



**CAMWC Board of Directors Meeting
Wednesday, April 23, 2014
10:00 am– 11:30 am**

**Location: Montebello Land and Water Company
344 E Madison Ave
Montebello, CA 90640**

Agenda

10am:

- 1) Call to Order (Chairman Byerrum)
- 2) Roll Call
- 3) Welcome Guests
- 4) Approval of March 20, 2014 Minutes (*Attachment 1*)
- 5) Membership Committee Report
 - a. New Members
 - b. Potential Members
 - c. Sponsors and Advertisers
- 6) 2014 Budget Report
 - a. Demand Sheet (*Attachment 2*)
- 7) Legislative Committee Report
 - a. AB 2443 (Rendon)
 - b. AB 1434 (Yamada)
 - c. Water Bond Measures
- 8) New Business
 - a. Next Industry Roundtable
 - b. Other
- 9) Next Board Meeting
- 10) Adjourn (11:30am)

2014 Board Roster

Mr. Jim Byerrum, Chairman
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Mr. Flip Boerman, Director
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Mr. Adan Ortega, Executive Director
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Mr. James Simonelli, Managing Director
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**California Association of Mutual Water Companies (CAMWC)
Board of Directors Meeting Minutes
March 20, 2014 | Conference Call**

Call to Order: Chairman Byerrum called the meeting to order at 10:02 am

Present: Jim Byerrum (Director, Chair), Dave Michalko (Director, Secretary), Blanche Vizzini (Director, Treasurer), Lisa Yamashita-Lopez (Director, Asst. Treasurer), Robert Hayward (Director), Ken Bradbury (Director), Flip Boerman (Director), Adan Ortega (Executive Director/staff), James Simonelli (Managing Director/staff), Denise Peralta Gailey (staff), Jim Ciampa (legal counsel), Myra Evangelista (Staff)

Absent: none

Approval of Minutes: The February 20, 2014 minutes were unanimously approved, as submitted.

Review: March 7 Roundtable Meeting: The board discussed the March 7th roundtable meeting in Pasadena. Chairman Byerrum noted that future meetings need to continue to strike a balance between political initiatives and pertinent topics (ex: AB 240, financials review training, audits, etc) in order to attract a broad number of mutuals. Executive Director Ortega noted that the next roundtables would take place in June 2014, possibly in the Southeast Los Angeles and/or Lancaster area. Jim Ciampa noted that there is an Antelope Valley Ground Water Association that we could contact for the Lancaster meeting. Chairman Byerrum thanked J. Ciampa for sponsoring the first roundtable meeting, and added that we could approach a CPA member to sponsor and speak in June. Discussion ensued.

Membership Update: Executive Director Ortega noted that the first Membership Committee meeting is taking place on April 1, 2014 via conference call. The committee will continue pursuing potential members and targeted geographic areas. J. Simonelli noted that Averydale Mutual Water Company, Bleich Flat Mutual Water Company, Mayer Hoffman McCann PC, Maywood Mutual Company 1, and West Cuca Mutual Water Company had joined since our last board meeting. Director Michalko commented that he is following up with San Antonio Heights Mutual Water Company. Director Hayward reminded the board to also pursue labs, pump companies, or other vendors.

2014 Budget Report: J. Simonelli disseminated and reviewed the most current 7th budget. He noted that for the next board meeting, staff will project estimated expenses through the end of the year. Chairman Byerrum asked staff if other trade associations balanced their budgets solely on dues. J. Simonelli responded that he is aware of some associations that focus on regulatory issues and members pay dues for this single purpose. But CAMWC will definitely need to diversify to help our budget needs, and to attract a broad range of members. The board accepted the report.

Demand Sheet: Chairman Byerrum reviewed the Demand Sheet, which included two items: \$8,250 to Simonelli & Associates Inc. for March 2014 Management Fee (per contract), and \$1,615 to Lagerlof, Senecal, Gosney & Kruse, LLP for legal services through February 28, 2014. By unanimous vote, the board approved two items.

Political Action Committee Update: J. Simonelli briefed the board that all paperwork was completed and the CAMWC PAC had been created. The PAC ID number with the Secretary of State is 1363932. He noted that CalDomestic had donated \$1,000 to PAC, which allowed CAMWC to open a checking account. By law, the PAC funds cannot be co-mingled with the general fund. The board discussed various contribution limit rules. The report was accepted.

Legislative Committee Report: Committee Chair Yamashita-Lopez briefed the board on several issues: (1) Action letter from Assemblymember Holden to Rendon on the water bond, (2) AB 2443, (3) preparing for the change of Assembly speaker, and (4) Water bond committee hearing in Monterey Park on March 14. Discussion ensued.

Next Board Meeting: The next board meeting will be held April 23 at 10am in Montebello.

Adjourn: Chairman Byerrum reminded the group that the Legislative Committee is meeting immediately after this board meeting. He adjourned the meeting at 11:01 am.

ATTACHMENT 2



Subject: Demand Sheet

The following items are payments are above \$500 and must be approved by the board before payment.

Recommended Action: Discussion and Board Approval

ITEM 1:

\$8,250 to Simonelli & Associates Inc. for February 2014 Management Fee (per contract).

ITEM 2:

\$750 to Lagerlof, Senecal, Gosney and Kruse LLP for services through March 31, 2014.