: (661) 399-5598  
[dnunneley@yahoo.com](mailto:dnunneley@yahoo.com) [oildalewater.com](http://oildalewater.com)

Mr. Ken Deck  
Bellflower Somerset Mutual Water Co. 10016 Flower Street Bellflower CA 90706  
Phone: 562.866.9980 Fax: 562.866.2245  
[Ken@bsmwc.com](mailto:Ken@bsmwc.com) [www.bsmwc.com](http://www.bsmwc.com)

Mr. Adan Ortega, Executive Director  
Phone: 714-449-3397, Cell: 714-600-4683 [adanortega@mac.com](mailto:adanortega@mac.com)

Ms. Denise Peralta Gailey, Managing Director  
Phone: 714-449-3397, [denise@calmutuals.org](mailto:denise@calmutuals.org)

Ms. Myra Evangelista, Treasurer  
Phone: (562) 464-0840, [myra@calmutuals.org](mailto:myra@calmutuals.org)

Mr. Jim Ciampa, Legal Counsel  
Phone: 626-793-9400 Fax: 626-793-5900 [jciampa@lagerlof.com](mailto:jciampa@lagerlof.com)

Ms. Monica Valencia, Staff  
Phone: (714) 449-3397, [monica@calmutuals.org](mailto:monica@calmutuals.org)

**California Association of Mutual Water Companies (CAMWC)**  
**Board of Directors Meeting Minutes**  
**August 19, 2015**

**Call to Order:** Chairman Byerrum called the meeting to order at 8:32 a.m.

**Present:** Jim Byerrum, Lisa Yamashita-Lopez, Dave Michalko, Ken Bradbury, Ken Deck, Dave Armstrong, Doug Nunneley, Adan Ortega (Staff, Executive Director), Denise Peralta Gailey (Staff, Managing Director), Jim Ciampa (General Counsel), Myra Evangelista (Staff, Treasurer)

**Absent:** Ken Tcheng

**Approval of Minute:** The July 9, 2015 minutes were unanimously approved, as submitted.

**Chairman's Report:** Chairman Byerrum reported that next year's (2016) budget will require a \$12,000 contribution from the charter members. He added that it may be possible to structure the contribution as a loan for any charter members whose board of directors do not approve the contribution; the funds would be reimbursed once the JPA is established. Chairman Byerrum will be contacting members of the JPA adhoc committee to schedule a meeting.

**Executive Director's Report:** No comments on this item.

**Demand Sheet:** Staff Member Evangelista provided an overview of the demand sheet which totaled \$24,941.25. She added that the only changes from the previous month (July 2015) was an \$800 charge for 2015 nonprofit tax preparation and the additional \$6,000 payment to Sloat, Higgins, Jensen & Associates for the increased scope of work. By unanimous vote, the demand sheet was approved.

**Budget Report:** Staff Member Evangelista disseminated and reviewed the budget report which has a balance of \$92,396. No further comments on this item.

**Policy Regarding Committee Membership:** General Counsel Ciampa reported that the policy regarding committee membership would require amending Article 6 of the bylaws. President Byerrum added that the bylaws will also have to be amended in 2016 to accommodate for changes in membership. By unanimous vote, the policy regarding committee membership was approved.

**Website Stats:** Managing Director Denise Peralta Gailey reported that the website statistics continue to reflect an increase in visitors to the website. She added that unique visitors to the website increased by 16.23% with a 6.67% increase in overall visits (number of sessions) to the website. No further comments on this item.

**Legislative Committee Report:** Vice President Yamashita-Lopez reported that although it appears Assemblyman Chris Holden's office, the author of AB 1077, has accepted our requested amendments, the final version of the bill has not yet been presented. She added that the committee will be awaiting the language changes in writing. Executive Director Ortega reported that as AB 656 heads to the Governor's office, staff will be contacting mutual water companies to obtain letters of support. No further comments on this item.

**Director Comments:** None.

**Next Workshop:** Executive Director Ortega reported that due to the ongoing development of the JPA during October, the Board should consider whether or not to host an October workshop. He added that we should leave the date pending. Chairman Byerrum asked the Board to contact Executive Director Ortega with comments on this item by the end of the week. No further comments on this item.

**Next Board Meeting:** The next board meeting will be held September 15 at 10 a.m., via conference call.

**Adjourn:** Chairman Byerrum adjourned the meeting at 8:57 a.m.

TO: Lisa Yamashita Lopez, Chair, Legislative Committee  
Board of Directors

FROM: Adán Ortega, Jr., Executive Director  
Denise Peralta Gailey, Managing Director

DATE: September 15, 2015

SUBJECT: Legislative Committee Report

**AB 1077 (Holden):** Mutual water companies: open meetings. AB1077 (Holden) passed the off the senate floor on Wednesday, September 2<sup>nd</sup> with a 37-0 vote. The Association's requested amendments (i.e. prior meeting notice requirement) were reflected in the amended language in Section 2 of the bill. On Thursday, September 3<sup>rd</sup>, the Assembly concurred and the bill was sent to the Governor's office for his signature.

**AB 656 (Garcia, Cristina):** Joint powers agreement: mutual water companies. The bill has been signed by the Governor and chaptered.

**SB 385 (Hueso)** Primary drinking water standards: variances: hexavalent chromium. SB 385 would establish a carefully monitored process for public water systems to work toward and achieve compliance with the new chromium-6 standard. As amended on April 7, the measure would authorize the State Water Resources Control Board to grant a limited period of time for affected water systems to work toward achieving compliance without being deemed in violation as long as strict safeguards are met. The bill has been chaptered.

**SB 13 (Pavley):** Existing law, the Sustainable Groundwater Management Act, requires all groundwater basins designated as high- or medium-priority basins by the Department of Water Resources that are designated as basins subject to critical conditions of overdraft to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2020, and requires all other groundwater basins designated as high- or medium-priority basins to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2022, except as specified. The bill authorizes a mutual water company to participate in groundwater sustainability agencies. The bill has been chaptered.