



*Unapproved Minutes*

## **Board of Directors' Meeting**

Manchester Grand Hyatt  
1 Market Place  
San Diego, CA 92101

December 2, 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 1:32 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. No comments were brought forward.

### **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 May 6, 2019 meeting, as presented.

**Motioner:** David Drake, Rincon del Diablo Municipal Water District

**Second:** Saundra Jacobs, Santa Margarita Water District

(104-Yes; 1-No; 2-Abstain)

*\*See voting report following 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. The new agencies that have become members of the JPIA since the last meeting are: Lower Tule River Irrigation District GSA, Pixley Irrigation District Groundwater, Truckee Donner Public Utility District, Alameda County Flood Control & Water Conservation District/Zone 7, Mid-Valley Water District, and McMullin Area GSA.

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

**Motion:** That the Board of Directors ratify the above agencies as members of the JPIA.

**Motioner:** Bruce Rupp, Humboldt Bay Municipal Water District

**Second:** Pam Tobin, San Juan Water District

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

*\*See voting report following the minutes.*

### Calendar of Meeting Dates for 2020

President Gladbach referenced the calendar of meeting dates for 2020 included in the packet. All of these meetings will be posted and open to the public.

### ACWA Presentation

Mr. Eggerton spoke about his first year on the job as Executive Director of ACWA and looking forward to the upcoming year for ACWA to provide new programs and services to members.

### Captive Update

Chairman Cuquet updated the Board on the progress of the Captive since the last Board meeting:

1. CWIF board members were elected at the Spring 2019 JPIA Board meeting.
2. The first Board meeting was held in June 2019.
  - a. Appointed officers
    - i. Chair of the Board – Tom Cuquet
    - ii. Vice Chair – David Drake
      1. President – Walter ‘Andy’ Sells
      2. Vice President – Robert Greenfield
      3. Treasurer – David deBernardi
      4. Secretary – Lorin Barker
3. Completed and submitted all required documents to the State of Utah during July and August.
4. In August, PFM Asset Management LLC was selected as the Investment Advisor for CWIF.
5. Received Certificate of Authority from State of Utah effective October 1, 2019.
6. JPIA ceded approximately \$16 million of projected losses for the 10/1/19-20 Liability Program year to the CWIF effective October 1, 2019.
7. CWIF developed and approved an Investment Policy Statement effective October 28, 2019.
8. Implementation of the CWIF Investment policy is expected to begin after January 1, 2020.

### California Water Insurance Fund Investment Policy Statement

Chairman Cuquet stated that at the October 28, 2019 Captive Board meeting, the California Water Insurance Fund (CWIF) Investment Policy Statement was approved by the CWIF Board.

The Investment Policy was presented for the Board of Directors to review and was favorably received.

### 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.

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

**Motioner:** Bruce Dandy, United Water Conservation District

**Seconded:** Jack Burgett, North Coast County Water District

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

*\*See voting tally following the minutes.*

## **FINANCIAL**

---

### **Investment Policy**

Before Mr. deBernardi presented the Investment Policy for approval, he announced that the JPIA had received a Certificate of Achievement for Excellence in Financial Reporting (CAFR) by the Government Finance Officers Association (GFOA). The notification from the GFOA was received after the printing of the Board packet and was not listed as a separate item on the agenda, as previously done. Special recognition to Dianna Sutton, Finance Manager, and her staff for all of the hard work to obtain this achievement.

Afterwards, Mr. deBernardi explained that the current Investment Policy was approved by the Board of Directors in November 2018. Every year, per the JPIA Bylaws, the Investment Policy must be approved by the Board of Directors.

The Finance & Audit Committee and the Executive Committee had both reviewed the proposed Investment Policy and recommended approval by the Board of Directors as presented.

**Motion:** That the Board of Directors approve the Investment Policy, as presented.

**Motioner:** Milford Harrison, San Bernardino Valley Municipal Water District

**Seconded:** Jace Schwarm, San Dieguito Water District

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

*\*See voting report following the minutes.*

## **PROGRAMS**

---

### **Liability & Property Programs Excess Reinsurance Renewals**

Ms. Thesing explained that the 2019-2020 renewal has been described as one of the toughest renewal periods since the early 2000s. Over the last couple of years, catastrophic losses have impacted the world, the United States, and California. In the last three years, the JPIA experienced unprecedented losses as compared to the prior 37 years. Losses, coupled with the market challenges, have made the renewals extremely challenging.

The property renewal will continue to assume the first \$100,000 per occurrence. The JPIA now has a \$1 million expenditure before the reinsurance begins. The reinsured portion will cover amounts over \$100,000 following the provisions of the insuring agreement. The rate increased from **\$0.03** per 100 of Total Insured Values (TIV) to **\$0.06**. Due to the JPIA's healthy financial position, the JPIA will absorb the increased cost without increasing rates to members for the 7/1/19-20 policy year.

Although the property market is hard, which means it is difficult to buy certain types of coverage, limits, and from a variety of insurers, the JPIA is strategically placed for future years. Historically, the JPIA had purchased property insurance on an individual basis; the strategy now is a combination of individual and group purchase products. Purchasing insurance in this manner does, in fact, better insulate the JPIA from swings in a volatile property market.

After the property renewal, staff moved on to renewing the General Liability Program. Unfortunately, the end result was no different than the property placement; capacity was limited and pricing was exorbitant. The expiring limit was \$60 million, whereas the 2019-2020 limit is \$55 million. In addition, the JPIA has experienced a nearly 50% aggregate increase in excess/reinsurance costs. It is expected that the increased cost will be offset by the gains expected from the newly formed Captive Insurance Company (CWIF).

In the overall market, it is believed that the JPIA will continue to see high excess/reinsurance costs across the property and liability lines. It is a trend that has accelerated and not likely to reverse itself in the near future. As a result, members can expect future rate increases, particularly in the Property Program.

#### Pooled Programs

Mr. Sells reviewed the JPIA's four major pooled programs. 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 in July 2012. Each of the programs are administered as separate programs and members choose in which programs they wish to participate. Most members participate in all four programs. Graphs and claims reports were reviewed for all programs.

#### Employee Benefits Program

Ms. Smith explained that the Employee Benefits pooled programs have performed well, due in part to careful management and incremental changes made to the programs. The self-funded medical plans have had an average rate of increase of just under three percent, from 2014 through 2019. The self-funded dental plans have had an average rate decrease of just over two percent, from 2014 through 2019. The vision plans, which became self-funded in 2015, have maintained the same rates from 2014 through 2019. In 2020, all self-funded programs will renew with no increase in rates.

Beginning in 2015, JPIA offered \$75,000 in Wellness Grants each year to agencies participating in the medical plans. Wellness Grants were awarded to 39 agencies in

2015, which grew to 73 agencies in 2019. JPIA has collaborated with members to share ideas across the membership to create successful, locally administered wellness programs. Member feedback has been very positive.

## **MEMBERSHIP BENEFITS**

---

### Presidents Awards

Mr. Sells explained that each year at its Fall Conference, the JPIA recognizes those members that have a loss ratio of 20% (losses divided by premiums) or less in either or all of the Liability, Property, or Workers' Compensation Programs. Those members receive the "President's Special Recognition Award".

The districts listed in the Board packet received this special recognition. The data for this calculation is for a three-year period, 2015-2018, as of September 30, 2019.

### H.R. LaBounty Safety Awards Program

Ms. Thesing 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 presented.

### Training Update

Ms. Slaven reported that e-learning options has been the biggest news in the JPIA training department. Creating customized, water industry specific online options has proven to be very popular with members. This training is very interactive with decision points that take the learner down different scenarios, depending on their answer. By engaging the learner from the beginning and requiring interaction with the content, retention is increased and the likelihood of application of the learnings skyrockets.

As JPIA membership has grown over the last two years, incorporating over 800 additional member staff that need training support, the department has been kept very busy. As the new Risk Advisors hired earlier this year get up to speed on the training topics, the training department will no doubt continue to run at full speed. Embracing the use of technology – the training modalities options and the Learning Management System – JPIA continues to offer these important and relevant learning opportunities to an even greater audience.

### Leadership Program

Ms. Slaven stated that the JPIA Leadership Essentials Program graduated an additional twenty-seven leaders and is welcoming new cohorts in north and south totaling thirty-three participants. There are now one-hundred-and-one graduates of the program, almost all of which remain in the water industry. The Leadership Program is a deeply immersive experience which offers opportunity for collaboration and networking, and which balances theory with back-at-work action plans.

### Human Resources

Ms. Slaven reported that the JPIA has offered many development opportunities for staff involved in human resources. The JPIA has conducted two *New Laws for 2019*

webinars, reaching over 130 attendees. Then regional meetings were held in spring in both northern and southern California, with sessions on *Bulletproof Documentation* and *Rightful Terminations*. Discussions were rich and participants rated the value of learning on these critical topics as very useful.

In the summer, JPIA conducted two more regional meetings, reaching members in 35 agencies in Roseville and Rancho Cucamonga. The event was called *Knowledge Café* and was a format quite different from any meeting held before. Attendees could pick and choose the topics they wished to learn more about, visiting any table as rounds of 40 minutes were coordinated. Topics included Performance Appraisal Trends, Successful Succession Planning, Onboarding, Conducting Legal Background Checks, Understanding Reasonable Accommodation, and more. The response was overwhelmingly positive and participants want JPIA to repeat this format in 2020.

## CEO UPDATE

---

### Year in Review

Mr. Sells updated the Board of Directors on the completion of the Goals & Objectives for 2019. The Goals & Objectives set for 2020 were reviewed, along with future potential opportunities and challenges, and staffing.

## OTHER BUSINESS

---

Mr. Greenfield conveyed that the pending action of Dual Diagnostics vs. ACWA JPIA continues and Anthem continues to defend the case.

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; Rankin Stock Heaberlin Oneal; and VSP.

President Gladbach called for adjournment of the Board of Directors' meeting at 3:48 p.m.

Attest:

X

---

E. G. "Jerry" Gladbach  
Chairman

X

---

Walter A. Sells  
Secretary

**JPIA BOARD OF DIRECTORS MEETING, DECEMBER 2, 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	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	Ethan	Larson	Administrative Assistant I
ACWA JPIA	Sylvia	Robinson	Publications & Web Editor
ACWA JPIA	Andy	Sells	Chief Executive Officer
ACWA JPIA	Patricia	Slaven	Director of HR/Admin.
ACWA JPIA	Sandra	Smith	Employee Benefits Manager
ACWA JPIA	Dianna	Sutton	Finance Manager
ACWA JPIA	Karen	Thesing	Director of Insurance Services
ACWA JPIA	Bobbette	Wells	Executive Assistant to the CEO
Antelope Valley-East Kern Water Agency	Patti	Rose	Human Resources
Bay Area Water S&C Agency	Nicole	Sandkulla	CEO
El Toro Water District	Mike	Gaskins	Alternate Director
El Toro Water District	Mark	Monin	Director VP
Helix Water District	Jennifer	Bryant	Director of Admin. Services
Helix Water District	Susan	Doubrava	Safety/Risk Administrator
Helix Water District	Kathleen	Hedberg	Director
Helix Water District	Jessica	Kading	Management Analyst
Humboldt Bay Municipal Water District	John	Friedenbach	General Manager
Irvine Ranch Water District	Steve	LaMar	ACWA VP
La Habra Heights County Water District	Michael	Gualtieri	Alternate Director
Main San Gabriel Basin Watermaster	Anthony	Zampielo	Alternate Director
Mission Springs Water District	Arden	Wallum	General Manager
Palmdale Water District	Don	Wilson	Director
Rancho California Water District	Carol Lee	Brady	Alternate Director
Rancho California Water District	Eileen	Dienzo	Human Resources
Rancho California Water District	Eva	Plajzer	Asst. General Manager
Rowland Water District	John	Bellah	Director
San Bernardino Valley Municipal Water District	June	Hayes	Director
South San Joaquin Irrigation District	John	Holbrook	Alternate Director
Three Valleys Municipal Water District	Bob	Kuhn	Alternate Director
Valley County Water District	Jazmin	Lopez	Director
Wheeler Ridge-Maricopa Water Storage District	James	Smith	Controller
Yorba Linda Water District	Brooke	Jones	Director
Yuba Water Agency	Terri	Daly	Administration Manager
Yuba Water Agency	Lynne	Ludwig	Risk Analyst
Zone 7 Water District	Sarah	Palmer	Director
Zone 7 Water District	Richard	Quigley	JPIA Director

---



Member	Voter Name	Keypad ID	Consent Calendar	New Agencies	Conflict Code	Invest Policy
Alameda County Water District	Weed, John	22	1	1	1	
Alta Irrigation District	Limas, Marc	58	1	1	1	1
Antelope Valley State Water Contractors	Mac Laren, Kathy	8	2	1	1	1
Arvin-Edison Water Storage District	Nixon, David	61	1	1	1	1
Bay Area Water S&C Agency	Pierce, Barbara	20	1	1	1	1
Bedford Coldwater GSA	Williams, Phil	111			1	1
Byron-Bethany Irrigation District	Gilmore, Rick	55	1	1	1	1
Calaveras County Water District	Ratterman, Scott	56	1	1	1	1
Calleguas Municipal Water District	Quady, Scott	70	1	1	1	1
Camrosa Water District	West, Eugene	21	1	1	1	1
Carmichael Water District	Emmerson, Mark	66	1	1	1	1
Casitas Municipal Water District	Brennan, Brian	71		1	1	1
Central Basin Municipal Water District	Hawkins, Phillip D	107		1	1	1
Chino Basin Desalter Authority	Stockton, Robert	5	1	1	1	1
Chino Basin Watermaster	Kuhn, Bob	103	1	1	1	1
Contra Costa Water District	Boatman, Bette	109		1	1	1
Corcoran Irrigation District	Kilgore, Gene	13	1	1	1	1
Crescenta Valley Water District	Tejeda, Judy	117	1	1	1	1
Crestline Village Water District	Farrell, Steven	4	1	1	1	1
Cucamonga Valley Water District	Tiegs, Kathy	57	1	1	1	1
Desert Water Agency	Cioffi, James	19	1	1	1	1
Devil's Den Water District	Gladbach, E.G. "Jerry"	1	1	1	1	1
El Dorado Irrigation District	Raffety, Michael	102	1	1	1	1
El Toro Water District	Freshley, Kathryn	2	1	1	1	1
Elsinore Valley Municipal Water District	Williams, Phil	82	1	1	1	1
Fallbrook Public Utility District	DeMeo, Jennifer	32	1	1	1	
Florin Resource Conservation District	Nelson, Tom	89	1	1	1	
Foothill Municipal Water District	Matthews, Melvin	93	1	1	1	
Fresno Metropolitan Flood Control District	Groom, Ken	84	1	1	1	1
Friant Power Authority	Janzen, Carl	14	1	1	1	1
Glenn-Colusa Irrigation District	Michum, Dennis	90	1	1	1	1
Glide Water District	Alves, Michael	79	1	1	1	

Member	Voter Name	Keypad ID	Consent Calendar	New Agencies	Conflict Code	Invest Policy
Goleta Water District	Rosen, William	54	1	1	1	1
Helix Water District	McMillan, Daniel	7	1	1	1	1
Hi-Desert Water District	Mayes, Roger	15	1	1	1	1
Humboldt Bay Municipal Water District	Rupp, J. Bruce	11	1	1	1	1
Indian Wells Valley Water District	Cortichiato, Don	17	1	1	1	1
Irvine Ranch Water District	Swan, Peer	3	1		1	1
James Irrigation District	Stadler, Steven	64	1	1	1	1
Kanawha Water District	Boyd, Lance	81	1	1	1	
Kern County Water Agency	Ruettgers, Steven	62	1	1	1	1
Kings River Conservation District	Kapheim, Chris	10	1	1	1	1
Kinneloa Irrigation District	Matthews, Melvin	92	1	1	1	1
La Habra Heights County Water District	McVicar, Pam	60	1	1		1
Laguna Beach County Water District	Neev, Deborah	83	1	1	1	
Lakeside Water District	Neumeister, Eileen	63	3	1	1	1
Las Virgenes Municipal Water District	Caspary, Charles	105	1	1	1	1
Madera Irrigation District	Janzen, Carl	18	1	1	1	1
Madera-Chowchilla Water & Power Authority	Janzen, Carl	16	1	1	1	1
Main San Gabriel Basin Watermaster	Arrighi, Dan	6	1	1	1	1
McMullin Area GSA	Hurley, Matt	9	1	1	1	1
Mesa Water District	Bockmiller, Fred	59	1	1	1	1
Mid-Peninsula Water District	Rudock, Tammy	98		1	1	1
Mission Springs Water District	Wright, Nancy	67	1	1	1	1
Montecito Water District	Plough, Tobe	113	1	1	1	
North Coast County Water District	Burgett, Jack	23	1	1	1	1
Oakdale Irrigation District	Orvis, Thomas	41	1	1	1	1
Olivenhain Municipal Water District	Watt, Lawrence	48	1		1	1
Orange County Water District	Green, Cathy	91	1	1		1
Orchard Dale Water District	Azevedo, Dennis	30	1	1	1	1
Palmdale Water District	Dino, Vincent	26	1	1	1	1
Paradise Irrigation District	Phillips, Kevin	87	1	1	1	1
Placer County Water Agency	Allen, Graham	110	1	1	1	1
Pomona-Walnut-Rowland JWLC	Coleman, Thomas	36	1	1	1	1

Member	Voter Name	Keypad ID	Consent Calendar	New Agencies	Conflict Code	Invest Policy
Puente Basin Water Agency	Coleman, Thomas	31	1	1	1	1
Rancho California Water District	Plummer, William E.	99	1	1	1	
Reclamation District No. 1500	Mattson, Brad	95	1	1	1	1
Reclamation District No. 1606	Stadler, Steven	24	1	1	1	1
Regional Water Authority	Tobin, Pamela	53	1	1	1	1
Rincon Del Diablo Municipal Water District	Drake, David A.	25	1	1	1	1
Rosamond Community Service District	Glennan, Byron	69	1	1	1	1
Rosedale-Rio Bravo Water Storage District	Pierucci, Roy	27	1	1	1	
Rowland Water District	Lewis, Robert W.	28	1	1	3	1
Sacramento Groundwater Authority	Tobin, Pamela	52	1	1	1	1
San Bernardino Valley MWD	Harrison, T. Milford	50	1	1	1	1
San Bernardino Valley WCD	McDonald, Melody A.	86	1	1	1	1
San Dieguito Water District	Schwarm, Jace	77	1	1	1	1
San Gabriel Basin Water Quality Authority	Kuhn, Bob	101	1	1	1	1
San Geronio Pass Water Agency	Stephenson, Leonard	42	1	1	1	1
San Juan Water District	Tobin, Pamela	44	1	1	1	1
San Luis & Delta-Mendota Water Authority	Gilmore, Rick	55	1	1	1	1
San Luis Water District	Roy, Janet	74	1	1	1	1
Santa Clarita Valley GSA	Martin, Gary	49	1	1	1	
Santa Clarita Valley Water Agency	Gladbach, E.G. "Jerry"	1	1	1	1	1
Santa Margarita Groundwater Agency	Harmon, Piret	46	1	1	1	1
Santa Margarita Water District	Jacobs, Sandra	96	1	1	1	1
Santa Rosa Regional Resources Authority	Morris, Andy	75	1	1	1	1
Scotts Valley Water District	Harmon, Piret	35	1	1	1	1
Serrano Water District	Vilander, Jerry	97	1	1	1	1
Sierra Highlands CSD	Camphouse, John	108	1	1		1
Solano Irrigation District	Keaten, Cary	33			1	1
South Coast Water District	Erdman, Dennis	45	1	1	1	1
South San Joaquin Irrigation District	Roos, Ralph	104	1	1	1	
South Sutter Water District	Cuquet, Thomas A.	37	1	1	1	1
South Tahoe Public Utility District	Jones, James R.	51	1	1	1	1
Tahoe City Public Utility District	Pang, John	114	1	1	1	1

Member	Voter Name	Keypad ID	Consent Calendar	New Agencies	Conflict Code	Invest Policy
The West Side ID	Gilmore, Rick	55	1	1	1	1
Three Valleys Municipal Water District	Bowcock, Brian	100	1		1	
Tri-Dam Project	Orvis, Tom	29	1	1	1	1
Tulare Irrigation District	Artis, Kathi	85	1	1	1	1
United Water Conservation District	Dandy, Bruce E	47	3	1	1	1
Upper San Gabriel Valley MWD	Contreras, Alfonso C.	80	1	1	1	1
Upper Santa Clara Valley JPA	Gladbach, E.G. "Jerry"	1	1	1	1	1
Vallecitos Water District	Martin, Hal	38	1	1	1	1
Valley Center Municipal Water District	Pugh, James	76	1	1	1	1
Valley County Water District	Pacheco, Lenet	34	1	1	1	1
Vista Irrigation District	Dorey, Paul E.	39	1	1	1	1
Water Employee Services Authority	Williams, Phil	88	1	1	1	1
Westborough Water District	Chambers, Tom	40	1	1	1	1
Western Municipal Water District	Lopez, S.R. Al	43	1	1	1	1
Wheeler Ridge-Maricopa WSD	Smith, James	94	1	1	1	1
Yorba Linda Water District	Hawkins, Phil	73	1	1	1	1
Yuba County Water Agency	Hastey, Brent	78	1	1	1	1

<b>1=YES</b>	104	108	109	100
<b>2=NO</b>	1	0	0	0
<b>3=ABSTAIN</b>	2	0	1	0