

**CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS  
RISK & INSURANCE MANAGENT AUTHORITY  
(CALMUTUALS JPRIMA OR AUTHORITY)**

**SPECIAL BOARD MEETING MINUTES  
WEDNESDAY, FEBRUARY 24, 2016**

Call to Order: Vice-President David Michalko called the meeting to order at 3:05 p.m.

Roll Call of Initial Authority Members

Present: Dave Michalko (Vice-President, Valencia Heights Water Company), Ken Deck (Treasurer, Bellflower-Somerset Mutual Water Company), Dave Armstrong (South Mesa Water Company), Lisa Yamashita-Lopez (Rubio Cañon Land and Water Association), Ken Tcheng (Sunny Slope Water Company), Nancy Steele (staff), Adán Ortega (staff), Monica Valencia (staff), Jim Ciampa (Legal Counsel).

Absent: Jim Byerrum (President, California Domestic Water Company), Ken Bradbury (Secretary, Montebello Land and Water Company), Doug Nunneley (North of the River Municipal Water District).

Public Comment: None

Action Items:

(1) Approval of Resolution Authorizing Application for Consent to Self-Insure: On a motion made by Vice-President Michalko and seconded by Treasurer Deck, the Board unanimously approved the resolution to authorize the submission to the Department of Industrial Relations Office of Self Insurance Plans of an application for a master certificate of consent to self-insure on behalf of the Authority, and the commencement of a workers' compensation program.

(2) Rescission of Appointment of Executive Director Adán Ortega: On a motion made by Vice-President Michalko and seconded by Treasurer Deck, the appointment of Adán Ortega as Executive Director was rescinded, effective retroactively to the date of his appointment.

Adjournment: Vice-President Michalko adjourned the meeting at 3:14 p.m.