



YOUR BEST PROTECTION

Approved: November 29, 2021

Board of Directors' Meeting

ACWA JPIA
2100 Professional Drive
Roseville, CA 95661
Zoom Meeting

May 10, 2021

VOTING REPORT

See the list following the minutes.

NON-VOTING PARTICIPANTS

See attendance list.

STAFF PRESENT

See attendance list.

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

President Gladbach called the meeting to order at 10:07 a.m., welcomed everyone to the JPIA's Virtual Board of Director's meeting on Zoom and announced that there was a quorum.

PLEDGE OF ALLEGIANCE

Vice-chair Cuquet led the Pledge of Allegiance.

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.

WELCOME AND INTRODUCTION OF GUESTS

President Gladbach welcomed all in attendance and introduced the Executive Committee members.

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 30, 2020 meeting.

Motioner: Pamela Tobin, San Juan Water District

Second: Brent Hastey, Yuba Water Agency

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

**See voting report following the minutes.*

EXECUTIVE COMMITTEE ELECTION

President Gladbach explained that this election will fill four Executive Committee member positions for their complete terms of four years each. The qualified candidates are as follows:

- Tom Cuquet – South Sutter Water District (*incumbent*)
- David Drake – Rincon Del Diablo Municipal Water District (*incumbent*)
- Melody McDonald – San Bernardino Valley Water Conservation District (*incumbent*)
- Randall Reed – Cucamonga Valley Water District (*incumbent*)

No other candidates submitted resolutions to be on the ballot.

Executive Committee Election Results

The following candidates have been elected to a four-year term on the Executive Committee:

- Tom Cuquet – South Sutter Water District (*unopposed*)
- David Drake – Rincon Del Diablo Municipal Water District (*unopposed*)
- Melody McDonald – San Bernardino Valley Water Conservation District (*unopposed*)
- Randall Reed – Cucamonga Valley Water District (*unopposed*)

ADMINISTRATION

Glossary of Terms

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

Ratify New Member Agencies

President Gladbach 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 Board meeting are: Lake Arrowhead Community Services District, San Mateo County Flood & Sea Level Rise Resiliency District, and Southwest Kings Groundwater Sustainability Agency.

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 Lake Arrowhead Community Services District, San Mateo County Flood & Sea Level Rise Resiliency District, and Southwest Kings Groundwater Sustainability Agency as members of the JPIA.

Motioner: Bruce Rupp, Humboldt Bay Municipal Water District

Second: David Drake, Rincon del Diablo Municipal Water District
(108-Yes; 0-No; 0-Abstain)

**See voting report following the minutes.*

CHANGES TO THE BYLAWS

Mr. Sells provided a brief background on the formation of the Finance & Audit Committee in 1979. Back then, the Committee's role was more procedural and task oriented. Over the years, the Committee became more policy focused which is similar to that of the other JPIA Program committees. The current structure of the Committee established by the Bylaws is seven members all of which are to be a finance officer of a member District and have a financial background. The structure for the other Program Committees are nine members on each committee. A member of the Executive Committee sits as Chair and Vice Chair. The other seven members are composed of representatives of the JPIA member agencies.

Motion: That the Board of Directors approve a change to the Bylaws changing the structure of the Finance and Audit Committee to be a nine (9) member committee with a member of the Executive Committee serving as Chair and Vice Chair.

Motioner: Randall Reed, Cucamonga Valley Water District

Second: Brent Hastey, Yuba Water Agency
(107-Yes; 0-No; 1-Abstain)

**See voting report following the minutes.*

FINANCIAL

Audited Financial Statements

Mr. deBernardi reported that each year, the JPIA provides for an independent audit of the JPIA's financial statements. Gilbert Associates performed the annual audit of the JPIA for the fiscal year of October 1, 2019 through September 30, 2020.

The JPIA received an unmodified opinion. The opinion stated that the Financial Statements present fairly, in all material respects, the financial position of the JPIA as of September 30, 2020. 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.

Mr. deBernardi reported that the JPIA has prepared a Comprehensive Annual Financial Report in accordance with the Government Finance Officers Association (GFOA) standards and has submitted this report to the GFOA for review in order to again obtain a Certificate of Achievement for Excellence in Financial Reporting.

Motion: That the Board of Directors approve the Audited Financial Statements for year ending September 20, 2020, as presented.

Motioner: David Drake, Rincon del Diablo Municipal Water District

Second: Bruce Rupp, Humboldt Bay Municipal Water District

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

****See voting report following the minutes.***

Operating Budget

Mr. deBernardi explained that a proposed operating budget was submitted to the Finance & Audit Committee and then to the Executive Committee for review. The operating budget is then presented for final approval to the Board of Directors. The budget covers General & Administrative (G&A) Expenses for the fiscal year ending September 30, 2022.

The most significant changes to the G&A budget for the fiscal year are staff salaries and staff employee benefits. Staff Salaries primary increase is due to a 2.5% cost of living adjustment. Staff Employee Benefits increase is due to \$500,000 estimated for pension expense and another \$500,000 retirement benefits for medical (\$1 million total). These increased costs are anticipated due to a reduction of the discount rate and projected increases to future costs.

The overall increase in the operating budget is 9.9%. Salaries remain the largest line item in the budget.

Motion: That the Board of Directors approve the Operating Budget for the fiscal year ending September 30, 2022, as presented.

Motioner: Pam Tobin, San Juan Water District

Second: Jace Schwarm, San Dieguito Water District

(106-Yes; 1-No; 1-Abstain)

****See voting report following the minutes.***

PROGRAMS

Pooled Programs

Mr. Sells provided an overview of the Liability, Property, Workers' Compensation and Employee Benefits Programs. The overview included the strength of the programs, rate stability, and continued growth.

California Water Insurance Fund

Mr. Sells reported on the California Water Insurance Fund market current value. As of March 31, 2021, the book value of the CWIF portfolio was \$65,633,783 vs. a market value of \$73,027,501. The rate of return since inception was approximately 11.3% vs. a rate of return on the JPIA portfolio of approximately 1.49%.

MEMBERSHIP BENEFITS

H.R. LaBounty Safety Awards Program

Ms. Flint 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. Three notable districts' safety contributions were highlighted.

CEO UPDATE

Current Events at the JPIA

Mr. Sells provided an update on current events at the JPIA. This year, several Committee meetings have been held virtually; staff has been slowly returning to the office on a rotating basis; the Risk Control Advisors have started to perform one Risk Assessment visit per week; the Property and Workers' Compensation Programs will renew July 1 with increased rates anticipated; and recruitment is underway for two new positions: Risk Control Advisor for northern California and Assistant Executive Officer. Mr. Sells asked that the Board of Directors remind their respective agencies to complete the Cyber Coverage Survey received from the JPIA Member Services Department. The survey is mandatory to be eligible for cyber coverage. The deadline to complete this survey is July 1, 2021.

OTHER BUSINESS

General Counsel Greenfield reported no pending legal action against the ACWA JPIA.

President Gladbach called for adjournment of the ACWA JPIA Board of Directors' meeting at 11:41 a.m.

Attest:

X

E. G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary

ACWA JPIA BOARD OF DIRECTORS MEETING - MAY 10, 2021

LIST OF NON-VOTING ATTENDEES AND JPIA STAFF IN ATTENDANCE

Member Agency	First	Last	Title
ACWA	Tiffany	Giammona	Dir. of Member Outreach & Engagement
ACWA	Donna	Pangborn	ACWA Clerk of the Board
ACWA	Dave	Eggerton	Executive Director
ACWA JPIA	Kristan	Brown	Administrative Assistant II
ACWA JPIA	Chimene	Camacho	Executive Assistant to the CEO (<i>Recording Secretary</i>)
ACWA JPIA	Sarah	Crawford	Training Specialist
ACWA JPIA	David	deBernardi	Director of Finance
ACWA JPIA	Robin	Flint	Risk Control Manager
ACWA JPIA	Robert	Greenfield	General Counsel
ACWA JPIA	Ben	Hayden	Lead Benefits Analyst
ACWA JPIA	Pete	Korfhage	IT Solutions Developer
ACWA JPIA	Erik	Kowalewski	System/Network Administrator
ACWA JPIA	Debbie	Kyburz	Lead Member Services Representative
ACWA JPIA	Jennifer	Nogosek	Liability & Property Claims Manager
ACWA JPIA	Sylvia	Robinson	Publications & Web Editor
ACWA JPIA	Jillian	Sciancalepore	Administrative Assistant II
ACWA JPIA	Andy	Sells	CEO
ACWA JPIA	Patricia	Slaven	Director of HR and Admin
ACWA JPIA	Sandra	Smith	EB Manager
ACWA JPIA	Dan	Steele	Finance Manager
ACWA JPIA	Karen	Thesing	Director of Insurance Services
ACWA JPIA	Shelley	Tippit	Accountant II
ACWA JPIA	Nidia	Watkins	Member Services Representative, II
ACWA JPIA	Cece	Wuchter	Lead Sr. Claims Adjuster
Alameda CFC & WCD, Zone 7 Water Agency	Laurene	Greene	Alternate Director
Calleguas Municipal Water District	Raul	Avila	Alternate Director
El Toro Water District	Mike	Gaskins	Alternate Director
Elsinore Valley Municipal Water District	Greg	Thomas	General Manager
Florin Resource Conservation District/Elk Grove Water District	Kamilos	Bruce	Alternate Director
Fresno Metropolitan Flood Control District	Berta	Mims	Asst. General Manager - Administration
Fresno Metropolitan Flood Control District	Peter	Sanchez	Interim General Manager
Helix Water District	Jennifer	Bryant	Director of Administrative Services
Helix Water District	Susan	Doubrava	Safety/Risk Administrator
Helix Water District	Kathleen	Hedberg	Alternate Director

Member Agency	First	Last	Title
Humboldt Bay Municipal Water District	John	Friedenbach	General Manager
Joshua Basin Water District	Sarah	Johnson	Director of Administration
La Canada Irrigation District	Justin	Bailey	Assistant General Manager
La Canada Irrigation District	Doug	Caister	General Manager
La Habra Heights County Water District	Michael	Gualtieri	General Manager
Lake Arrowhead Community Services District	Natalie	Potter	Human Resources Manager
Main San Gabriel Basin Watermaster	Kelly	Gardner	Assistant Executive Officer
Main San Gabriel Basin Watermaster	Anthony	Zampiello	Executive Officer
Mid-Peninsula Water District	Tammy	Rudock	General Manager
Mission Springs Water District	Russ	Martin	Vice President
Municipal Water District of Orange County	Cathleen	Harris	Dir. of HR and Admin
Oakdale Irrigation District	Steve	Knell	General Manager
Palmdale Water District	Dennis	LaMoreaux	General Manager
Palmdale Water District	Amberrose	Merino	Director
Palo Verde Irrigation District	Victor	Lujan	Office Manager
Rancho California Water District	Richard	Aragon	AGM/CFO
Rancho California Water District	Carol Lee	Gonzales-Brady	Alternate Director
Rancho California Water District	Eva	Plajzer	Alternate Director
Regional Water Authority	Josette	Reina-Luken	Finance & Admin Services Manager
Rio Linda/Elverta Community Water District	John	Ridilla	Director
Sacramento Groundwater Authority	Josette	Reina-Luken	Finance & Admin Services Manager
San Dieguito Water District	Tara	Pomerantz	
San Mateo County Flood and Sea Level Rise Resiliency District	Lucy	Dong	Finance Manager
Santa Rosa Regional Resources Authority	Richard	Aragon	Assistant GM/CFO
Soquel Creek Water District	Carla	Christensen	Director
Tulare Irrigation District	Kathi	Artis	Controller
Upper San Gabriel Valley Municipal Water District	Charles	Trevino	Alternate Director
Vallecitos Water District	Bridget	Anderson	Human Resources Analyst
Vallecitos Water District	Rhondi	Emmanuel	Administrative Services Manager
Valley Center Municipal Water District	Jim	Pugh	Alternate Director
Vista Irrigation District	Brett	Hodgkiss	General Mnager
West Valley Water District	Haydee	Sainz	Human Resources & Risk Manager
Yuba County Water Agency	Terri	Daly	Administrative Manager
	Virginia	Bolman	Member of the Public

ACWA JPIA BOARD OF DIRECTORS MEETING - MAY 10, 2021 - VOTING REPORT

Member Agency	First	Last	Consent	Election Cuquet	Election Drake	Election McDonald	Election Reed	Ratify New Agencies	Changes to Bylaws	Financial Statements	Budget 2021-22
Alameda CFC & WCD, Zone 7 Water Agency	Dennis	Gambas	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Alameda County Water District	John	Weed	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Alta Irrigation District	Marc	Limas	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
American River Flood Control District	Steve	Johns	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Antelope Valley State WCA	Kathy	Mac Laren	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Antelope Valley Watermaster	Patti	Rose	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Antelope Valley-East Kern Water Agency	Patti	Rose	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Arroyo Santa Rosa Basin Groundwater Sustainability Agency	Eugene	West	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bay Area Water Supply & Conservation Agency	Nicole	Sandkulla	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Beaumont-Cherry Valley Water District	Andy	Ramirez	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bedford Coldwater GSA	Paul	Rodriguez	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bella Vista Water District	James	Smith	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Berrenda Mesa Water District	Rob	Goff	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Big Bear City Community Services District	Larry	Walsh	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bolinas Community Public Utility District	Jennifer	Blackman	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Byron-Bethany Irrigation District	Rick	Gilmore	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Calaveras County Water District	Scott	Ratterman	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Calleguas Municipal Water District	Scott	Quady	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Camrosa Water District	Eugene	West	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Centerville Community Services District	Larry	Whitehead	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Chino Basin Water Conservation District	Hanif	Gulmahamad	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Chino Basin Watermaster	Bob	Kuhn	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Clear Creek Community Services District	Mark	Engel	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Contra Costa Water District	Lisa	Borba	Abstain	Yes	Yes	Yes	Yes	Yes	Abstain	Abstain	Abstain
Crescenta Valley Water District	Judy	Tejeda	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Crestline Village Water District	Steven	Farrell	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Cucamonga Valley Water District	Randall	Reed	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Del Paso Manor Water District	John	Lenahan	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Desert Water Agency	James	Cioffi	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Devil's Den Water District	E.G. "Jerry"	Gladbach	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
El Toro Water District	Kathryn	Freshley	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Elsinore Valley Municipal Water District	Phil	Williams	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Florin Resource Conservation District/Elk Grove Water District	Sophia	Scherman	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Foothill Municipal Water District	Melvin	Matthews	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Fresno Metropolitan Flood Control District	Kendall	Groom	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Friant Power Authority	Carl	Janzen	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Georgetown Divide Public Utility District	Mitch	MacDonald	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Goleta Water District	Bill	Rosen	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Helix Water District	Daniel	McMillan	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Humboldt Bay Municipal Water District	Bruce	Rupp	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Member Agency	First	Last	Consent	Election Cuquet	Election Drake	Election McDonald	Election Reed	Ratify New Agencies	Changes to Bylaws	Financial Statements	Budget 2021-22
Humboldt Community Services District	Gregg	Gardinar	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
James Irrigation District	Manny	Amorelli	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Joshua Basin Water District	Rebecca	Unger	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Kern County Water Agency	Charles	Wulff	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Kings River Conservation District	Chris	Kapheim	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Kings River East Groundwater Sustainability Agency	Marc	Limas	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Kinneloa Irrigation District	Melvin	Matthews	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Lake Arrowhead Community Services District	Catherine	Cerri	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
La Habra Heights County Water District	Karen	Baroldi	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Madera Irrigation District	Carl	Janzen	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Madera-Chowchilla Water and Power Authority	Carl	Janzen	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Main San Gabriel Basin Watermaster	Tony	Zampiello	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Marina Coast Water District	Gail	Morton	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mesa Water District	Fred	Bockmiller	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mid-Peninsula Water District	Kirk	Wheeler	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mission Springs Water District	Nancy	Wright	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Montecito Water District	Floyd	Wicks	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Monte Vista Water District	Michael	Milhiser	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
North Coast County Water District	Jackie	Burgett	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Oakdale Irrigation District	Tom	Orvis	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Olivenhain Municipal Water District	Larry	Watt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Palmdale Water District	Gloria	Dizmang	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Paradise Irrigation District	Alan	Hinman, Jr.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Purissima Hills Water District	Stephen	Jordan	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Rancho California Water District	Bill	Plummer	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Reclamation District No. 1606	Manny	Amorelli	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Regional Water Authority	Pamela	Tobin	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rincon Del Diablo Municipal Water District	David	Drake	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rio Alto Water District	Craig	Weaver	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rosamond Community Services	Byron	Glennan	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rowland Water District	Robert	Lewis	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Sacramento Groundwater Authority	Pamela	Tobin	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
San Benito County Water District	andrew	shelton	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
San Bernardino Valley Municipal Water District	T. Milford	Harrison	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
San Bernardino Valley Water Conservation District	Melody	McDonald	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
San Dieguito Water District	Jace	Schwarm	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
San Gabriel Basin Water Quality Authority	Bob	Kuhn	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
San Geronio Pass Water Agency	Robert	Ybarra	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
San Juan Water District	Pamela	Tobin	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
San Luis & Delta-Mendota Water Authority	Rick	Gilmore	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Santa Clarita Valley Water Agency	E.G. "Jerry"	Gladbach	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Santa Margarita Groundwater Agency	Piret	Harmon	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Member Agency	First	Last	Consent	Election Cuquet	Election Drake	Election McDonald	Election Reed	Ratify New Agencies	Changes to Bylaws	Financial Statements	Budget 2021-22
Santa Margarita Water District	Saundra	Jacobs	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Santa Rosa Regional Resources Authority	Andy	Morris	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Santiago Aqueduct Commission	Kay	Havens	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Scotts Valley Water District	Piret	Harmon	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Sierra Highlands Community Services District	Fred	Finkbeiner	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
South Coast Water District	Bill	Green	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
South San Joaquin Irrigation District	John	Holbrook	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
South Sutter Water District	Tom	Cuquet	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Stockton-East Water District	Tom	McGurk	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Sweetwater Authority	Steve	Castaneda	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Tehachapi-Cummings County Water District	Jonathan	Hall	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Three Valleys Municipal Water District	Brian	Bowcock	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Tulare Lake Basin Water Storage District	Justin	Mendes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Tuolumne Utilities District	Jeff	Kerns	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Upper San Gabriel Valley Municipal Water District	Katarina	Garcia	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Upper Santa Clara Valley Joint Powers Authority	E.G. "Jerry"	Gladbach	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Valley Center Municipal Water District	Oliver	Smith	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Valley County Water District	David	Muse	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Valley of the Moon Water District	Jon L.	Foreman	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Vista Irrigation District	Paul	Dorey	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
West Stanislaus Irrigation District	Bobby	Pierce	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Westborough Water District	Tom	Chambers	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Western Municipal Water District	Gracie	Torres	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Yolo County Flood Control & Water Conservation District	Thomas	Barth	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Yolo Subbasin Groundwater Agency	Thomas	Barth	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Yorba Linda Water District	Brooke	Jones	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Yuba County Water Agency	Brent	Hastey	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes