



**BOARD OF DIRECTORS' MEETING**

Sheraton Grand Hotel  
1230 J Street  
Sacramento, CA 95814

**May 6, 2024**

**VOTING REPORT**

---

See the list following the minutes.

**NON-VOTING ATTENDEES**

---

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 1:45 p.m. 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.

**ANNOUNCE 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, ACWA JPIA, and ACWA staff in attendance.

**MEETING PARTICIPATION GUIDELINES**

---

Ms. Beatty reviewed the JPIA Live Tally voting procedures with everyone in attendance.

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

---

President McDonald asked for any additions to or deletions from the agenda. None were noted.

## **CONSENT CALENDAR**

---

President McDonald called for approval of the Consent Calendar.

**Motion:** That the Board of Directors approve the minutes of the November 27, 2023 meeting, as presented.

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

**Second:** Brent Haste, Reclamation District 784

(91-Yes; 0-No; 3-Abstain)

*\*See voting report following the minutes.*

## **CALIFORNIA WATER INSURANCE FUND (CWIF) ELECTION**

---

President McDonald reviewed the digital voting procedures and explained that this election was intended to fill two CWIF Board positions who are elected at large from the JPIA's Board of Directors; however, only one Statement of Qualifications was received from Andy Morris of Elsinore Valley Municipal Water District (incumbent).

Election Result: Andy Morris - Votes Received 94; Needed to Elect 46.

President McDonald reported that Mr. Morris received a majority vote and has been elected to the CWIF Board for a complete term of two years.

## **ADMINISTRATION**

---

### A. Ratify Executive Committee's Acceptance of New Member Agencies

President McDonald noted that at each Board meeting, a list of new members is provided for membership ratification. Since the last Board of Directors' meeting, Bear Valley Water District has joined the ACWA JPIA.

**Motion:** That the Board of Directors approve to ratify Bear Valley Water District as a member of the ACWA JPIA.

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

**Second:** Scott Ratterman, Calaveras County Water District

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

*\*See voting report following the minutes.*

### B. ACWA Presentation

Mr. Egerton, ACWA Executive Director, noted the continued working relationship between ACWA and the JPIA in meeting members' needs. He spoke about the future of ACWA, challenges ahead, and projects going forward.

## **FINANCIALS**

---

### A. Presentation of the GFOA Award

Vice-Chair Drake announced that the ACWA JPIA has proudly earned the GFOA Award for Excellence in Financial Reporting and invited Mr. deBernardi to present the award to the ACWA JPIA Finance Department, who were all present in person at the Membership Summit.

## B. Approval of the Audited Financial Statements for Year Ending September 30, 2023

Mr. deBernardi stated 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 fiscal year October 1, 2022, through September 30, 2023. The JPIA received an unmodified opinion that states that the financial statements present fairly, in all material respects, the financial position of ACWA JPIA as of September 30, 2023, 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 an Annual Comprehensive Financial Report (ACFR) in accordance with the Government Finance Officers Association (GFOA) standards. Management intends to submit this report to the GFOA for review in order to again obtain the Award 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 2022/23 Audited Financial Statements, as presented.

**Motioner:** Fred Bockmiller, Mesa Water District

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

(92-Yes; 2-No; 0-Abstain)

*\*See voting report following the minutes.*

## C. Approval of the Proposed Operating Budget for Fiscal Year October 1, 2024-25

Mr. deBernardi noted that in March/April of each year, a proposed operating budget is submitted to the Finance & Audit Committee and then to the Executive Committee for review. Then, at the ACWA JPIA Spring Membership Summit, 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, 2025. The most significant changes to the G&A budget for the fiscal year are staff salaries and staff benefits (lines 1 and 2). The increase in cost for staff salaries, as compared to the previous budget, is primarily due to a budgeted 5% increase for potential raises/promotions in addition to placeholder funds to hire additional staff. Other increases include additional Office Building expenses, due to anticipated additional space needs, and Executive Committee Member Expenses due to participation in more meetings than in previous years when COVID-19 limited these opportunities. The overall increase in the Operating Budget is 10.2% (line 36).

**Motion:** That the Board of Directors approve the proposed Operating Budget for the fiscal year ending September 30, 2025, as presented.

**Motioner:** Larry McKenney, Amador Water Agency

**Second:** Brent Haste, Reclamation District 784

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

*\*See voting report following the minutes.*

## **V. PROGRAMS**

---

### A. Pooled Programs Update

Ms. Jobe stated the JPIA continues to offer its members stability through a strong financial position, experienced management, and longevity of membership. Each pooled program stands alone meaning they are separately funded and managed. Not all

members participate in all programs. Over the recent years, the member participation gaps are narrowing with improved pricing, expanded coverages, increased outreach, and a coordinated focus on customer service.

Ms. Jobe reviewed the highlights for each program.

- The Liability Program has 347 members and experienced a 10% rate increase in 2023/24, which represents just the second rate increase in 15 years. Pricing is impacted by a hardened market and increasing large losses.
- The Property Program has 289 members and experienced a 20% rate increase in pricing this year. Catastrophic events and a few large losses continue to dominate pricing for this program.
- The Workers' Compensation Program has 208 members with stable pricing unchanged for the current year. This Program has had flat or decreasing rates for the past 15 years. Potential legislative changes present the biggest future challenge to this program.
- The Employee Benefits Program has 267 members. For the current renewal, rates for the self-funded Anthem PPO plan increased by 12%, with no rate changes for the self-funded dental and vision programs. This year, the program introduced a new Pharmacy Benefit Manager, CarelonRx, and added the Anthem Health Guide concierge customer service benefit.

## **VI. AWARDS AND GRANTS**

---

### A. Leadership Essentials for the Water Industry Program Update

Ms. Crawford reported that the Leadership Program continues to be popular with members with many inquiries already being received for the 2024/2025 program. Through June 14, 2024, applications are now being accepted for the upcoming 2024/25 cohorts. General Managers and senior leadership team members are encouraged to apply as soon as possible since space is limited to 16 participants per cohort.

The E.G. "Jerry" Gladbach Leadership Development Program Grant is also available concurrently until mid-June, with one Northern and one Southern CA grant recipient each receiving a waiver of program fees and travel cost reimbursement for their participation. The Grant was established and approved by the Board in November 2022 in honor of former Board President Gladbach's leadership and commitment to professional development. Applications will be accepted for this year's grants until June 14, 2024. To submit an application and to obtain more information, please visit the JPIA website.

### B. Announcement of Winners of H.R. LaBounty Safety Award Program

Ms. Flint stated that the results of the Safety Awards Program are announced each spring and fall at the ACWA JPIA Membership Summits and that the ACWA JPIA selected nominees demonstrating proactive safety contributions. For Spring 2024, there were 15 nominations submitted from 11 members. The winners of the awards were noted in the packet and a few examples of the winning safety contributions were presented. 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.

## **VII. CEO UPDATE**

---

### Current Events at the JPIA

Ms. Beatty provided an in-depth review of the Retrospective Contribution Adjustment (RCA) process, highlighting its role in generating refunds for members. She also examined the historical growth of each program over the past decade, discussing how this growth affects the overall General & Administrative (G&A) budget. Through various presentation graphs, she illustrated that although the number of new positions has increased in recent years, the ratio of the G&A budget to revenues has only risen by 1% over the last decade. Ms. Beatty concluded by reaffirming JPIA's primary objective: to consistently deliver the high-quality services that members have come to expect.

## **IX. OTHER BUSINESS**

---

### Review Pending Lawsuits Directly Involving the JPIA

Mr. Greenfield first welcomed the new ACWA JPIA Litigation Manager, Kayla Villa, and then reported that there are no pending or threatened claims against the JPIA.

## **VIII. PRESIDENT'S UPDATE**

---

### Review of Board Meeting, Events, and Announcements

President McDonald reported on this year's ACWA JPIA meetings and events, highlighting the Strategic Planning Session held last January, during which the Executive Committee participated in the Measures That Matter workshop. She also mentioned that JPIA leadership has been visiting members and plans to continue these visits throughout the year. Members interested in a visit should inform a JPIA staff member.

President McDonald noted and thanked all the Summit sponsors: Alliant Insurance Services, Inc.; Aon; Barber and Bauernmeister; Centurisk; Davies Blakemore, LLP; Encompass Health Solutions; Fozi Dwork & Modafferi LLP; Jacobson Urbanic, LLP; MacroPro; Occu-Med; Rankin Stock Heaberlin Oneal; Sedgwick; Vector Solutions; Wen Wendelstein Law Group, PC; and Yrulegui & Roberts.

President McDonald announced the morning seminars scheduled for Tuesday, May 7, 2024 and invited all attendees to the JPIA reception to be held immediately following the Board meeting.

President McDonald called for adjournment of the Board of Directors' meeting at 4:45 p.m.

Attest:

X

---

Melody McDonald  
President

X

---

Adrienne Beatty  
Secretary

**ACWA JPIA BOARD OF DIRECTORS MEETING – MAY 6, 2024**  
**LIST OF ATTENDEES AND JPIA STAFF IN ATTENDANCE**

---

<u>District / Organization</u>	<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
ACWA JPIA	Laura	Baryak	Event Planner
ACWA JPIA	Adrienne	Beatty	Chief Executive Officer
ACWA JPIA	Erin	Bowles	Workers' Compensation Manager
ACWA JPIA	Mathew	Bunde	Lead Risk Control Advisor
ACWA JPIA	Cynthia	Buschmann	Accountant III
ACWA JPIA	Chimene	Camacho	Executive Assistant (Recording Secretary)
ACWA JPIA	Paula	Christy	Senior Claims Adjuster
ACWA JPIA	Andrew	Corral	Senior Risk Control Advisor
ACWA JPIA	Linda	Craun	Administrative Assistant III
ACWA JPIA	Sarah	Crawford	Training Manager
ACWA JPIA	Cassie	Crittenden	HR Specialist
ACWA JPIA	Debbie	Cruz	Lead Member Services Representative
ACWA JPIA	Adam	Dedmon	Employee Benefits Manager
ACWA JPIA	David	deBernardi	Director of Finance
ACWA JPIA	Robin	Flint	Risk Control Manager
ACWA JPIA	Robert	Greenfield	General Counsel
ACWA JPIA	Kyle	Hutchings	Senior Accountant
ACWA JPIA	Jennifer	Jobe	Director of Pooled Programs
ACWA JPIA	Lindsey	Johnson	Accountant III
ACWA JPIA	Erik	Kowalewski	System Network Administrator
ACWA JPIA	Terry	Lofing	Administrative Assistant III
ACWA JPIA	Dali	Matias	Accountant III
ACWA JPIA	Jennifer	Nogosek	Liability and Property Manager
ACWA JPIA	Molly	Quirk	Communications/Outreach Specialist
ACWA JPIA	Kevin	Phillips	Director of Member Outreach
ACWA JPIA	Jeremy	Sadler	Risk Control Advisor
ACWA JPIA	Olivia	Sayad	Administrative Assistant II
ACWA JPIA	Jillian	Sciancalepore	Administrative Assistant II
ACWA JPIA	Judy	Shiu	Senior Claims Adjuster
ACWA JPIA	Heidi	Sander	Claims Adjuster
ACWA JPIA	Heidi	Singer	Accountant II
ACWA JPIA	Dan	Steele	Finance Manager
ACWA JPIA	Shelley	Tippit	Claims Assistant
ACWA JPIA	Kayla	Villa	Litigation Manager
ACWA JPIA	Chuck	Wagenseller	Risk Control Advisor/Cost Estimator
ACWA JPIA	Tony	Waterford	HR Manager
ACWA JPIA	Nidia	Watkins	Member Services Rep II
ACWA JPIA	Mike	Whitright	IT Support Specialist
ACWA JPIA	Cece	Wuchter	Lead Senior Claims Adjuster
San Bernardino Valley Water Conservation District	Melody	McDonald	ACWA JPIA Executive Committee
Rincon del Diablo Municipal Water District	David	Drake	ACWA JPIA Executive Committee
Kings River Conservation District	Chris	Kapheim	ACWA JPIA Executive Committee
Rowland Water District	Szu Pei	Lu-Yang	ACWA JPIA Executive Committee
Calaveras County Water District	Scott	Ratterman	ACWA JPIA Executive Committee
Cucamonga Valley Water District	Randall	Reed	ACWA JPIA Executive Committee

<u>District / Organization</u>	<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Humboldt Bay Municipal Water District	Bruce	Rupp	ACWA JPIA Executive Committee
Citrus Heights Water District	David	Wheaton	ACWA JPIA Executive Committee
ACWA	Ernie	Avila	ACWA Vice President and ACWA JPIA Executive Committee
ACWA	Dave	Eggerton	Executive Director
ACWA	Tiffany	Giammona	Senior Director of Operations and Member Engagement
Amador Water Agency	Larry	McKenney	General Manager
Arvin-Edison Water Storage	David	Nixon	Alternate Director
Bolinas Community Public Utilities District	Georgia	Woods	General Manager
Crestline Village Water District	Steven	Farrell	Director
Fresno Metro Flood Control District	Sargeant	Green	Director
Fresno Metro Flood Control District	Peter	Sanchez	Alternate Director
Georgetown Divide Public Utilities District	Mitch	MacDonald	Director
Humboldt ay Municipal Water District	John	Friedenbach	General Manager
Laguna Beach County Water District	Deborah	Neev	Commissioner
Las Virgenes Water District	Charles	Caspary	Director
Main Basin Watermaster	Tony	Zampiello	Chief Executive Officer
Main San Gabriel Watermaster	Kelly	Garner	AEO
Mid-Peninsula Water District	Kirk	Wheeler	Director
North Coast County Water District	Adrienne	Carr	General Manager
Orange County Water District	Cathy	Green	President
Otay Water District	Ryan	Keyes	Director
Rainbow Water District	Michael	Mack	JPIA Director
Rancho California Water District	Carol Lee	Gonzales-Brady	Director
Rio Alto Water District	Rick	Brubacker	President of the Board
San Bernardino Municipal Water District	June	Hayes	Director
San Luis & Delta -Mendota Water District	Laures	Stiles	Alternate Director
Santa Margarita Water District	Saundra	Jacobs	Director
Scotts Valley Water District	Chris	Perri	Director
Serrano Water District	Greg	Mills	Director
Toulomne Utilities District	Jeff	Kerns	Director
Valley Center Municipal Water District	Oliver	Smith	Director
Valley County Water District	Jazmin	Leos	Director
Vista Irrigation District	Patrick	Sanchez	Director
Western Municipal Water District	Laura	Roughton	Director



**ACWA JPIA Board of Directors' Meeting Voting Report - May 6, 2024**

<b>Voter #</b>	<b>Member Name</b>	<b>JPIA Director</b>	<b>Keypad ID</b>	<b>Participant ID</b>	<b>CWIF Election Vote for Andy Morris</b>	<b>Consent Calendar</b>	<b>Ratify New Member</b>	<b>Audited Financial Statements</b>	<b>Operating Budget 2024/25</b>
Voter 232	Alameda CFC & WCD, Zone 7 Water Agency	Laurene Green		232	Yes	Yes	Yes	Yes	Yes
Voter 225	Alameda County Water District	John Weed		225	Yes	Yes	Yes	Yes	Yes
Voter 14	Alta Irrigation District	Marc Limas	14		Yes	Yes	Yes	Yes	Yes
Voter 224	Amador Water Agency	Larry McKenney		224	Yes	Yes	Yes	Yes	Yes
Voter 10	Arroyo Santa Rosa Basin GSA	Eugene West	10		Yes	Yes	Yes	Yes	Yes
Voter 245	Arvin-Edison WSD	David Nixon		245	Yes	Yes	Yes	Yes	Yes
Voter 8	Bay Area Water Supply & Conservation Agency	Tom Chambers	8		Yes	Yes	Yes	Yes	Yes
Voter 237	Bedford Coldwater GSA	Jack Ferguson		237	Yes	Yes	Yes	Yes	Yes
Voter 238	Bella Vista Water District	James Smith		238	Yes	Yes	Yes	Yes	Yes
Voter 19	Belridge Water Storage District	Justin Rowe	19		Yes	Yes	Yes	Yes	Yes
Voter 20	Berrenda Mesa Water District	Justin Rowe	20		Yes	Yes	Yes	Yes	Yes
Voter 217	Bolinas Community PUD	Georgia Woods		217	Yes	Yes	Yes	Yes	Yes
Voter 207	Calaveras County Water District	Scott Ratterman		207	Yes	Yes	Yes	Yes	Yes
Voter 250	Calleguas Municipal Water District	Scott Quady		250	Yes	Yes	Yes	Yes	Yes
Voter 9	Camrosa Water District	Eugene West	9		Yes	Yes	Yes	Yes	Yes
Voter 211	Carmichael Water District	Mark Emmerson		211	Yes	Yes	Yes	Yes	Yes
Voter 11	Chino Basin Watermaster	Bob Kuhn	11		Yes	Yes	Yes	Yes	Yes
Voter 208	Citrus Heights Water District	David Wheaton		208	Yes	Yes	Yes	Yes	Yes
Voter 221	Clear Creek CSD	Beverly Fickes		221	Yes	Yes	Yes	Yes	Yes
Voter 235	Clearlake Oaks CWD	Dianna Mann		235	Yes	Yes	Yes	Yes	Yes
Voter 209	Contra Costa Water District	Ernie Avila		209	Yes	Abstain	Yes	Yes	Yes
Voter 252	Crestline Village Water District	Steven Farrell		252	Yes	Yes	Yes	Yes	Yes
Voter 204	Cucamonga Valley Water District	Randall Reed		204	Yes	Yes	Yes	No	Yes
Voter 242	Desert Water Agency	Kristin Bloomer		242	Yes	Yes	Yes	No Response	Yes
Voter 21	Dudley Ridge Water District	Justin Rowe	21		Yes	Yes	Yes	Yes	Yes
Voter 227	El Toro Water District	Mike Gaskins		227	Yes	Yes	Yes	Yes	Yes
Voter 25	Elsinore Valley Municipal Water District	Andy Morris	25		Yes	Yes	Yes	Yes	Yes
Voter 218	Fallbrook Public Utility District	Jennifer DeMeo		218	Yes	Yes	Yes	Yes	Yes
Voter 220	Florin Resource Cons District/Elk Grove	Tom Nelson		220	Yes	Yes	Yes	Yes	Yes
Voter 213	Fresno Metropolitan FCD	Sargeant Green		213	Yes	Yes	Yes	Yes	Yes
Voter 4	Friant Power Authority	Carl Janzen	4		Yes	Yes	Yes	Yes	Yes
Voter 240	Georgetown Divide Public Utilities District	Mitch MacDonald		240	Yes	Yes	Yes	Yes	Yes
Voter 251	Helix Water District	Daniel McMillan		251	Yes	Yes	Yes	Yes	Yes
Voter 203	Humboldt Bay Municipal Water District	Bruce Rupp		203	Yes	Yes	Yes	Yes	Yes
Voter 219	Kern County Water Agency	Charles Wulff Jr		219	Yes	Yes	Yes	Yes	Yes
Voter 205	Kings River Conservation District	Chris Kapheim		205	Yes	Yes	Yes	Yes	Yes
Voter 15	Kings River East Groundwater Sustainability Agency	Marc Limas	15		Yes	Yes	Yes	Yes	Yes
Voter 244	La Habra Heights CWater District	Joe Matthews		244	Yes	Yes	Yes	Yes	Yes
Voter 267	La Puente Valley CWD	William R Rojas		267	No Response	No Response	No Response	No Response	No Response
Voter 247	Laguna Beach County Water District	Deborah Neev		247	Yes	Yes	Yes	Yes	Yes
Voter 236	Las Virgenes MWater District	Charles Caspary		236	Yes	Yes	Yes	Yes	Yes
Voter 24	Lost Hills Water District	Justin Rowe	24		Yes	Yes	Yes	Yes	Yes



**ACWA JPIA Board of Directors' Meeting Voting Report - May 6, 2024**

Voter 6	Madera Irrigation District	Carl Janzen	6		Yes	Yes	Yes	Yes	Yes
Voter 5	Madera-Chowchilla Water & Power Authority	Carl Janzen	5		Yes	Yes	Yes	Yes	Yes
Voter 253	Main San Gabriel Basin Watermaster	Anthony Zampiello		253	Yes	Yes	Yes	Yes	Yes
Voter 22	Mesa Water District	Fred Bockmiller	22		Yes	Yes	Yes	Yes	Yes
Voter 262	Mid-Penninsula Water District	Kirk Wheeler		262	Yes	Abstain	Yes	Yes	Yes
Voter 254	Montecito Water District	Floyd Wicks		254	Yes	Yes	Yes	Yes	No Response
Voter 257	North Coast County Water District	Adrienne Carr		257	Yes	Abstain	Yes	Yes	Yes
Voter 212	Oakdale ID	Thomas Orvis		212	Yes	Yes	Yes	Yes	Yes
Voter 259	Olivenhain Municipal Water District	Marco San Antonio		259	Yes	Yes	Yes	Yes	Yes
Voter 231	Orange County Water District	Cathy Green		231	Yes	Yes	Yes	Yes	Yes
Voter 18	Otay Water District	Ryan Keyes	18		Yes	Yes	Yes	Yes	Yes
Voter 249	Palmdale Water District	Cynthia Sanchez		249	Yes	Yes	Yes	Yes	Yes
Voter 16	Pomona Walnut Rowland JWLC	Thomas Coleman	16		Yes	Yes	Yes	Yes	Yes
Voter 17	Puente Basin Water Agency	Tom Coleman	17		Yes	Yes	Yes	Yes	Yes
Voter 239	Rainbow Municipal Water District	Michael Mack		239	Yes	Yes	Yes	No	Yes
Voter 234	Rancho California Water District	Carol Lee Gonzales-Brady		234	Yes	Yes	Yes	Yes	Yes
Voter 233	Reclamation District 784	Brent Hastey		233	Yes	Yes	Yes	Yes	Yes
Voter 28	Regional Water Authority	Pam Tobin	28		Yes	Yes	Yes	Yes	Yes
Voter 202	Rincon del Diablo Municipal Water District	David Drake		202	Yes	Yes	Yes	Yes	Yes
Voter 229	Rio Alto Water District	Richard Brubaker		229	Yes	Yes	Yes	Yes	Yes
Voter 243	Rosedale-Rio Bravo Water Storage District	Roy Pierucci		243	Yes	Yes	Yes	Yes	Yes
Voter 206	Rowland Water District	Szu Pei Lu-Yang		206	Yes	Yes	Yes	Yes	Yes
Voter 29	Sacramento Groundwater Authority	Pam Tobin	29		Yes	Yes	Yes	Yes	Yes
Voter 215	Sacramento Suburban Water District	Dan York		215	Yes	Yes	Yes	Yes	Yes
Voter 210	San Bernardino Valley Municipal Water District	June Hayes		210	Yes	Yes	Yes	Yes	Yes
Voter 201	San Bernardino Valley Water Conservation District	Melody McDonald		201	Yes	Yes	Yes	Yes	Yes
Voter 12	San Gabriel Basin Water Quality Authority	Bob Kuhn	12		Yes	Yes	Yes	Yes	Yes
Voter 27	San Juan Water District	Pam Tobin	27		Yes	Yes	Yes	Yes	Yes
Voter 241	San Luis & Delta-Mendota Water Agency	Laures Stiles		241	Yes	Yes	Yes	Yes	Yes
Voter 216	Santa Clarita Valley GSA	Gary Martin		216	Yes	Yes	Yes	Yes	Yes
Voter 32	Santa Margarita Water District	Sandra Jacobs	32		Yes	Yes	Yes	Yes	Yes
Voter 26	Santa Rosa Regional Resources Authority	Andy Morris	26		Yes	Yes	Yes	Yes	Yes
Voter 256	Scotts Valley Water District	Chris Perri		256	Yes	Yes	Yes	Yes	Yes
Voter 258	Serrano Water District	Gregory Mills		258	Yes	Yes	Yes	Yes	Yes
Voter 222	Solono Irrigation District	Cary Keaten		222	Yes	Yes	Yes	Yes	Yes
Voter 265	South Bay Irrigation District	Josie Calderon-Scott		265	Yes	Yes	Yes	Yes	Yes
Voter 1	South San Joaquin Irrigation District	Glenn Spyksma	1		Yes	Yes	Yes	Yes	Yes
Voter 261	Sweetwater Authority	Steve Castaneda		261	Yes	Yes	Yes	Yes	Yes
Voter 248	Tahoe City Public Utilities District	John Pang		248	Yes	Yes	Yes	Yes	Yes
Voter 13	Tehachapi-Cummings County Water District	Jonathan Hall	13		Yes	Yes	Yes	Yes	Yes
Voter 246	Three Valleys MWater District	David DeJesus		246	Yes	Yes	Yes	Yes	Yes
Voter 2	Tri-Dam Project	Glenn Spyksma	2		Yes	Yes	Yes	Yes	Yes
Voter 263	Tulare Irrigation District	Kathi Artis		263	Yes	Yes	Yes	Yes	Yes
Voter 214	Tuolumne Utilities District	Jeff Kerns		214	Yes	Yes	Yes	Yes	Yes
Voter 260	Valley Center Municipal Water District	Oliver Smith		260	Yes	Yes	Yes	Yes	Yes
Voter 228	Valley County Water District	Lenet Pacheco		228	Yes	Yes	Yes	Yes	Yes

**ACWA JPIA Board of Directors' Meeting Voting Report - May 6, 2024**

Voter 230	Vista Irrigation District	Patrick Sanchez		230	Yes	Yes	Yes	Yes	Yes
Voter 264	Water Replenishment District of Southern California	Elvira DeWitt		264	Yes	Yes	Yes	Yes	Yes
Voter 7	Westborough Water District	Tom Chambers	7		Yes	Yes	Yes	Yes	Yes
Voter 226	Western Municipal Water District	Laura Roughton		226	Yes	Yes	Yes	Yes	Yes
Voter 23	Westside Water Authority	Justin Rowe	23		Yes	Yes	Yes	Yes	Yes
Voter 30	Yolo County Flood Control & Water CD	Tom Barth	30		Yes	Yes	Yes	Yes	Yes
Voter 31	Yolo Subbasin Groundwater Agency	Tom Barth	31		Yes	Yes	Yes	Yes	Yes
Voter 268	Yuba County Water Agency	Gary Bradford		268	No Response	No Response	Yes	Yes	No Response

Yes	94	91	95	92	93
No	0	0	0	2	0
Abstain	0	3	0	0	0
No Response	2	2	1	2	3
<b>Total # of Voters</b>	<b>96</b>	<b>96</b>	<b>96</b>	<b>96</b>	<b>96</b>