



YOUR BEST PROTECTION

Approved 11.27.17

Board of Directors' Meeting

Hyatt Regency Monterey
One Old Golf Course Road
Monterey, CA 93940
(831) 372-1234

May 8, 2017

VOTING REPORT

See the list following the minutes.

NON-VOTING PARTICIPANTS

See the list of attendees.

STAFF PRESENT

Chief Executive Officer/Secretary: Walter "Andy" Sells
Carol Barake, Risk Management Program Manager
Chimene Camacho, Human Resources Coordinator
David deBernardi, Director of Finance
Robert Greenfield, General Counsel
Robin Hudson, Receptionist/Office Assistant
Sylvia Robinson, Publications & Web Editor
Patricia Slaven, Director of Administration
Sandra Smith, Employee Benefits Manager
Dianna Sutton, Finance Manager
Karen Thesing, Director of Insurance Services
Bobbette Wells, Executive Assistant to the CEO (Recording Secretary)

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

President Gladbach called the meeting to order at 1:30 p.m., welcomed everyone to Spring Conference in Monterey, and announced that a quorum was present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Gladbach.

ANNOUNCEMENT RECORDING OF MEETING

President Gladbach announced that the meeting was being recorded to assist in preparation of minutes and that the recording would only be kept 30 days following the meeting, as mandated by the California Brown Act.

EVACUATION PROCEDURES

Mr. Sells reviewed the building evacuation procedures.

PUBLIC COMMENT

As stated in the agenda, members of the public would be allowed to address the Board of Directors on any agenda item prior to the Board's decision on that item. Comments on any issues which may or may not be on the agenda were also welcome. No members of the public requested to be heard.

WELCOME AND INTRODUCTION OF GUESTS

President Gladbach welcomed all in attendance and introduced the Executive Committee members, consultants, past presidents, panel attorneys, and JPIA staff in attendance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

President Gladbach asked for any additions to or deletions from the agenda; none were noted.

Before any voting began, the electronic voting system was tested and failed to operate. It was decided that manual voting would be implemented. President Gladbach instructed the Board that he would verbally ask for approval of action items, and those approved would said "aye". Any opposed or "nay" were asked to stand, give their name and district, and be recorded for their opposition.

CONSENT CALENDAR

President Gladbach called for approval of the Consent Calendar.

Motion: That the Board of Directors approve the minutes of the November 28, 2016 meeting, as presented.

Motioner: Melody McDonald, San Bernardino Valley Water Conservation District

Seconder: Neil Schild, Sacramento Suburban Water District
(131-Yes; 0-No; 1-Abstain)

** See voting tally following the minutes.*

ELECTION

Voting Procedures and List of Qualified Candidates

Mr. Sells reviewed the manual paper balloting procedures and explained that this election will fill four Executive Committee member positions for their complete terms of four years each. The written ballots were marked and tallied during open session. Ballots are disclosable public records available by request. The qualified candidates are as follows.

- Fred Adjarian, El Toro Water District
- Tom Cuquet, South Sutter Water District (*Incumbent*)
- Paul Dorey, Vista Irrigation District
- David Drake, Rincon del Diablo Municipal Water District (*Incumbent*)
- Scott Quady, Calleguas Municipal Water District

- Melody McDonald, San Bernardino Valley Water Conservation District
(Incumbent)
- Kathy Tieg, Cucamonga Valley Water District

Each candidate was given two minutes to address the Board before the votes were cast. The election officials were announced: Patricia Slaven, Director of Administration; Wayne Nygaard, Palm Ranch Irrigation District; Jack Burgett, North Coast Water District; and Paul Green, Rio Linda/Elverta Community Water District.

ADMINISTRATION

Glossary of Terms

Mr. Sells directed the Board to the Glossary of Terms at the beginning of the conference packet. It was suggested that they become acquainted with the terms used in this meeting and to inform staff of any other terms used in this meeting that need to be included.

New Member Agencies

Ms. Thesing noted that at each Board meeting, a list of new members is provided for membership ratification. Two new agencies have become members of the JPIA: Chino Basin Desalter Authority and Yuba County Water Agency.

The Executive Committee recommended that the Board of Directors ratify the acceptance of the two members, as presented.

Motion: That the Board of Directors ratify the acceptance of Chino Basin Desalter Authority and Yuba County Water Agency presented as members of the JPIA.

Motioner: *Phil Anthony, Orange County Water District*

Seconder: *Bruce Dandy, United Water Conservation District*
(132-Yes; 0-No; 0-Abstain)

** See voting tally following the minutes.*

ACWA Presentation

Mr. Tim Quinn, Executive Director of ACWA, demonstrated the continued working relationship between ACWA and the JPIA in meeting members' needs. He went on to give an overview of ACWA's core values, Board identified priorities for 2017, along with their long-term conservation policy and water storage investments. He also touched on ACWA's plans to attract the next generation of water professionals.

JPIA Conflict of Interest Code

Mr. Sells stated that the JPIA received accreditation with the California Association of Joint Powers Authorities (CAJPA) in 2015. CAJPA is a self-governed association of public risk sharing pools in the state of California. The accreditation process is an in depth peer review of the JPIA's policies, procedures and practices.

As part of the accreditation process, the JPIA's Conflict of Interest Code is to be reviewed and approved by the Board of Directors every two years. The code is submitted to the FPPC whenever any changes are made. In the event there are no changes, the code is submitted to the FPPC for approval every two years.

Staff recommended that the Board of Directors approve the Conflict of Interest Code, as submitted.

Motion: That the Board of Directors approve the JPIA Conflict of Interest Code, as presented.

Motioner: Neil Schild, Sacramento Suburban Water District

Seconded: Fred Bockmiller, Mesa Water District

(132-Yes; 0-No; 0-Abstain)

**See voting tally following the minutes.*

FINANCIAL

Audited Financial Statements

Mr. deBernardi reported that each year, the JPIA provides for an independent audit of the JPIA's financial statements. Gilbert Associates performed the annual audit of the JPIA for the fiscal year of October 1, 2015 through September 30, 2016.

The JPIA received an unmodified opinion. The opinion states that the financial statements present fairly, in all material respects, the financial position of the JPIA as of September 30, 2016, and the results of its operations and cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

As in previous years, the JPIA prepared a Comprehensive Annual Financial Report (CAFR) in accordance with the Government Finance Officers Association (GFOA) standards.

Motion: That the Board of Directors approve the Audited Financial Statements for fiscal year of October 1, 2015 through September 30, 2016, as presented.

Motioner: Fred Bockmiller, Mesa Water District

Seconded: Jace Schwarm, San Dieguito Water District

(132-Yes; 0-No; 0-Abstain)

**See voting tally following the minutes.*

Operating Budget

Mr. deBernardi reported that in March of each year, a proposed Operating Budget is submitted to the Finance & Audit Committee and then to the Executive Committee for review. At the Spring conference, the proposed Operating Budget is presented for approval to the Board of Directors. The budget covers General & Administrative (G&A) Expenses for the fiscal year ending September 30, 2018.

The most significant changes to the G&A budget for the fiscal year are computer equipment, software, office furniture, and external claims administration. Computer equipment software, office furniture encompasses increases due to Castlight and Ventiv software. Castlight is software used in the Employee Benefits Program to help users make informed decisions about pricing. Ventiv is software being customized for the JPIA to assist with the member database while integrating it with member districts. Collectively, these software programs make up just under \$430,000 of the budget.

The decrease of external claims administration is due to the JPIA no longer expected to pay amounts related to the Affordable Care Act which encompasses just under \$300,000 in the previous budget.

The overall increase in the operating budget is 2.5%. Salaries remain the largest line item in the budget.

Motion: That the Board of Directors approve the Operating Budget for fiscal year ending September 30, 2018, as presented.

Motioner: Fred Adjarian, El Toro Water District

Seconder: Rick Gilmore, Byron-Bethany Irrigation District
(132-Yes; 0-No; 0-Abstain)

**See voting tally following the minutes.*

PROGRAMS

Pooled Programs

Mr. Sells reported the highlights of the JPIA's four major pooled programs for the respective 2016-2017 policy year. The Liability Program began in 1979, the Property Program began in 1982, and the Workers' Compensation Program began in 1984. Administration of the Employee Benefits Program by the JPIA became effective July 2012. Each program is administered as a separate program and members choose in which programs they wish to participate. Most members participate in all four programs.

ELECTION

Election Results

Mr. Sells reported the results of the election. The following four candidates have been elected to a four-year term on the Executive Committee¹:

- Thomas Cuquet (*incumbent*)
- David Drake (*incumbent*)
- Melody McDonald (*incumbent*)
- Kathy Tiegs

MEMBERSHIP BENEFITS

H.R. LaBounty Safety Awards Program

Ms. Barake reported that the JPIA selected nominees demonstrating proactive safety contributions. The winners of the awards were noted in the packet and a few examples of the winning safety contributions were shown at the meeting.

Risk Management Program Update

Ms. Barake reported that she had assumed the position of Risk Management Program Manager, following the retirement of John Haaf. As a result of the organizational changes, a strategic planning session was held with the Risk Management Advisors in February to obtain their input regarding the delivery of core services to members.

At the conclusion of the meeting, the Risk Management team focus for 2017 was established. Highlights of that meeting were provided to the Board.

An additional summary detail on the Commitment to Excellence Program status, and the alignment of Risk Management trainings with the significant loss areas, was provided.

Human Resources, Training, and Leadership Program Updates

Ms. Slaven reported that she had been promoted to Director of Administration, following the retirement of Nancy Stangel. The support of the Human Resource function continues to be popular resource of which JPIA members take advantage. Participation in regional in-person meetings remains strong, while informational webinars and conference calls also attract large numbers of attendees. The Hotline has served the pool well, fielding numerous calls each week and preventing escalation of all issues addressed except one.

The JPIA recently announced the 2017 version of the Professional Development Program, updated with course requirements that meet the ever changing workplace dynamics. In the coming months, the JPIA will introduce a re-certification program where those who have completed a Specialty Program can keep current in the topic through additional classes and a project. The number of staff attending JPIA training whether in-person, on-line or by webinar, continues to increase, as more districts take advantage of this added benefit. Many member agencies were recognized for hosting training and opening training classes to other neighboring JPIA agencies.

Leadership Essentials for the Water Industry Program rolled out in October of 2015 with 21 districts sending senior managers to participate in this intensive leadership development program. The JPIA has been focusing on the professional development at the senior staff level because motivated and engaged employees perform at higher levels, tend to have fewer accidents and make fewer claims against the organization.

CEO UPDATE

Mr. Sells updated the Board of Directors on relevant current issues, and potential future opportunities and challenges which included: Central Basin Municipal Water District, \$4.5 million refunded to member agencies from the Rate Stabilization Fund, staffing, and program enhancements/challenges.

OTHER BUSINESS

Mr. Greenfield conveyed that there is one action pending against the JPIA. The case is Dual Diagnostics vs. ACWA JPIA. Anthem is defending the case on behalf of the JPIA and at no cost to the JPIA.

President Gladbach announced that there would be a reception following the Town Hall meeting in the Regency Foyer. He made a special note of the reception sponsors: Alliant Insurance Services; AON; Anthem; Barber & Bauermeister; Castlight Health; Cohen & Burge, LLP; Donahue Davies, LLP; LaMore, Brazier & Oneal; Law Offices of Robert Gokoo; Meyers Fozi, LLP; Occu-Med; and Target Solutions.

The Board of Directors' meeting adjourned at 3:47 p.m.

Attest:

X

E. G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary

JPIA BOARD OF DIRECTORS MEETING, MAY 8, 2017
LIST OF NON-VOTING ATTENDEES

<u>District / Organization</u>	<u>Name</u>	<u>Position</u>
ACWA	Vice President	Brent Hastey
ACWA	Jennifer Persike	Deputy Exec. Director
ACWA	Tim Quinn	Executive Director
Central Basin Municipal Water District	Dina Hidalgo	HR Director
Central California Irrigation District	Marianne Martin	Controller
Del Paso Manor Water District	Debra Sedwick	General Manager
Golden Hills Community Services District	William Fisher	General Manager
Golden Hills Community Services District	Joe King	Director
Helix Water District	Lisa Stoia	Director of Admin
Humboldt Bay Municipal Water District	John Friedenbach	General Manager
Main San Gabriel Basin Watermaster	Tony Zampielo	Alternate Director
Pacheco Water District	Rodney Percoats	Human Resources
Panoche Drainage District	Rodney Percoats	Human Resources
Panoche Water District	Rodney Percoats	Human Resources
Rancho California Water District	Eva Plajzer	Assist. General Manager
San Luis Water District	Janet Gutierrez	Watermaster
Scotts Valley Water District	Piret Harmon	General Manager
South Tahoe Public Utility District	Shannon Cotella	Asst. General Manager
Vallecitos Water District	Thomas Scaglione	Finance Chairman

¹ Election voting results available upon request

ACWA JPIA
Voting Tally
May 8, 2017

Member	First	Last	Consent Agenda	New Members	Conflict Code	Audited Financial	Budget
Alameda County Water District	John	Weed	Yes	Yes	Yes	Yes	Yes
Alta Irrigation District	Irma	Faria	Yes	Yes	Yes	Yes	Yes
Angiola Water District	Matthew	Hurley	Yes	Yes	Yes	Yes	Yes
Antelope Valley State Water Contractors Association	Kathryn	MaLaren	Yes	Yes	Yes	Yes	Yes
Antelope Valley-East Kern Water Agency	Robert	Parris	Yes	Yes	Yes	Yes	Yes
Bard Water District	Gus	Nunez	Yes	Yes	Yes	Yes	Yes
Bay Area Water Supply & Conservation Agency	Nicole	Sandkulla	Yes	Yes	Yes	Yes	Yes
Bella Vista Water District	James	Smith	Yes	Yes	Yes	Yes	Yes
Berrenda Mesa Water District	Rob	Goff	Yes	Yes	Yes	Yes	Yes
Big Bear City Community Services District	Lawrence	Walsh	Abstain	Yes	Yes	Yes	Yes
Bolinas Community Public Utility District	Jennifer	Blackman	Yes	Yes	Yes	Yes	Yes
Borrego Water District	Harry	Ehrlich	Yes	Yes	Yes	Yes	Yes
Byron-Bethany Irrigation District	Rick	Gilmore	Yes	Yes	Yes	Yes	Yes
Calaveras County Water District	David	Eggerton	Yes	Yes	Yes	Yes	Yes
Calleguas Municipal Water District	Scott	Quady	Yes	Yes	Yes	Yes	Yes
Camrosa Water District	Eugene	West	Yes	Yes	Yes	Yes	Yes
Carmichael Water District	Mark	Emmerson	Yes	Yes	Yes	Yes	Yes
Carpinteria Valley Water District	Alonzo	Orozco	Yes	Yes	Yes	Yes	Yes
Castaic Lake Water Agency	E.G. "Jerry"	Gladbach	Yes	Yes	Yes	Yes	Yes
Central California Irrigation District	Gregg	Rice	Yes	Yes	Yes	Yes	Yes
Central Coast Water Authority	Richard	Shaikewitz	Yes	Yes	Yes	Yes	Yes
Chino Basin Desalter Authority	Curtis	Paxton	Yes	Yes	Yes	Yes	Yes
Chino Basin Watermaster	Bob	Kuhn	Yes	Yes	Yes	Yes	Yes
Crescenta Valley Water District	Judy	Tejeda	Arrived after voting				
Crestline Village Water District	Steven	Farrell	Yes	Yes	Yes	Yes	Yes
Cucamonga Valley Water District	Kathy	Tiegs	Yes	Yes	Yes	Yes	Yes
Del Paso Manor Water District	Roy	Wilson	Yes	Yes	Yes	Yes	Yes
Desert Water Agency	James	Cioffi	Yes	Yes	Yes	Yes	Yes
Devil's Den Water District	E.G. "Jerry"	Gladbach	Yes	Yes	Yes	Yes	Yes
El Dorado Irrigation District	Michael	Raffety	Yes	Yes	Yes	Yes	Yes
El Toro Water District	Frederick	Adjarian	Yes	Yes	Yes	Yes	Yes
Elsinore Valley Municipal Water District	Phil	Williams	Yes	Yes	Yes	Yes	Yes
Florin Resource Conservation District	Tom	Nelson	Yes	Yes	Yes	Yes	Yes
Foothill Municipal Water District	Melvin	Matthews	Yes	Yes	Yes	Yes	Yes
Fresno Irrigation District	George	Porter	Yes	Yes	Yes	Yes	Yes
Fresno Metropolitan Flood Control District	Ken	Groom	Yes	Yes	Yes	Yes	Yes
Friant North Authority	George	Porter	Yes	Yes	Yes	Yes	Yes
Friant Power Authority	Carl	Janzen	Yes	Yes	Yes	Yes	Yes
Glenn-Colusa Irrigation District	Dennis	Michum	Yes	Yes	Yes	Yes	Yes
Glide Water District	Michael	Alves	Yes	Yes	Yes	Yes	Yes
Golden Hills Community Services District	Marilyn	White	Yes	Yes	Yes	Yes	Yes
Goleta Water District	William	Rosen	Yes	Yes	Yes	Yes	Yes
Helix Water District	DeAna	Verbeke	Yes	Yes	Yes	Yes	Yes
Henry Miller Reclamation District No. 2131	Palmer	McCoy	Yes	Yes	Yes	Yes	Yes
Hi-Desert Water District	Roger	Mayes	Yes	Yes	Yes	Yes	Yes
Humboldt Bay Municipal Water District	J. Bruce	Rupp	Yes	Yes	Yes	Yes	Yes
Idyllwild Water District	John E	Hoagland	Yes	Yes	Yes	Yes	Yes
Indian Wells Valley Water District	Don	Cortichiato	Yes	Yes	Yes	Yes	Yes
Irvine Ranch Water District	Peer	Swan	Yes	Yes	Yes	Yes	Yes
Joshua Basin Water District	Mickey	Luckman	Yes	Yes	Yes	Yes	Yes
Kanawha Water District	Michael	Alves	Yes	Yes	Yes	Yes	Yes
Kings River Conservation District	Randy	Shilling	Yes	Yes	Yes	Yes	Yes
Kinneloa Irrigation District	Timothy	Eldridge	Yes	Yes	Yes	Yes	Yes

ACWA JPIA
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Member	First	Last	Consent Agenda	New Members	Conflict Code	Audited Financial	Budget
La Habra Heights County Water District	Pam	McVicar	Yes	Yes	Yes	Yes	Yes
La Puente Valley County Water District	William R.	Rojas	Yes	Yes	Yes	Yes	Yes
Laguna Beach County Water District	Deborah	Neev	Yes	Yes	Yes	Yes	Yes
Las Virgenes Municipal Water District	Glen	Peterson	Yes	Yes	Yes	Yes	Yes
Madera Irrigation District	Carl	Janzen	Yes	Yes	Yes	Yes	Yes
Madera-Chowchilla Water & Power Authority	Carl	Janzen	Yes	Yes	Yes	Yes	Yes
Main San Gabriel Basin Watermaster	Dan	Arrighi	Yes	Yes	Yes	Yes	Yes
Marina Coast Water District	Janet	Shriner	Yes	Yes	Yes	Yes	Yes
Mesa Water District	Fred	Bockmiller	Yes	Yes	Yes	Yes	Yes
Mid-Peninsula Water District	Albert	Stuebing	Yes	Yes	Yes	Yes	Yes
Mission Springs Water District	Nancy	Wright	Yes	Yes	Yes	Yes	Yes
Montecito Water District	Richard	Shaikewitz	Yes	Yes	Yes	Yes	Yes
Newhall County Water District	B.J.	Atkins	Yes	Yes	Yes	Yes	Yes
North Coast County Water District	Jack	Burgett	Yes	Yes	Yes	Yes	Yes
Oakdale Irrigation District	Steve	Webb	Yes	Yes	Yes	Yes	Yes
Olivenhain Municipal Water District	Lawrence	Watt	Yes	Yes	Yes	Yes	Yes
Orange County Water District	Philip	Anthony	Yes	Yes	Yes	Yes	Yes
Orange Cove Irrigation District	H.A.	Collin, III	Yes	Yes	Yes	Yes	Yes
Orchard Dale Water District	Edward	Castaneda	Yes	Yes	Yes	Yes	Yes
Palm Ranch Irrigation District	Wayne D.	Nygaard	Yes	Yes	Yes	Yes	Yes
Palmdale Water District	Joe	Estes	Yes	Yes	Yes	Yes	Yes
Paradise Irrigation District	Kevin	Phillips	Yes	Yes	Yes	Yes	Yes
Patterson Irrigation District	Toni	Russell	Yes	Yes	Yes	Yes	Yes
Pomona-Walnut-Rowland JWLC	Michael	Holmes	Yes	Yes	Yes	Yes	Yes
Puente Basin Water Agency	Tom	Coleman	Yes	Yes	Yes	Yes	Yes
Purissima Hills Water District	Robert	Anderson	Yes	Yes	Yes	Yes	Yes
Rancho California Water District	John E.	Hoagland	Yes	Yes	Yes	Yes	Yes
Regional Water Authority	Pam	Tobin	Yes	Yes	Yes	Yes	Yes
Rincon Del Diablo Municipal Water District	Gregory	Thomas	Yes	Yes	Yes	Yes	Yes
Rio Alto Water District	Mark	Reese	Yes	Yes	Yes	Yes	Yes
Rio Linda/Elverta Community Water District	Paul R	Green, Jr.	Yes	Yes	Yes	Yes	Yes
Rosamond Community Services District	Morrison	MacKay	Yes	Yes	Yes	Yes	Yes
Rosedale-Rio Bravo Water Storage District	Roy	Pierucci	Yes	Yes	Yes	Yes	Yes
Rowland Water District	Robert W.	Lewis	Yes	Yes	Yes	Yes	Yes
Sacramento Groundwater Authority	Pam	Tobin	Yes	Yes	Yes	Yes	Yes
Sacramento Suburban Water District	Neil	Schild	Yes	Yes	Yes	Yes	Yes
San Bernardino Valley Municipal Water District	Steven	Copelan	Yes	Yes	Yes	Yes	Yes
San Bernardino Valley Water Conservation District	Melody A.	McDonald	Yes	Yes	Yes	Yes	Yes
San Dieguito Water District	Jace	Schwarm	Yes	Yes	Yes	Yes	Yes
San Gabriel Basin Water Quality Authority	Bob	Kuhn	Yes	Yes	Yes	Yes	Yes
San Geronio Pass Water Agency	Leonard	Stephenson	Yes	Yes	Yes	Yes	Yes
San Juan Water District	Pam	Tobin	Yes	Yes	Yes	Yes	Yes
San Luis & Delta-Mendota Water Authority	Sally	Arambel	Yes	Yes	Yes	Yes	Yes
Santa Margarita Water District	Saundra	Jacobs	Yes	Yes	Yes	Yes	Yes
Santa Rosa Regional Resources Authority	John	Hoagland	Yes	Yes	Yes	Yes	Yes
Santa Ynez River Water Conservation District Improve	Kevin	Walsh	Yes	Yes	Yes	Yes	Yes
Scotts Valley Water District	David T.	Hodgin	Yes	Yes	Yes	Yes	Yes
Semitropic Water Storage District	Jason	Gianquinto	Yes	Yes	Yes	Yes	Yes
Semitropic-Rosamond Water Bank Authority	Jason	Gianquinto	Yes	Yes	Yes	Yes	Yes
Solano County Water Agency	Pete	Sanchez	Yes	Yes	Yes	Yes	Yes
Solano Irrigation District	Lance	Porter	Yes	Yes	Yes	Yes	Yes
South Coast Water District	Dennis	Erdman	Yes	Yes	Yes	Yes	Yes
South San Joaquin Irrigation District	Ralph	Roos	Yes	Yes	Yes	Yes	Yes

ACWA JPIA
Voting Tally
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Member	First	Last	Consent Agenda	New Members	Conflict Code	Audited Financial	Budget	
South Sutter Water District	Thomas A.	Cuquet	Yes	Yes	Yes	Yes	Yes	
South Tahoe Public Utility District	James R.	Jones	Yes	Yes	Yes	Yes	Yes	
Sunnyslope County Water District	Judi	Johnson	Yes	Yes	Yes	Yes	Yes	
Sweetwater Authority	James	Smyth	Yes	Yes	Yes	Yes	Yes	
Tahoe City Public Utility District	John	Pang	Yes	Yes	Yes	Yes	Yes	
Tehachapi-Cummings County Water District	Jonathan	Hall	Yes	Yes	Yes	Yes	Yes	
The West Side Irrigation District	Rick	Gilmore	Yes	Yes	Yes	Yes	Yes	
Three Valleys Municipal Water District	Brian	Bowcock	Yes	Yes	Yes	Yes	Yes	
Trabuco Canyon Water District	Mike	Safranski	Yes	Yes	Yes	Yes	Yes	
Tulare Irrigation District	David	Bixler	Yes	Yes	Yes	Yes	Yes	
United Water Conservation District	Bruce E.	Dandy	Yes	Yes	Yes	Yes	Yes	
Upper San Gabriel Valley Municipal Water District	Alfonso C.	Contreras	Yes	Yes	Yes	Yes	Yes	
Upper Santa Clara Valley Joint Powers Authority	E.G. "Jerry"	Gladbach	Yes	Yes	Yes	Yes	Yes	
Vallecitos Water District	Hal	Martin	Yes	Yes	Yes	Yes	Yes	
Valley Center Municipal Water District	Merle J.	Aleshire	Yes	Yes	Yes	Yes	Yes	
Valley County Water District	Lenet	Pacheco	Yes	Yes	Yes	Yes	Yes	
Vista Irrigation District	Paul E.	Dorey	Yes	Yes	Yes	Yes	Yes	
W.H. Wilbur Reclamation District No. 825	Matt	Hurley	Yes	Yes	Yes	Yes	Yes	
Walnut Valley Water District	Michael	Holmes	Yes	Yes	Yes	Yes	Yes	
West Stanislaus Irrigation District	Robert	Pierce	Yes	Yes	Yes	Yes	Yes	
West Valley Water District	Matthew	Litchfield, P.E.	Yes	Yes	Yes	Yes	Yes	
Westborough Water District	Janet	Medina	Yes	Yes	Yes	Yes	Yes	
Western Municipal Water District	S.R. Al	Lopez	Yes	Yes	Yes	Yes	Yes	
Wheeler Ridge-Maricopa Water Storage District	James	Smith	Yes	Yes	Yes	Yes	Yes	
Yuba County Water Agency	Randy	Fletcher	Yes	Yes	Yes	Yes	Yes	
Yuima Municipal Water District	W.D. Bill	Knutson	Yes	Yes	Yes	Yes	Yes	
			Yes:	131	132	132	132	132
			No:	0	0	0	0	0
			Abstain:	1	0	0	0	0