



YOUR BEST PROTECTION

Approved Minutes

Board of Directors Meeting

Sheraton San Diego Resort
1380 Harbor Island Drive
San Diego, CA 92101
(619) 291-2900

December 1, 2025

VOTING REPORT

See the voting report following the minutes.

NON-VOTING PARTICIPANTS

See the list of attendees.

STAFF PRESENT

See attendance list.

WELCOME, CALL TO ORDER, AND ANNOUNCEMENT OF QUORUM

President McDonald welcomed everyone in attendance, called the meeting to order at 2:00 PM, and announced that a quorum was present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President McDonald.

EVACUATION PROCEDURES

Ms. Beatty reviewed the building evacuation procedures.

ANNOUNCEMENT RECORDING OF MEETING

President McDonald 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 Ralph M. 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.

INTRODUCTION OF GUESTS

President McDonald introduced the Executive Committee members, JPIA, and ACWA staff in attendance.

MEETING PARTICIPATION GUIDELINES

President McDonald reviewed the meeting participation guidelines with everyone in attendance.

NEW VOTING SYSTEM INSTRUCTIONS AND SAMPLE QUESTION

Ms. Camacho and Ms. Sciancalepore reviewed the JPIA Voting Procedures, using a sample question to illustrate the process.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

President McDonald asked for any additions to or deletions from the agenda. There were none from staff.

I. CONSENT AGENDA

President McDonald called for approval of the Consent Agenda.

Motion: That the Board of Directors approve the minutes of the May 12, 2025, meeting; the Ancillary Program Update, and the Transition of Fiscal Year to 7/1-6/30, as presented.

Motioner: Fred Bockmiller, Mesa Water District

Seconder: Jayce Schwarm, San Dieguito Water District
(94-Yes; 0-No; 3-Abstain)

**See voting report following the minutes.*

II. ADMINISTRATION

Meetings Attended on Behalf of the JPIA

Director Rupp shared that he attended ACWA Board of Directors meetings on behalf of the JPIA.

ACWA Presentation

Mr. Khalifa, ACWA Interim Executive Director, provided an overview of ACWA's key accomplishments and initiatives and emphasized the strong and collaborative partnership between ACWA and JPIA in addressing members' needs.

Review and Approve the JPIA Conflict of Interest Code

Ms. Camacho noted that the Conflict of Interest Code was last approved by the Board of Directors in November of 2023. Changes to the JPIA's current Conflict of Interest Code, as presented, has been approved by the Fair Political Practices Commission (FPPC) in April 2025.

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

Motioner: Brent Hasteley, Reclamation District 784

Seconded: Larry McKenney, Amador Water Agency
(92-Yes; 0-No; 0-Abstain)

**See voting report following the minutes.*

Review and Take Action on the Proposed Changes to Bylaws

Ms. Beatty reported that in June, July, and September 2025, the Executive Committee considered – and ultimately approved – changes to the Bylaws with regard to the Executive Committee election process and Advisory Committee eligibility, participation, and appointment processes. As defined in the Bylaws, “Article VII – Amendments, Section 2. Power of Executive Committee,” amendments to the Bylaws, other than amendments changing the authorized number of members of the Executive Committee, may be adopted by the Executive Committee and shall be on the agenda of the next meeting of the Board of Directors for ratification.

Since the Board of Directors Manual (Manual) is a procedural document and not a governing document, the “Election Rules” have been removed from the Manual and incorporated into the Bylaws. A redline draft, included in the packet, reflects proposed revisions to *Article II, Board of Directors*. Specifically, “Section 9. Voting” and “Section 10. Inspectors of Election” (renumbered Section 11) have been updated per the Executive Committee’s July direction, and a new “Section 10. Election Rules” has been added. Additional revisions have been made to include: (1) a provision for an alternative voting method if electronic voting is unavailable, with backup procedures to be memorialized in an internal policy, and (2) language retaining the requirement for election inspectors from the Board, while clarifying which responsibilities rest with inspectors versus staff.

The Bylaws have also been updated with regard to the Standing Advisory Committees to further define eligibility requirements and add participation requirements and appointment procedures.

Motion: That the Board of Directors ratify the Executive Committee’s approval of the revisions to the Bylaws, as presented.

Motioner: Pam Tobin, San Juan Water District

Seconded: Chris Kapheim, Kings River Conservation District
(79-Yes; 7-No; 4-Abstain)

**See voting report following the minutes.*

III. FINANCIAL

Review and Take Action on the Investment Policy

Mr. deBernardi reported that the JPIA Bylaws require annual Board approval of the Investment Policy. He noted that the Finance & Audit Committee and the Executive Committee have both reviewed the proposed changes and recommended the Investment Policy for approval by the Board, as presented.

Motion: That the Board of Directors approve the proposed changes to the Investment Policy, as presented.

Motioner: Pam Tobin, San Juan Water District
Seconded: Scott Quady, Calleguas Municipal Water District
(88-Yes; 1-No; 0-Abstain)

**See voting report following the minutes.*

IV. PROGRAMS

Pooled Programs Update

Ms. Jobe reported that JPIA continues to provide its members with stability through a strong financial foundation, experienced leadership, and steady growth in member participation. She noted that each pooled program operates independently, with separate funding and management, and varying levels of member involvement, as not all members participate in every program. In recent years, gaps in member participation have narrowed, driven by competitive pricing, expanded coverage options, improved outreach efforts, and a dedicated focus on exceptional customer service.

Ms. Jobe reviewed the current highlights for each program.

- The Liability Program currently has 349 members. Due to a hardened market and increasing large losses, the 2025-26 program year rates increased by 5%
- The Property Program currently has 292 members. A hardened market due to global catastrophic events continues to impact pricing for this program. As such, the 2025-26 program year rates increased by 10%.
- The Workers' Compensation Program has 207 members with very stable pricing. The 2025-26 program year rate was inclusive of a two-year rate guarantee for the reinsurance layer and renewed as expiring. Potential challenges for this program include future legislative changes which may affect the rates.
- The Employee Benefits Program has approximately 269 members. For the 2026 program year, rates for the self-funded Anthem PPO plan increased by +10%, the Dental self-insured program plan options were expanded – specifically to support rural district needs – and rates increased by 3%, and the Vision self-insured program rate renewal was flat.

V. AWARDS AND GRANTS

E.G. "Jerry" Gladbach Leadership Grant

Ms. Crawford shared that in November 2022, the E.G. "Jerry" Gladbach Leadership Program Grant was approved by the JPIA Board of Directors to cover tuition and to reimburse travel expenses for one selected member applicant in each of the Northern and Southern CA program cohorts in honor of Mr. Gladbach's 20+ year service as a JPIA Director and the Board President.

For the 2025-26 year, only three grant applications were received and rated by agency size (with priority given to smaller agencies), leadership experience, stated aspirations, financial concern, and benefit/impact of participation to the member agency.

The two recipients were selected for 2025-26: Shinehah Bingham, Operations & Maintenance Manager, Pajaro Valley Water Management Agency, and Tom Majich, General Manager, Kinneloa Irrigation District.

Registration for the 2027 Leadership Essentials for the Water Industry (LEWI) program and grants will open by May 2026.

Employee Benefits Wellness Grant

Mr. Dedmon reported that 99 members received Wellness Grants this year. Beginning in 2026, to ensure a fair and accurate distribution of grant funds, Wellness Grants will be awarded on a first-come, first-served basis, allowing approved agencies to receive the maximum amount based on their size and avoiding issues with last-minute applications.

He also noted that the remaining \$100,000 was allocated to cover Wellhub administrative fees for employees enrolled in an Anthem medical plan. Wellhub provides access to a range of gyms, fitness studios, and classes—both in person and virtually—with participating employees paying their monthly membership fees directly to Wellhub after enrollment.

Risk Control Grant

Ms. Flint stated that the Risk Control Grant Program incentivizes members to renew their Commitment to Excellence (C2E) efforts to prevent or mitigate losses in the JPIA's Workers' Compensation, Liability, and Property Programs. The JPIA received 15 applications for 2024. The recipients and winning projects/programs were announced and are posted on the JPIA's website at: <https://www.acwajpia.com/grant-program/>

H.R. LaBounty Safety Award

Ms. Flint noted that results of the Safety Awards Program are announced each Spring and Fall at the JPIA Membership Summits recognizing nominees demonstrating proactive safety contributions. For Fall 2025, there were 24 nominations. The winners of the awards were noted in the packet, and a few examples of the winning safety contributions were presented. Winning submissions are also posted on the JPIA's website under Safety Awards at <https://www.acwajpia.com/safety-risk-control/#safety-awards>. Risk Control Advisors continually promote the H.R. LaBounty Safety Awards Program during site visits and training classes to encourage members to engage their staff and continuously improve their safety programs.

President's Special Recognition Awards Recipients for the Liability, Property, and Workers' Compensation Programs

Mr. deBernardi stated that each year at Fall Summit, the JPIA recognizes those members that have a Loss Ratio of 20% or less in the Liability, Property, or Workers' Compensation Programs. There were 24 nominations submitted from 17 member agencies for Fall 2025. Those members receive the "President's Special Recognition Award." The data for this calculation is for a three-year period, 2021-2024, as of September 30, 2025. The Board packet lists all the districts receiving this special recognition and printed awards will be mailed directly to members.

VI. CEO UPDATE

Ms. Beatty's CEO update highlighted two key areas: the upcoming Executive Committee Strategic Planning Process and the status of the renovation of the new building. Both topics were presented to provide members with a deeper understanding of the overarching goals and operations of the ACWA JPIA.

In July 2025, staff sought direction from the Executive Committee on a new facilitated Strategic Planning session, which was approved and incorporated into the 2026 Governance Calendar. Beginning in September 2025 and continuing through February 2026, staff and the Committee will engage in a series of pre-work activities designed to ensure a thoughtful and effective planning process. This includes work completed in October 2025, when the consultant gathered data on water and risk pooling industry macro trends and the insurance market outlook through interviews with a range of industry experts. In December 2025, staff and Committee members will also conduct thought-leader, influencer, and partner interviews, each selecting one to three interviewees. Committee members may reach out to the membership – and fellow JPIA Board Directors - as part of this effort.

Following the completion of this pre-work, an in-person planning session will be held on February 19–20, 2026, in San Diego, after which a draft Strategic Plan will be developed in early March 2026. A second session will then be held on April 9–10, 2026, exclusively with the JPIA internal Leadership Team—including the CEO, Directors, and Managers—to develop objectives and KPIs that complement the goals established by the Committee.

Regarding the new building update, Ms. Beatty provided a brief background on the current facility, noting that shortly after moving in, JPIA experienced significant growth, including the acquisition of Health Benefits Authority (HBA) from ACWA. Over the past decade, membership has increased by 10–20%, and program exposures have grown substantially. As a result of ongoing space constraints, JPIA has maximized its existing footprint by converting all available areas, including meeting and training rooms, into employee workspaces.

In January 2025, the Building and Property Ad Hoc Committee was formed to address JPIA's office space needs. After touring available properties, an offer was made and accepted, with escrow closing on July 29, 2025. A Project Manager was subsequently selected, a Space Plan developed, and final plans shared with staff in November 2025. Ms. Beatty outlined next steps for the new building, including converting the Space Plan to schematic designs and construction blueprints, selecting a construction company, and purchasing furnishings. The estimated move-in date is late 2026 or early 2027.

VII. OTHER BUSINESS

Review Pending Lawsuits Directly Involving the JPIA

Mr. Beatty reported that there is one claim in active litigation and no other pending lawsuits against the JPIA.

VIII. PRESIDENT'S UPDATE

President McDonald highlighted the significant time and effort the Executive Committee has devoted to key initiatives, including regular governance meetings, strategic planning retreats, participation in the Spring and Fall Summits and ACWA Conferences, and virtual meetings focused on governance planning and leadership discussions. She also noted the formation of several Ad Hoc Committees, with Executive Committee members contributing substantial hours on behalf of the membership. In addition, she recognized the critical role of the Advisory Committees in making important program, service, and funding decisions and welcomed new Advisory Committee participants. She advised that upcoming Committee vacancies will be announced through JPIA member communication channels.

President McDonald also expressed sincere appreciation to the Fall Summit sponsors, announced the morning seminars scheduled for Tuesday, December 2, and invited all attendees to join the JPIA reception immediately following the Board meeting.

President McDonald called for adjournment of the Board of Directors' meeting at 4:08 PM.

Attest:

X

Melody McDonald
Chair

X

Adrienne Beatty
Secretary

ACWA JPIA BOARD OF DIRECTORS MEETING – DECEMBER 1, 2025
NON-VOTING ATTENDEES & JPIA STAFF IN ATTENDANCE

<u>District / Organization</u>	<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
ACWA JPIA	Laura	Baryak	Events and Communications Specialist
ACWA JPIA	Adrienne	Beatty	Chief Executive Officer
ACWA JPIA	Erin	Bowles	Workers' Compensation Manager
ACWA JPIA	Chimene	Camacho	Senior Executive Assistant (Recording Secretary)
ACWA JPIA	Diego	Casillas	Sr. Risk Control Advisor
ACWA JPIA	Andrew	Corral	Sr. Risk Control Advisor
ACWA JPIA	Sarah	Crawford	Member Education Manager
ACWA JPIA	David	deBernardi	Director of Finance
ACWA JPIA	Adam	Dedmon	Employee Benefits Manager
ACWA JPIA	Aileen	Dizon	Training Specialist
ACWA JPIA	Robin	Flint	Risk Control Manager
ACWA JPIA	Jennifer	Jobe	Director of Pooled Programs
ACWA JPIA	Olivia	Sayad	Administrative Assistant II
ACWA JPIA	Hunter	Sargent	Cybersecurity Risk Specialist
ACWA JPIA	Jillian	Sciancalepore	Administrative Assistant III
ACWA JPIA	Judy	Shiu	Property and Liability Claims Manager
ACWA JPIA	Dan	Steele	Finance Manager
ACWA JPIA	Kayla	Villa	Litigation Manager
ACWA JPIA	Tony	Waterford	HR Manager
ACWA JPIA	Nidia	Watkins	Member Services Rep. II
ACWA JPIA	Mike	Whitright	System/Network Administrator
ACWA JPIA/Johnson Schachter & Lewis	Kellie	Murphy	Interim General Counsel
ACWA	Marwan	Khalifa	Interim Executive Director
ACWA	Tiffany	Giammona	Senior Director of Operations and Member Engagement
ACWA	Cathy	Green	President
Amador Water Agency	Larry	McKenney	General Manager
Hidden Valley Lake Community Services Division	Paul	Kelley	General Manager
North Coast County Water District	Anne	De Jarnatt	Board Member
Oakdale Irrigation District	Tom	Orvis	Director
Purissima Hills Water District	Tammy	Ruddock	Interim General Manager
Santa Clarita Valley Water Agency	Bill	Cooper	Director
Scotts Valley Water District	Chris	Perri	Director
Sierra Highlands Community Services District	Fred	Finkbeiner	Director
Tuolumne Utilities District	Jeff	Kerns	Board Member
Valley Center Municipal Water District	Jim	Pugh	Alternate Director
Western Municipal Water District	Laura	Roughton	Director

ACWA JPIA Board of Directors Meeting - Voting Report - December 1, 2025

Member	Voter Name	Voting Code	Consent Agenda	Conflict of Interest Code	Revisions to Bylaws	Investment Policy
Alameda County Water District	John Weed	69419	Yes	Yes	Yes	Yes
Alta Irrigation District	Marc Limas	32709	Yes	Yes	Yes	Yes
Amador Water Agency	Larry McKenney	18529	Yes	Yes	Yes	Yes
Antelope Valley State Water Contractors Association	Kathy Mac Laren-Gomez	94589	Yes	Yes	Yes	Yes
Arroyo Santa Rosa Basin Groundwater Sustainability Agency	Eugene West	50609	Yes	Yes	Yes	Yes
Bedford-Coldwater Groundwater Sustainability Agency	Matthew Dobler	53652	Yes	Yes	Yes	Yes
Cachuma Operation and Maintenance Board	Kristen Sneddon	50164	Yes	No response	No response	No response
Calaveras County Water District	Scott Ratterman	62748	Yes	Yes	Yes	Yes
Calleguas Municipal Water District	Scott Quady	86413	Yes	Yes	Yes	Yes
Camrosa Water District	Eugene West	72583	Yes	Yes	Yes	Yes
Carmichael Water District	Mark Emmerson	48428	Yes	Yes	Yes	Yes
Central Coast Water Authority	Ed Andrisek	41993	Yes	No response	No response	No response
Citrus Heights Water District	David Wheaton	35558	Yes	Yes	Yes	Yes
Contra Costa WD	Ernie Avila	80024	Yes	Yes	Yes	Yes
Crestline Village Water District	Steven Farrell	92752	Yes	Yes	No	Yes
Cucamonga Valley Water District	Randall J. Reed	46143	Yes	Yes	Yes	Yes
Desert Water Agency	Kristin Bloomer	80660	Yes	Yes	Yes	Yes
Diablo Water District	Conan Moats	26849	Yes	Yes	No	Yes
East Bay Municipal Utility District	Lisa Sorani	70967	Yes	Yes	Yes	No response
East Orange County Water District	Marilyn Thomes	69910	Yes	No response	Yes	No response
El Dorado Irrigation District	Paul Penn	47537	Yes	Yes	No	No
El Toro Water District	Kathryn Freshley	70042	Abstain	Yes	Yes	Yes
Elsinore Valley Municipal Water District	Andy Morris	64609	Yes	Yes	Yes	Yes
Exeter Irrigation District	Gene Kilgore	67513	Yes	Yes	No	Yes
Fallbrook Public Utility District	Jennifer DeMeo	14592	Yes	Yes	Yes	Yes
Florin Resource Conservation District-Elk Grove Water District	Tom Nelson	41096	Yes	Yes	Yes	Yes
Fresno Metropolitan Flood Control District	Sargeant Green	38001	Yes	Yes	Yes	Yes
Friant Water Authority	Cliff Loeffler	36969	Yes	Yes	Yes	Yes
Georgetown Divide Public Utility District	Robert Stovall	30706	Yes	Yes	No	Yes
Helix Water District	Kathleen Hedberg	31715	Yes	Yes	Abstain	Yes
Hidden Valley Lake CSD	Paul Kelley	18658	Yes	Yes	Yes	Yes
Humboldt Bay Municipal Water District	J. Bruce Rupp	13190	Yes	Yes	Yes	Yes
Ivanhoe Irrigation District	Gene Kilgore	36316	Yes	Yes	No	Yes
Joshua Basin Water District	Stacy Doolittle	29458	Abstain	Yes	Yes	Yes
Kings River Conservation District	Chris Kapheim	16893	Yes	Yes	Yes	Yes
Kings River East Groundwater Sustainability Agency	Marc Limas	26864	Yes	Yes	Yes	Yes

Member	Voter Name	Voting Code	Consent Agenda	Conflict of Interest Code	Revisions to Bylaws	Investment Policy
La Habra Heights County Water District	Karen Baroldi	65692	Yes	Yes	Yes	Yes
Laguna Beach County Water District	Deborah Neev	49433	Yes	Yes	Yes	Yes
Lindsay-Strathmore Irrigation District	Cliff Loeffler	49396	Yes	Yes	Yes	Yes
Madera Irrigation District	Carl Janzen	74826	Yes	Yes	Yes	Yes
Madera-Chowchilla Water & Power Authority	Carl Janzen	21622	Yes	Yes	Yes	Yes
Main San Gabriel Basin Watermaster	Kelly Gardner	51354	Yes	Yes	Yes	No response
Mesa Water District	Fred Bockmiller	46373	Yes	Yes	Yes	Yes
Montecito Water District	Floyd Wicks	30312	Yes	No response	No response	No response
Moulton Niguel Water District	Sherry Wanninger	57989	Yes	Yes	Yes	Yes
North Coast County Water District	Anne DeJarnatt	97971	Yes	Yes	Yes	Yes
Oakdale Irrigation District	Thomas Orvis	48546	Yes	Yes	Yes	Yes
Olivenhain Municipal Water District	Ebin Lanfried	99851	Yes	Yes	No response	Yes
Orange County Water District	Cathy Green	13423	Yes	Yes	Yes	Yes
Otay Water District	Mark Robak	18286	Yes	Yes	Yes	Yes
Palmdale Water District	Debbie Dino	71826	Yes	Yes	Yes	Yes
Paradise Irrigation District	Kevin Phillips	91810	Yes	Yes	Yes	Yes
Pomona-Walnut-Rowland Joint Water Line Commission	Thomas Coleman	45522	Yes	Yes	Yes	Yes
Puente Basin Water Agency	Tom Coleman	65726	Yes	Yes	Yes	Yes
Rainbow Municipal Water District	Michael Mack	70329	Yes	Yes	Abstain	Yes
Rancho California Water District	William E Plummer	13589	Yes	Yes	Yes	Yes
Reclamation District #784	Brent Hastey	35609	Yes	Yes	Yes	Yes
Regional Water Authority	Pam Tobin	32196	Yes	Yes	Yes	Yes
Rowland Water District	Szu Pei Lu-Yang	87399	Yes	Yes	Yes	Yes
Sacramento Groundwater Authority	Pam Tobin	25023	Yes	Yes	Yes	Yes
Sacramento Suburban Water District	Jay Boatwright	55918	Yes	Yes	Yes	Yes
San Benito County Water District	John Freeman	54155	Yes	Yes	No response	Yes
San Bernardino Valley Municipal Water District	T. Milford Harrison	77452	Yes	Yes	Yes	Yes
San Bernardino Valley Water Conservation District	Melody A. McDonald	12092	Yes	Yes	Yes	Yes
San Dieguito Water District	Jace Schwarm	52548	Yes	Yes	Yes	Yes
San Gabriel Basin Water Quality Authority	Bob Kuhn	43282	Yes	Yes	Yes	Yes
San Juan Water District	Pam Tobin	38064	Yes	Yes	Yes	Yes
San Luis & Delta-Mendota Water Authority	Laures Stiles	14909	Yes	Yes	Yes	Yes
San Luis Water District	Janet Roy	50868	Yes	Yes	Yes	Yes
Santa Clarita Valley Groundwater Sustainability Agency	Gary Martin	76390	Yes	Yes	Yes	Yes
Santa Clarita Valley Water Agency	William Cooper	22693	Yes	Yes	Yes	Yes
Santa Fe Irrigation District	Al Lau	61587	Abstain	Yes	Yes	Yes
Santa Margarita Water District	Saundra Jacobs	10552	Yes	Yes	Abstain	Yes
Santa Rosa Regional Resources Authority	Andy Morris	35861	Yes	Yes	Yes	Yes
Scotts Valley Water District	Chris Perri	29620	Yes	Yes	Yes	Yes

Member	Voter Name	Voting Code	Consent Agenda	Conflict of Interest Code	Revisions to Bylaws	Investment Policy
Serrano Water District	Gregory Mills	67058	Yes	No response	Yes	Yes
Sierra Highlands Community Services District	Fred Finkbeiner	52203	Yes	Yes	Yes	Yes
Solano Irrigation District	Cary Keaten	67778	Yes	Yes	No response	No response
South Bay Water	Manny Delgado	75702	Yes	Yes	Yes	Yes
South San Joaquin Irrigation District	Glenn Spyksma	66861	Yes	Yes	Yes	Yes
Suisun-Solano Water Authority	Cary Keaten	17365	Yes	Yes	No response	No response
Sweetwater Authority	Steve Castaneda	47957	Yes	Yes	Yes	Yes
Tahoe City Public Utility District	John Pang	81694	Yes	Yes	Yes	Yes
Tehachapi-Cummings County Water District	Jonathan Hall	48603	Yes	Yes	Yes	Yes
Three Valleys Municipal Water District	David De Jesus	29517	Yes	Yes	Yes	Yes
Tri-Dam Project	Glenn Spyksma	19512	Yes	Yes	Yes	Yes
Tri-District Water Authority	Gene Kilgore	48146	Yes	Yes	No	Yes
Tuolumne Utilities District	Jeff Kerns	50835	Yes	Yes	Yes	Yes
Valley Center Municipal Water District	Jim Pugh	89368	Yes	Yes	Yes	Yes
Valley County Water District	Lenet Pacheco	45969	Yes	Yes	Yes	Yes
Vista Irrigation District	Patrick Sanchez	99536	Yes	Yes	Yes	Yes
Water Employee Services Authority	Andy Morris	62106	Yes	Yes	Yes	Yes
Water Replenishment District of Southern California	Elvira Robles-DeWitt	84609	Yes	Yes	Yes	Yes
Westborough Water District	Don Amuzie	75803	Yes	Yes	Yes	Yes
Western Municipal Water District	Laura Roughton	92790	Yes	Yes	Abstain	Yes
Yolo Subbasin Groundwater Agency	Tom Barth	90271	Yes	Yes	Yes	Yes
Yuba County Water Agency	Gary Bradford	18578	Yes	Yes	Yes	Yes

Total Votes

Yes	94	92	79	88
No	0	0	7	1
Abstain	3	0	4	0
No response	0	5	7	8
Total # of Voters	97	97	97	97