



CAMWC Board of Directors Meeting
Thursday, March 20, 2014
10:00 am– 11:00 am

via Conference Call
Call In: 1-857-232-0300
Passcode: 539012#

Agenda

10am:

- 1) Call to Order (Chairman Byerrum)
- 2) Roll Call
- 3) Approval of February 20, 2014 Minutes (*Attachment 1*)
- 4) Review: March 7th Roundtable Meeting
 - a. Next Meetings?
- 5) Membership Update
 - a. New Members
 - b. Potential Members
 - c. Sponsors and Advertisers
- 6) 2014 Budget Report
 - a. Demand Sheet (*Attachment 2*)
- 7) Political Action Committee (PAC) Filing Update
 - a. PAC Checking Account
- 8) Legislative Committee Report
 - a. Legislation
 - b. Action Letter to Assemblymember Holden (re: Rendon water bond bill)
- 9) New Business
 - a. Other
- 10) Next Board Meeting
- 11) Adjourn (11am)

Note: Legislative Committee will meet 11am-Noon

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
February 20, 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), 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 (staff), Jose Herrera (staff), Jim Ciampa (legal counsel), Andy Turner (legal counsel)

Absent: none

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

2014 Budget Report, Demand Sheet, and Legal Retainer: J. Simonelli disseminated and reviewed the most current budget. The board accepted the report. Chairman Byerrum reviewed the Demand Sheet, which included one item: \$8,250 to Simonelli & Associates Inc. for February 2014 Management Fee (per contract). The Demand Sheet was unanimously approved. Chairman Byerrum then reviewed the retainer proposal submitted by Lagerlof, Senecal, Gosney & Kruse, LLP (LSGK) for legal services to be provided to CAMWC. The proposed monthly retainer was \$750/month (\$9,000 annually), with non-retainer services billed at the usual rate for association legal services (\$325 per hour). By unanimous vote, the board approved the retainer proposal.

Membership Update: Executive Director Ortega briefed the board on current activities to increase membership and sponsorships. J. Herrera discussed the various counties where membership mailings were sent and the corresponding lists. Director Boerman stated that he will be working on potential members in his area, and could write letters if needed. Chairman Byerrum stressed the importance and need for site visits to potential members. After discussion, the board decided to establish a Membership Committee. By unanimous vote, the board established a membership committee with Director Michalko as the Chair, and Directors Byerrum, Bradbury, Hayward, and Boerman as members.

Political Action Committee Update: J. Simonelli briefed the board that all paperwork was filed to establish a CAMWC PAC. He expected the PAC to be established by the end of the month. The report was accepted.

Roundtable Meeting: J. Simonelli briefed the board that Assemblymember Chris Holden (D-Pasadena) will speak at the March 7 CAWMC roundtable. The event will be held 9am-12pm at Sunny Slope Water Company. The board discussed the agenda, and noted that potential members could come as free guests. For future meetings, the board considered Senators Wolk and Lara.

Legislative Committee Report: Committee Chair Yamashita-Lopez briefed the board on several issues she has been working on with Executive Director Ortega. Ortega then reviewed (1) bond bills (2) hex chrome issue (3) AB 2443-Rendon, and (4) Issues with the LA Board regarding the Multi-Regional Permit-MRP. Discussion ensued. The board accepted the report.

New Business: Executive Director Ortega briefed the board on options to track legislation. He will add the options to the next month's Demand Sheet if it exceeds \$500.

Next Board Meeting: The next board meeting will be held by conference call on March, 2014 at 10am.

Adjourn: Chairman Byerrum adjourned the meeting at 11:21 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:

\$865 to Lagerlof, Senecal, Gosney and Kruse LLP for services through January 31, 2014.