



**CAMWC Board of Directors Meeting**  
**Thursday, June 19, 2014**  
**10:00 am– 11:00 am**

**Location: via Conference Call**  
**Call In: 857-232-0300**  
**Access Code: 539012#**  
Mute/Unmute: \*6

**Agenda**

10am:

- 1) Call to Order (Chairman Byerrum)
- 2) Roll Call
- 3) Approval of May 28, 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)
    - i. New Legislation Introduced by CalMutuals
  - b. Water Bond Measures
  - c. Chrome VI
  - d. Other
- 7) New Business
  - a. Next Industry Roundtable: July 11, Friday @ Rancho Cucamonga
  - b. Other
- 8) Next Board Meeting
- 9) Adjourn (11:00am)

## 2014 Board Roster

Mr. Jim Byerrum, Chairman  
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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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**California Association of Mutual Water Companies (CAMWC)  
Board of Directors Meeting Minutes  
May 28, 2014 | Conference Call**

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

**Present:** Jim Byerrum (Director, Chair), Dave Michalko (Director, Secretary), Lisa Yamashita-Lopez (Director, Asst. Treasurer), Robert Hayward (Director), Flip Boerman (Director), 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:** Blanche Vizzini (Director, Treasurer)

**Approval of Minutes:** The April 23, 2014 minutes were unanimously approved, as submitted.

**Membership Committee Report:** Membership Committee Chairman Dave Michalko reported on the list of new members. Denise Peralta Gailey reviewed the new prospective "Affiliate" member packet that was recently created. James Simonelli commented that the Board needed to establish a dues schedule for "Affiliate" members. After discussion, the Board requested that the Membership Committee discuss the "Affiliate" member dues schedule and report back to the Board. Finally, the Board instructed staff to invite Dustin Hardwick to the next Membership Committee meeting.

**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. The board accepted the report.

**Demand Sheet:** Chairman Byerrum reviewed the Demand Sheet, which included two items: \$8,250 to Simonelli & Associates Inc. for monthly Management Fee (per contract), and \$1950 to Lagerlof, Senecal, Gosney & Kruse, LLP for legal services. By unanimous vote, the board approved the two items.

**Legislative Committee Report:** Legislative Committee Chair Yamashita-Lopez reported on AB 2443, which passed the state Assembly on May 19<sup>th</sup>. She reported that the committee held an in-depth meeting with Nossaman Inc. to discuss lobbying strategies on the bill. After discussion, the committee proposed that CalMutuals introduce a new bill to counter AB 2443. This action would require an additional \$2,000/month with Nossaman Inc. By unanimous vote, the board approved this proposal, including the additional 2,000/month with Nossaman Inc. Executive Director Ortega also reported on the current water bond measures and Chrome VI issue. Discussion ensued.

**New Business: Upcoming Roundtable:** James Simonelli briefed the board that the next CalMutuals Roundtable Meeting would be Friday, July 11, in Rancho Cucamonga. Special guest would be Senator Mike Morrell (R).

**New Business: Registered Lobbyist:** By unanimous vote, the Board approved registering Adan Ortega as a lobbyist for CalMutuals. The board also approved the \$250 fee for this activity and \$100/month fee for monthly and quarterly filings. The \$100/month fee would be added to the Simonelli & Associates Inc. contract, starting June 2014.

**New Business: Cal Rural Request (AB 2443):** Director Flip Boerman briefed the board that Cal Rural was willing to send a letter to all its members guiding them towards CalMutuals on AB 2443. The board approved this request.

**New Business: Webinar for Small Systems:** Executive Director Adan Ortega briefed the Board on his discussion with Assemblymember Wes Chesbro (D). Chesbro had reached out to CalMutuals to help assist small mutuals with AB 240 requirements. Ortega noted that this activity would likely be done through a webinar, possibly with the help of CalMutual's legal counsel.

**Next Board Meeting:** The next board meeting will be held June 18 at 10am via conference call.

**Adjourn:** Chairman Byerrum adjourned the meeting at 10:52 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:

\$1,010 to Lagerlof, Senecal, Gosney and Kruse LLP for services through June 13, 2014.