



**CAMWC Board of Directors Meeting
Tuesday, September 30, 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 August 18, 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. Governor Brown signings/vetoes
 - b. Water Bond Measure: Proposition 1
 - c. Chrome VI
 - d. Other
- 7) New Business
 - a. PAC Contributions or Endorsements?
 - b. November Annual Meeting?
 - c. October 24 Roundtable (Anaheim)
 - d. October 10 AB 54 Webinar with Jim Ciampa and Andy Turner
 - e. 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
Phone: 562-947-3811 Fax: 562-947-3811 Cell: 714-822-6084
jbyerrum@cdwc.com www.cdwc.com

Mr. Dave Michalko, Secretary
Valencia Heights Water Co. 3009 E. Virginia Ave. West Covina CA 91791
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Ms. Blanche Vizzini, Treasurer
Amarillo Mutual Water Co. 3404 Burton Ave. Rosemead CA 91770
Phone: 626-571-7533 Fax: 760-408-7424
amarillo1920@sbcglobal.net

Ms. Lisa Yamashita-Lopez, Assistant Treasurer
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 www.rclwa.org

Mr. Robert Hayward, Director
Lincoln Avenue Water Co. 564 W. Harriet Street Altadena CA 91001
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bhayward@lawc.org www.lawc.org

Mr. Ken Bradbury, Director
Montebello Land and Water Co. 344 E. Madison Ave Montebello CA 90640
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Mr. Flip Boerman, Director
Pine Valley Water Co. 28789 Old Highway 80 Pine Valley CA 91962
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Mr. Adan Ortega, Executive Director
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Mr. James Simonelli, Managing Director
Phone: 916-933-3303 Fax: 916-933-3072 Cell: 916-705-3435 james@calmutuals.org

Mr. Jim Ciampa, Legal Counsel
Phone: 626-793-9400 Fax: 626-793-5900 jciampa@lagerlof.com

ATTACHMENT 1

**California Association of Mutual Water Companies (CAMWC)
Board of Directors Meeting Minutes
August 18, 2014 | Email**

Call to Order: Chairman Byerrum called for an email vote of two items (1) previous meeting minutes, and (2) demand sheet.

Email Votes on August 18, 2014: Jim Byerrum (Director, Chair) 2:10pm, Robert Hayward (Director) 2:22pm, Flip Boerman (Director) 2:18pm, Blanche Vizzini (Director, Treasurer) 2:52pm, Ken Bradbury (Director) 9:43am, Dave Michalko (Director) 2:59pm, Secretary), Lisa Yamashita-Lopez (Director, Asst. Treasurer) 2:08pm

Absent: None

Approval of Minutes: By unanimous vote, the Board approved the July 24, 2014 minutes.

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 \$750 and \$650 to Lagerlof, Senecal, Gosney & Kruse, LLP for legal services. By unanimous vote, the board approved the items.

Next Board Meeting: The next Board meeting will be at the call of the Chair.

Adjourn: The Board Meeting was concluded at 3pm on August 18, 2014, after response of all email votes.

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:

\$750 to Lagerlof, Senecal, Gosney and Kruse LLP for monthly retainer.

ITEM 3:

\$750 to Lagerlof, Senecal, Gosney and Kruse LLP for additional work beyond of monthly retainer.