



**CAMWC Board of Directors Meeting  
Wednesday, July 24, 2014  
10:00 am– 11:00 am**

**Location: Conference Call  
Phone: 857-232-0300  
Passcode: 539012#  
Mute/Unmute: \*6**

**Agenda**

10am:

- 1) Call to Order (Chairman Byerrum)
- 2) Roll Call
- 3) Approval of June 19, 2014 Minutes (*Attachment 1*)
- 4) Membership Committee Report
  - a. New Members
  - b. Potential Members
  - c. Sponsors and Advertisers
- 5) 2014 Budget Report
  - a. Update on Nossaman Inc. Donations and Payments
  - b. Demand Sheet (*Attachment 2*)
- 6) Legislative Committee Report
  - a. AB 2443 (Rendon)
  - b. Water Bond Measures
  - c. Chrome VI
  - d. Other
- 7) New Business
  - a. Feedback: July 11<sup>th</sup> Roundtable
  - b. Next Industry Roundtable: September?
  - c. October Webinar with Jim Ciampa and Andy Turner
  - d. Other
- 8) Next Board Meeting
- 9) Adjourn (11:00am)

## 2014 Board Roster

Mr. Jim Byerrum, Chairman  
California Domestic Water Co. 15505 Whittier Blvd Whittier CA 90603  
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Mr. Dave Michalko, Secretary  
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Ms. Blanche Vizzini, Treasurer  
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Ms. Lisa Yamashita-Lopez, Assistant Treasurer  
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Mr. Robert Hayward, Director  
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Mr. Ken Bradbury, Director  
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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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Mr. Jim Ciampa, Legal Counsel  
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**California Association of Mutual Water Companies (CAMWC)  
Board of Directors Meeting Minutes  
June 19, 2014 | Conference Call**

**Call to Order:** Chairman Byerrum called the meeting to order at 10:03 am

**Present:** Jim Byerrum (Director, Chair), Robert Hayward (Director), Flip Boerman (Director), Blanche Vizzini (Director, Treasurer), Ken Bradbury (Director), Adan Ortega (Executive Director/staff), James Simonelli (Managing Director/staff), Denise Peralta Gailey (Development Manager/staff), Andy Turner (legal counsel), Myra Evangelista (Staff)

**Absent:** Dave Michalko (Director, Secretary), Lisa Yamashita-Lopez (Director, Asst. Treasurer),

**Approval of Minutes:** The May 28, 2014 minutes were unanimously approved, as submitted.

**Membership Committee Report:** The Board received an update on committee activities, new members since the last board meeting, and potential new members. A request was made that each board member call up to 5 potential members from a list to be generated by Denise Peralta Gailey. The Board agreed. Blanche Vizzini noted that she would help call potential members to invite them to the July 11 roundtable. Discussion ensued.

**Membership Dues Levels:** By unanimous vote, the Board established the Affiliate Membership level at \$250/year, and Individual Membership level at \$100/year. Both are annual flat fees. Staff will update the flyers and web site.

**2014 Budget Report:** J. Simonelli disseminated and reviewed the current budget. The current budget included the projected cash flow for the rest of the year. He noted that the Board should start reviewing dues revenues (Charter and 2014 New Members) and plan for 2015. Chairman Byerrum noted that he would review the member roster, current dues revenues, targets for 2014, and goals for 2015. The Board accepted the report.

**Nossaman Inc Payments and Donations:** J. Simonelli reviewed the current income and expenses with Nossaman Inc. Donations currently received were Bellflower-Somerset (\$7,200), Rubio Canyon (\$3,000), Montebello Land and Water (\$800) and Maywood #1 (\$1,000). Adan Ortega noted that since a new bill had not been introduced, the additional \$2,000/month with Nossaman Inc. was on hold. The Board accepted the report.

**Demand Sheet:** Chairman Byerrum reviewed the Demand Sheet, which included two items: \$8,350 to Simonelli & Associates Inc. for monthly Management Fee (per contract), and \$1,010 to Lagerlof, Senecal, Gosney & Kruse, LLP for legal services. By unanimous vote, the board approved the two items.

**Legislative Committee Report:** Chairman Byerrum reported that CalMutuals had met the day before (June 18) with staff from all members of the Senate Natural Resources and Water Committee to oppose AB 2443. The meetings were well organized and efficient. While there was no clear read on how the committee will vote on June 24<sup>th</sup>, CalMutuals is well positioned for the hearing. Discussion ensued. Adan Ortega also reported on the current water bond measures and Chrome VI issue.

**New Business: Upcoming Roundtable:** James Simonelli briefed the board that the next CalMutuals Roundtable Meeting will be Friday, July 11, in Rancho Cucamonga. Staff was working to re-confirm special guest Senator Mike Morrell (R), who recently said he was *tentative* to make the meeting.

**Next Board Meeting:** The next board meeting will be held July 23 at 10am. The location (conference call or sit-down meeting) will be at the call of the Chair.

**Adjourn:** Chairman Byerrum adjourned the meeting at 11:05 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:

\$8,350 to Simonelli & Associates Inc. for monthly Management Fee (per contract).

#### ITEM 2:

\$260 to Lagerlof, Senecal, Gosney and Kruse LLP for services through June 25, 2014.

#### ITEM 3:

\$750 to Lagerlof, Senecal, Gosney and Kruse LLP for services through June 30, 2014.