



YOUR BEST PROTECTION

Approved 12.02.19

Board of Directors' Meeting

Monterey Marriott
350 Calle Principal
Monterey, CA 93940
(831) 649-4234

May 6, 2019

VOTING REPORT

See the list following the minutes.

NON-VOTING PARTICIPANTS

See the list of attendees.

STAFF PRESENT

See attendance list.

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

President Gladbach called the meeting to order at 1:34 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.

EVACUATION PROCEDURES

Mr. Sells reviewed the building evacuation procedures.

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.

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. One member in attendance wished the JPIA a Happy 40th Anniversary. Director Tiegs made note that many of the Executive Committee members and JPIA staff had presented refund checks to member board meetings. She also complimented the member agencies on their good work to keep claims and costs down to make the possibility of refunds happen again this year.

WELCOME AND INTRODUCTION OF GUESTS

President Gladbach welcomed all in attendance and introduced the Executive Committee members, past presidents, ACWA 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.

CONSENT CALENDAR

President Gladbach called for approval of the Consent Calendar.

Motion: That the Board of Directors approve the minutes of the November 26, 2018 meeting, as presented.

Motioner: Pam Tobin, San Juan Water District

Second: Jace Schwarm, San Diequito Water District
(131-Yes; 1-No; 4-Abstain)

** See voting report following the minutes.*

ELECTION/EXECUTIVE COMMITTEE

Voting Procedures and List of Qualified Candidates

Vice President Cuquet 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 public records available by request. The qualified candidates are as follows.

- Fred Bockmiller – Mesa Water District
- Paul E. Dorey – Vista Irrigation District
- E.G. “Jerry” Gladbach – Santa Clarita Valley Water Agency
- Brent Hastey – Yuba County Water Agency
- S.R. Al Lopez – Western Municipal Water District
- William E. Plummer – Rancho California Water District
- J. Bruce Rupp – Humboldt Bay Municipal 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 Human Resources and Administration; Jack Burgett, North Coast Water District; Al Contreras, Upper San Gabriel Valley Municipal Water District; and Ken Groom, Fresno Metropolitan Flood Control District. *Election results will be reported at the end of the minutes.*

ELECTION/CAPTIVE BOARD

Voting Procedures and List of Qualified Candidates

Vice President Cuquet explained that the balloting procedures would be the same as the Executive Committee election. This election will fill two positions for their complete

terms of two years each. The written ballots were marked and tallied during open session. Ballots are public records available by request. The qualified candidates are as follows.

- Paul E. Dorey – Vista Irrigation District
- Andrew Morris – Santa Rosa Regional Resources Authority
- Scott H. Quady – Calleguas Municipal Water District

Each candidate was given two minutes to address the Board before the votes were cast. The election officials were the same as the Executive Committee election. *Election results will be reported at the end of the minutes.*

ADMINISTRATION

Glossary of Terms

President Gladbach 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.

Ratify New Member Agencies

Ms. Thesing noted that at each Board meeting, a list of new members is provided for membership ratification. Three new agencies have become members of the JPIA since the last meeting: Bedford-Coldwater Groundwater Sustainability Agency, South Bay Irrigation District, and Santa Clarita Valley Groundwater Sustainability Agency.

The Executive Committee recommended that the Board of Directors ratify the acceptance of the member agencies, as presented.

Motion: That the Board of Directors ratify the three agencies listed as members of the JPIA.

Motioner: Bruce Dandy, United Water Conservation District

Seconder: Fred Bockmiller, Mesa Water District

(120-Yes; 1-No; 0-Abstain)

**See voting report following the minutes.*

ACWA Presentation

Mr. Eggerton spoke about his first months on the job as the new Executive Director at ACWA. He spoke about the future of ACWA, challenges, and projects going forward.

JPIA Governing Documents

Mr. Sells presented a revision to the Bylaws in Article 1, Section 8, that extends the deadline to submit nominating forms for candidates running for the Executive Committee from 45 days prior to the meeting to 30 days.

Motion: That the Board of Directors approve the changes to the Bylaws, Article 1, Section 8 as presented.

Motioner: Brian Bowcock, Three Valleys Municipal Water District

Second: Judy Tejada, Crescenta Valley Water District
(104-Yes; 2-No; 2-Abstain)

** See voting report following the minutes.*

Update on Captive

Mr. Sells updated the Board on the progress of the Captive, now known as California Water Insurance Fund. A timeline was presented in the packet that showed the next steps in the process after the Board is seated. The JPIA anticipates that the Liability Program will be the first to be included in the Captive for the October 1 renewal date. Staff will update the JPIA Board of Directors with progress at the Fall Conference meetings.

FINANCIAL

Audited Financial Statements

Mr. Phillips explained that the JPIA had received an unmodified opinion of the Audited Financial Statements. The opinion states that the financial statements present fairly, in all material respects, the financial position of the JPIA as of September 30, 2018, 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 the previous year, the JPIA prepared a Comprehensive Annual Financial Report in accordance with the Government Finance Officers Association (GFOA) standards. Management has submitted this report to the GFOA for review in order to again obtain a Certificate of Achievement for Excellence in Financial Reporting. Consequently, the annual report has additional reports therein to meet these high standards.

Motion: That the Board of Directors approve the 2017/2018 Audited Financial Statements, as presented.

Motioner: Peer Swan, Irvine Ranch Water District

Second: Bruce Dandy, United Water Conservation District
(129-Yes; 0-No; 3-Abstain)

** See voting report following the minutes.*

Operating Budget for Fiscal Year October 1, 2019-20

Mr. deBernardi stated 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 May 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, 2020.

The most significant changes to the G&A budget for the fiscal year are staff salaries and staff employee benefits.

Staff Employee Benefits decrease is due to a lower than anticipated expense for pension. In the previous budget, \$1.1 million was used. By comparison, this year's budget reflects \$600,000 pension expense. The decrease in the pension expense is anticipated due to a smaller reduction of the discount rate by CalPERS.

The overall increase in the operating budget is .1%. Salaries remain the largest line item in the budget.

Motion: That the Board of Directors approve the proposed Operating Budget for fiscal year October 1, 2019-20.

Motioner: Milford Harrison, San Bernardino Valley Municipal Water District

Seconded: Brian Bowcock, Three Valleys Municipal Water District
(119-Yes; 1-No; 1-Abstain)

*See voting report following the minutes.

PROGRAMS

Pooled Programs

Ms. Thesing explained that the JPIA has four major pooled programs. Created in 1979, the Liability Program is celebrating its 40th anniversary. The Property Program was implemented in 1982; while the Workers' Compensation Program began in 1984. Lastly, the JPIA assumed responsibility for the Employee Benefits Program in July 2012.

Over the past three years, member participation gaps are narrowing with improved pricing, expanded coverages, increased outreach program, and a coordinated focus on customer service. In fact, this year has been our most successful member outreach campaign to date; the JPIA not only enjoys new members, current members have also expanded their participation into additional pooled programs.

Mr. Sells gave an update on the Employee Benefits Program. The Program renewed for 2019 with almost no increase in rates. The Kaiser HMO program had a minimal 2.5% increase. There was a change of Pharmacy Benefit Manager in 2019 that promises substantial savings over the next several years. The Employee Benefits Program has seen substantial growth. The JPIA will be offering the Wellness Grant Program again this year, with Anthem Blue Cross' donation of \$75,000.

MEMBERSHIP BENEFITS

H.R. LaBounty Safety Awards Program

Ms. Thesing, reported that the JPIA selected nominees demonstrating proactive safety contributions. Mr. Kuchinsky, Mr. Bunde, and Mr. Benzing announced the winners of the awards and reviewed a few examples of the winning safety contributions.

Risk Control Grant Program

Ms. Thesing reported that at the March 20 & 21, 2019 meetings, the Risk Management and Executive Committees voted unanimously to adopt a Risk Control Grant Fund Program to begin October 1, 2019. The idea of a grant fund program burgeoned from the Executive Committee's February 2018 Strategic Planning Session.

The Risk Control Grant Fund Program is designed to reinforce strategic risk management directions and re-energize the loss reduction efforts of the member agencies. In contrast to the JPIA Safety Awards Program, which provides incentives for line employee participation in safety program improvements, the Grant Fund Program allows for strategic risk management program improvements initiated by district management. The grant will be up to \$10,000. Members will be notified when their grant has been approved. Funds will be paid as *reimbursements* for costs incurred within the scope of the project.

Training Update

Ms. Slaven relayed that the focus of JPIA's training is to support the organization's claims reduction and risk management efforts. Through in-person, on-line and live webinars, JPIA delivers quality learning experiences to its members. JPIA member district staff participate in over 20,000 learning opportunities each year.

The number of in-person classes offered along with the number of participants remained steady through the first half of the 2018/2019 fiscal year. All other areas tracked for training performance followed suit, except for JPIA's new on-line learning modules which have been utilized more often than anticipated.

Due to the passage of SB 1343, all staff are included in the bi-annual mandate for Sexual Harassment Prevention training, for a one-hour session. JPIA has negotiated with vendors to offer a reduced price on training, has purchased an on-line course, is conducting numerous webinars throughout the year, and through our EAP vendor, MHN, is offering on-site training.

Leadership Program

Ms. Slaven explained that this past fall, the JPIA Leadership Essentials Program graduated an additional twenty-eight leaders and is welcoming new cohorts in north and south totaling thirty-one participants. There are now seventy-two graduates of the program, almost all of which remain in the water industry. The Leadership Program is a deeply immersive experience which balances theory with back-at-work action plans. The program requires a time commitment, reading of several books, and application of the concepts in real life, on top of the participant's regular workload.

Human Resources

Ms. Slaven reported that the JPIA is continuously looking for ways to better serve members in controlling risk, minimizing claims and creating healthy, safe workplaces. The JPIA surveyed HR personnel to understand which training topics could be offered that would be of greatest value. To address one of the needs expressed, JPIA offered *New Laws for 2019* on three occasions via webinar. There was record-breaking

attendance in total for the live webinars; in addition, over fifty people have watched the recorded webinar.

The JPIA will conduct HR roundtable discussions on those requested topics in a number of locations around the state during the summer and fall. One of the advantages of gathering as professionals in the human resources field, besides the formal training, is learning from each other. Discussions are rich and insightful as tenured professionals share their experiences.

The JPIA Employment Practices Hotline, available to those in the Liability Program, continues to be utilized regularly by members. Most questions involve leaves of absence and conducting a separation of employment. Very few are escalated to outside legal counsel.

CEO UPDATE

Current Events at the JPIA

Mr. Sells updated the Board of Directors on the strengths, weakness, opportunities, and threats to the JPIA.

OTHER BUSINESS

Mr. Greenfield conveyed that the pending action of Dual Diagnostics vs. ACWA JPIA continues and is expected to wrap up before the end of the year.

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, Inc.; Barber & Bauermeister; bswift; Cohen & Burge, LLP; Donahue Davies, LLP; Jacobson Markham, LLP; Law Offices of Robert Gokoo; Meyers Fozi & Dwork, LLP; Occu-Med; Rankin Stock Heaberlin Oneal; and VSP.

President Gladbach called for adjournment of the Board of Directors' meeting at 4:25 p.m.

EXECUTIVE COMMITTEE ELECTION

Executive Committee Election Results

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

- Fred Bockmiller – Mesa Water District
- E.G. “Jerry” Gladbach – Santa Clarita Valley Water Agency
- Brent Hasteley – Yuba County Water Agency
- J. Bruce Rupp – Humboldt Bay Municipal Water District

CAPTIVE BOARD ELECTION

Captive Board Election Results

Vice President Cuquet reported the results of the election. The following candidates have been elected to a three-year term on the California Water Insurance Fund (Captive Board)¹:

- Andrew Morris – Santa Rosa Regional Resources Authority
- Scott H. Quady – Calleguas Municipal Water District

Attest:

X

E. G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary

JPIA BOARD OF DIRECTORS MEETING, MAY 6, 2019
LIST OF NON-VOTING ATTENDEES AND JPIA STAFF IN ATTENDANCE

| <u>District / Organization</u> | <u>First Name</u> | <u>Last Name</u> | <u>Position</u> |
|---|-------------------|------------------|--------------------------------|
| ACWA | David | Eggerton | Executive Director |
| ACWA | Tiffany | Giammona | Director of Member Outreach |
| ACWA JPIA | Thor | Benzing | Sr. Risk Control Advisor |
| ACWA JPIA | Mathew | Bunde | Sr. Risk Control Advisor |
| ACWA JPIA | Chimene | Camacho | HR Coordinator |
| ACWA JPIA | David | deBernardi | Director of Finance |
| ACWA JPIA | Robert | Greenfield | General Counsel |
| ACWA JPIA | Peter | Kuchinsky | Lead Risk Control Advisor |
| ACWA JPIA | Debbie | Kyburz | Lead Member Services Rep. |
| ACWA JPIA | Ethan | Larson | Administrative Assistant I |
| ACWA JPIA | Jennifer | Nogosek | Liab./Property Claims Manager |
| ACWA JPIA | Sylvia | Robinson | Publications & Web Editor |
| ACWA JPIA | Andy | Sells | Chief Executive Officer |
| ACWA JPIA | Patricia | Slaven | Director of HR/Admin. |
| ACWA JPIA | Dianna | Sutton | Finance Manager |
| ACWA JPIA | Karen | Thesing | Director of Insurance Services |
| ACWA JPIA | Bobbette | Wells | Executive Assistant to the CEO |
| Bard Water District | Ron | Derma | General Manager |
| El Dorado Irrigation District | Jacqui | Noel | Risk Analyst |
| Fresno Metropolitan Flood Control | Alan | Hoffman | General Manager |
| Humboldt Bay Municipal Water District | John | Friedenbach | Alternate Director |
| Main San Gabriel Basin Watermaster | Anthony | Zampiello | Alternate Director |
| Mid-Peninsula Water District | Tammy | Rudock | General Manager |
| Mission Springs Water District | Randy | Duncan | Director |
| Mission Springs Water District | Arden | Wallum | General Manager |
| Rancho California Water District | Carol Lee | Brady | Alternate Director |
| Rancho California Water District | Tom | Marcoux | Safety & Risk Officer |
| Rincon del Diablo Municipal Water District | Greg | Thomas | General Manager |
| San Bernardino Valley Municipal Water District | June | Hayes | Director |
| San Luis & Delta-Mendota Water Authority | Sally | Arambel | Alternate Director |
| South Tahoe Public Utility District | Nancy | Hussman | HR Director |
| Upper San Gabriel Valley Municipal Water District | Charles | Trevino | Director |
| Valley County Water District | Jazmin | Lopez | Director |
| West Valley Water District | Debbie | Martinez | HR Manager |
| West Valley Water District | Richard | Pacheco | Asst. General Manager |
| West Valley Water District | Lyle | Rosenthal | Director |
| West Valley Water District | Michael | Taylor | Director |
| Westborough Water District | Darryl | Barrow | General Manager |
| Yuba Water Agency | Lynn | Ludwig | Risk Analyst |
| Zone 7 Water Agency | Sarah | Palmer | Director |

¹ Election voting results available upon request

| Member Agency | Designated Voter | Keypad ID | Consent Agenda | Resolution Tim Quinn | New Agencies | Resolution Captive | Investment Policy |
|--|-------------------------|-----------|----------------|----------------------|--------------|--------------------|-------------------|
| Alameda County WD | John Weed | 38 | | 1 | 1 | 1 | 1 |
| Alta Irrigation District | Marc Limas | 8 | 1 | 1 | 1 | 1 | 1 |
| Borrego Water District | Harry Ehrlich | 2 | 1 | 1 | 1 | 1 | 1 |
| Byron-Bethany Irrigation District | Rick Gilmore | 10 | 1 | | 1 | 1 | 1 |
| Calleguas Municipal Water District | Scott Quady | 11 | 1 | 1 | 1 | 1 | 1 |
| Camrosa Water District | Eugene West | 6 | 1 | 1 | 1 | 1 | 1 |
| Carmichael Water District | Mark Emmerson | 9 | 1 | 1 | 1 | 3 | 1 |
| Chino Basin Desalter Authority | Betty Anderson | 5 | 1 | 1 | 1 | 1 | 1 |
| Chino Basin Watermaster | Bob Kuhn | 37 | 1 | 1 | 1 | 1 | 1 |
| Contra Costa WD | Bette Boatman | 43 | 1 | 1 | 1 | 1 | 1 |
| Crestline Village Water District | Steven Farrell | 41 | 1 | 1 | 1 | 1 | 1 |
| Cucamonga Valley Water District | Kathy Tiegs | 34 | 1 | 1 | 1 | 1 | 1 |
| Del Paso Manor Water District | Debra Sedwick | 7 | 1 | 1 | 1 | 1 | 1 |
| Desert Water Agency | James Cioffi | 36 | 1 | 1 | 1 | 1 | 1 |
| Devil's Den Water District | E.G. "Jerry" Gladbach | 1 | 1 | 1 | 1 | 1 | 1 |
| El Dorado Irrigation District | Michael Raffety | 35 | 1 | 1 | 1 | 1 | 1 |
| El Toro Water District | Kathryn Freshley | 3 | 1 | 1 | 3 | 1 | 1 |
| Eisnore Valley Municipal Water District | Phil Williams | 4 | 1 | 1 | 1 | 1 | 1 |
| Florin Resource Conservation District | Tom Nelson | 53 | 1 | 1 | 1 | 1 | 1 |
| Foothill Municipal Water District | Melvin Matthews | 79 | 1 | 1 | 1 | 1 | 1 |
| Fresno Metropolitan Flood Control District | Ken Groom | 64 | 1 | 1 | 1 | 1 | 1 |
| Friant Power Authority | Carl Janzen | 58 | 1 | 1 | 1 | 1 | 1 |
| Glenn-Colusa Irrigation District | Dennis Michum | 67 | 1 | 1 | 1 | 1 | 1 |
| Glide Water District | Michael Alves | 69 | 1 | 1 | 1 | 1 | 1 |
| Goleta Water District | William Rosen | 14 | | 1 | 1 | 1 | 1 |
| Helix Water District | Kathleen Coates Hedberg | 56 | 1 | 1 | 1 | 1 | 1 |
| Henry Miller RD #2131 | Douglas Goodman | 12 | 1 | 1 | 1 | 1 | 1 |
| Hi-Desert Water District | Roger Mayes | 13 | 1 | 1 | 1 | 1 | 1 |
| Humboldt Bay Municipal Water District | J. Bruce Rupp | 17 | 1 | 1 | 1 | 1 | 1 |
| Indian Wells Valley Water District | Don Cortichiato | 20 | 1 | 1 | 1 | 1 | 1 |
| Irvine Ranch WD | Peer Swan | 19 | 1 | 1 | 1 | 1 | 1 |
| James Irrigation District | Riley Chaney | 66 | 1 | 1 | 1 | 1 | 1 |

| Member Agency | Designated Voter | Keypad | | | | New Agencies | Resolution Captive | Investment Policy |
|---|---------------------|--------|--------|----------------------|---------|--------------|--------------------|-------------------|
| | | ID | Agenda | Resolution Tim Quinn | Consent | | | |
| Kanawha Water District | Lance Boyd | 62 | 1 | 1 | 1 | 1 | 1 | |
| Kern County Water Agency | Steve Ruetgers | 57 | 1 | 1 | 1 | 1 | 1 | |
| Kern Water Bank Authority | Wilmar L. Boschman | 42 | | | | 1 | 1 | |
| Kings River Conservation District | Randy Shilling | 59 | 1 | 1 | 1 | 1 | 1 | |
| Kinneloa Irrigation District | Melvin Matthews | 80 | 1 | 1 | 1 | 1 | 1 | |
| La Habra Heights County Water District | Pam McVicar | 81 | 1 | 1 | 1 | 2 | 1 | |
| La Puente Valley County Water District | William R. Rojas | 63 | 1 | 1 | 1 | 1 | 1 | |
| Laguna Beach County Water District | Deborah Neev | 71 | 1 | 1 | 1 | 1 | 1 | |
| Little Rock Creek Irrigation District | Leo Thibault | 16 | 1 | 1 | 1 | 1 | 1 | |
| Madera Irrigation District | Carl Janzen | 61 | 1 | 1 | 1 | 1 | 1 | |
| Madera-Chowchilla Water & Power Authority | Carl Janzen | 60 | 1 | 1 | 1 | 1 | 1 | |
| Main San Gabriel Basin Watermaster | Dan Arrighi | 15 | 1 | 1 | 1 | 1 | 1 | |
| Mesa Water District | Fred Bockmiller | 44 | 1 | 1 | 1 | 1 | 1 | |
| Mid-Peninsula Water District | Tammy Rudock | 68 | 1 | 1 | 1 | 1 | 1 | |
| Mission Hills Community Services District | Walt Fasold | 18 | 1 | 1 | 1 | 1 | 1 | |
| Mission Springs Water District | Nancy Wright | 70 | 1 | 1 | 1 | 1 | 1 | |
| Monte Vista Water District | G. Michael Milhiser | 21 | 1 | 1 | 1 | 1 | 1 | |
| Moulton Niguel Water District | Gary Kurtz | 22 | 1 | | 1 | 1 | 1 | |
| North Coast County Water District | Jack Burgett | 50 | 1 | 1 | 1 | 1 | 1 | |
| North Kings Groundwater Sustainability Agency | Karl Kienow | 87 | 3 | 1 | 1 | 1 | 1 | |
| Oakdale Irrigation District | Thomas Orvis | 55 | 1 | 1 | 1 | 1 | 1 | |
| Olivenhain Municipal Water District | Lawrence Watt | 52 | 1 | 1 | 1 | 1 | 1 | |
| Orange County Water District | Denis Bilodeau | 82 | | | | 1 | | |
| Orange Cove Irrigation District | H.A. Collin, III | 49 | 1 | 1 | 1 | 1 | 1 | |
| Palmdale Water District | Marco Henriquez | 98 | | | | | 1 | |
| Pomona-Walnut-Rowland JWLC | Thomas Coleman | 89 | 1 | 1 | 1 | 1 | 1 | |
| Princeton-Codora-Glenn Irrigation District | Lance Boyd | 86 | 1 | 1 | 1 | 1 | 1 | |
| Provident Irrigation District | Lance Boyd | 85 | 1 | 1 | 1 | 1 | 1 | |
| Puente Basin Water Agency | Thomas Coleman | 88 | 1 | 1 | 1 | 1 | 1 | |
| Rancho California Water District | William E. Plummer | 51 | 1 | 1 | 1 | 1 | 1 | |
| Reclamation District No. 1500 | Brad Mattson | 94 | 1 | 1 | 1 | 1 | 1 | |
| Reclamation District No. 1606 | Steven Sadler | 84 | 1 | | | 1 | 1 | |

| Member Agency | Designated Voter | Keypad ID | Consent Agenda | Resolution Tim Quinn | New Agencies | Resolution Captive | Investment Policy |
|---|---------------------------|-----------|----------------|----------------------|--------------|--------------------|-------------------|
| Regional Water Authority | Pam Tobin | 114 | 1 | 1 | 1 | 1 | 1 |
| Rincon Del Diablo Municipal Water District | David A. Drake | 72 | 1 | 1 | 1 | 1 | 1 |
| Rio Linda/Elverta Community Water District | Paul R Green, Jr. | 45 | 1 | 1 | 1 | 1 | 3 |
| Rosamond CSD | Byron Glennan | 91 | 1 | 1 | 1 | 1 | 1 |
| Rowland Water District | Robert W. Lewis | 54 | 1 | 1 | 1 | 1 | 1 |
| Sacramento Groundwater Authority | Pam Tobin | 111 | 1 | 1 | 1 | 1 | 1 |
| Sacramento Suburban Water District | Dan York | 78 | 1 | 1 | 1 | 1 | 1 |
| San Bernardino Valley Water Conservation District | Melody A. McDonald | 46 | 1 | 1 | 1 | 1 | 1 |
| San Dieguito Water District | Jace Schwarm | 32 | 1 | 1 | 1 | 1 | 1 |
| San Gabriel Basin Water Quality Authority | Bob Kuhn | 106 | 1 | 1 | 1 | 1 | 1 |
| San Geronio Pass Water Agency | Leonard Stephenson | 26 | 1 | 1 | 1 | 1 | 1 |
| San Juan Water District | Pam Tobin | 112 | 1 | 1 | 1 | 1 | 1 |
| San Luis & Delta-Mendota Water Authority | Rick Gilmore | 10 | 1 | 1 | 1 | 1 | 1 |
| San Luis Water District | Janet Gutierrez | 28 | 1 | 1 | 1 | 1 | 1 |
| Santa Clarita Valley Water Agency | E.G. "Jerry" Gladbach | 1 | 1 | 1 | 1 | 1 | 1 |
| Santa Margarita Water District | Saundra Jacobs | 108 | 1 | 1 | 1 | 1 | 1 |
| Santa Rosa Regional Resources Authority | Andy Morris | 31 | 1 | 1 | 1 | 1 | 1 |
| Scotts Valley Water District | David T. Hodgkin | 74 | 1 | 1 | 1 | 1 | 1 |
| Semitropic Water Storage District | Wilmar L. Boschman | 83 | | | | 1 | |
| Serrano Water District | Gregory Mills | 113 | 1 | 1 | 1 | 1 | 1 |
| Sierra Highlands Community Services District | Fred Finkbeiner | 39 | 1 | 1 | 1 | 1 | 1 |
| Solano Irrigation District | Cary Keaten | 73 | 1 | 1 | 1 | 1 | 1 |
| South San Joaquin Irrigation District | Ralph Roos | 96 | 1 | 1 | 1 | 1 | 1 |
| South Sutter Water District | Thomas A. Cuquet | 75 | 1 | 1 | 1 | 1 | 1 |
| South Tahoe Public Utility District | James R. Jones | 107 | 1 | 1 | 1 | 1 | 1 |
| Southern California Water Bank Authority | Wilmar L. Boschman | 97 | | | | 1 | 1 |
| Sunnyslope County Water District | Judi Johnson | 77 | 1 | 1 | 1 | 1 | 1 |
| Tahoe City Public Utility District | John Pang | 47 | 1 | 1 | 1 | 1 | 1 |
| Tehachapi-Cummings County Water District | Jonathan Hall | 110 | 1 | 1 | 1 | 3 | 1 |
| The West Side ID | Rick Gilmore | 10 | 1 | | | 1 | 1 |
| Three Valleys Municipal Water District | Frederick "Brian" Bowcock | 105 | 1 | 1 | 1 | 1 | 1 |
| Tulare Irrigation District | Kathi Artis | 95 | 1 | 1 | 1 | 1 | 1 |

| Member Agency | Designated Voter | Keypad ID | Consent Agenda | Resolution Tim Quinn | New Agencies | Resolution Captive | Investment Policy |
|---|-----------------------|-----------|----------------|----------------------|--------------|--------------------|-------------------|
| United Water Conservation District | Bruce E Dandy | 92 | | 1 | | 1 | 1 |
| Upper San Gabriel Valley Municipal Water District | Charles Trevino | 104 | 1 | 1 | 1 | 1 | |
| Upper Santa Clara Valley JPA | E.G. "Jerry" Gladbach | 1 | 1 | 1 | 1 | 1 | 1 |
| Vallecitos Water District | Hal Martin | 76 | 1 | 1 | 1 | 1 | 1 |
| Valley Center Municipal Water District | James Pugh | 25 | 1 | 1 | 1 | 1 | 1 |
| Vandenberg Village Community Services District | Christopher Brooks | 23 | 1 | 1 | 1 | 1 | |
| Vista Irrigation District | Paul E. Dorey | 90 | 1 | 1 | 1 | 1 | 1 |
| Walnut Valley Water District | Allen Wu | 33 | 1 | 1 | 1 | 2 | 1 |
| Westborough Water District | Tom Chambers | 30 | 3 | 1 | 1 | 1 | 1 |
| Western Municipal Water District | S.R. Al Lopez | 40 | 1 | | | 1 | 1 |
| Wheeler Ridge-Maricopa Water Storage District | James Smith | 109 | 1 | 1 | 1 | 1 | 1 |
| Yorba Linda Water District | Brooke Jones | 93 | 1 | 1 | 1 | 1 | 1 |
| Yuba County Water Agency | Brent Hastey | 27 | 1 | 1 | 1 | 1 | 1 |
| Yuima Municipal Water District | W.D. Bill Knutson | 48 | 1 | 1 | 1 | 1 | 1 |

1=YES 100 99 101 104 103
2=NO 0 0 0 2 0
3=ABSTAIN 2 0 1 2 2 1