



YOUR BEST PROTECTION

Approved 11.30.20

Board of Directors' Meeting

ACWA JPIA
2100 Professional Drive
Roseville, CA 95661
Zoom Meeting

July 27, 2020

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 10:04 a.m., welcomed everyone to the JPIA's first ever Virtual Board of Director's meeting on Zoom and announced that there was a quorum.

PLEDGE OF ALLEGIANCE

Executive Committee member, Melody McDonald, 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. No comments were brought forward.

WELCOME AND INTRODUCTION OF GUESTS

President Gladbach welcomed all in attendance and introduced the Executive Committee members. Mr. Sells introduced staff in attendance, past Presidents, and ACWA staff. Mr. Sells also welcomed Kevin Phillips, the Finance & Audit Committee chairman, and noted that Mr. Phillips has accepted a position with the City of Paradise as their new Town Manager and will begin the end of August.

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 December 2, 2019 meeting, as presented.

Motioner: Pam Tobin, San Juan Water District

Second: Melody McDonald, San Bernardino Valley Water Conservation District

(91-Yes; 0-No; 16-Abstain)

**See voting report following the minutes.*

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 meeting are: Westside Water Authority, Eastside Water District, Otay Water District.

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: Randall Reed, Cucamonga Valley Water District

Second: Melody McDonald, San Bernardino Valley Water Conservation District

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

**See voting report following the minutes.*

FINANCIAL

Audited Financial Statements

Mr. Phillips 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, 2018 through September 30, 2019.

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, 2019. 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, 2019, as presented.

Motioner: Bruce Rupp, Humboldt Bay Municipal Water District

Seconder: Melody McDonald, San Bernardino Valley Water Conservation District

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

** See voting report following the minutes.*

President Gladbach thanked Kevin Phillips for his professionalism and expertise that he has brought to the Finance & Audit Committee and wished him well in his new position.

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, 2021.

The most significant changes to the G&A budget for the fiscal year are staff salaries and staff employee benefits. The increase is due two additional positions. These positions were approved by the Executive Committee during fiscal year 2020.

The staff employee benefits decrease is due to a lower than anticipated expense for pension. The decrease in the pension expense is anticipated due to a smaller reduction of the discount rate by CalPERS.

The overall increase in the operating budget is 3.3%. Salaries remain the largest line item in the budget.

Motion: That the Board of Directors approve the Operating Budget for fiscal year October 1, 2020-21, as presented.

Motioner: David Drake, Rincon del Diablo Municipal Water District

Secunder: Brent Hastey, Yuba Water Agency

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

** See voting report following the minutes.*

PROGRAMS

Pooled Programs Update

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. The highlights to each program were reviewed, along with the recently approved pricing for the Employee Benefits Programs for 2021.

Department Updates

Employee Benefits: Ms. Smith reported on the changes that have been occurring at an unprecedented speed in the world of Employee Benefits. In addition to complying with mandates in the CARES Act, the JPIA has made several benefit enhancements to assist plan participants during these difficult times. Coverage for COVID-19 treatment is covered in full at this time. Mail order requirements have been lifted temporarily to remove any barriers to quickly obtaining maintenance medications. An extended period of eligibility for benefits has been offered to members for employees with reduced work hours.

JPIA has held two webinars to keep members informed with up-to-date information, and created employee-facing communications to help members easily communicate changes to employees.

During shelter in place, the team has maintained operations seamlessly while working remotely. As things progress, the Employee Benefits team will continue to keep members up to date and provide support to members and their staff.

Liability/Property: Ms. Nogosek explained that Liability and Property Claims Department staff was able to transition to working from home when our office was closed due to the COVID-19 pandemic. The transition was seamless and we've been able to continue to provide the great service our members have become accustomed to.

Staff was able to onboard new members and hold refresher claims handling meetings through Zoom and GoToMeeting video conferencing. All litigated claims had been delayed due to the closure of the courts, but are starting to receive rescheduled dates.

Incoming claims decreased drastically in March and April, but began to increase again when many members began to re-open in May and June. The majority of claims received were caused by water pipe breaks and vehicle accidents.

Workers' Compensation: Ms. Tucker relayed that the Workers' Compensation department has adapted well with employees working both from home and in the office. The department did revisit certain processes and procedures to make sure that claims are getting processed and benefits are getting paid without interruptions.

During the months of March, April and May the department was averaging approximately 15 claims per month. As more employees return back to the work place we have seen an increase in claims and for the month of June we opened a total of 31 new claims. The JPIA received a COVID-19 positive claim and eight possible exposure claims. After conducting an investigation, it was determined the claim for the employee who tested positive was not related to his employment and those eight employees who were exposed all received negative test results. All nine of these claims have been denied as industrial.

Human Resources: Ms. Slaven the year began innocently with regular webinars on New Laws, a regional HR meeting in Roseville and more. Noteworthy, was the change to an automated Human Resources/Payroll system at the first of the year.

After March 16, when JPIA sent staff to work from home, the focus dramatically shifted. For the remaining five weeks, JPIA offered weekly updates on Coronavirus related issues including the Coronavirus Response Act, policies for working from home, benefits coverage related to COVID, and more. These webinars attracted over 120 participants, on average. JPIA continued with monthly updates including a panel discussion with three districts as they prepared to bring staff back into the office.

Along with the webinars, staff answered many calls and emails related to the pandemic. A webpage was created on the JPIA website to house all the information and resources gathered related to COVID-19. Many districts expressed their gratitude for the professional assistance offer by JPIA to translate and distill the abundance of information into understandable and usable information.

Training: Ms. Slaven stated training was impacted dramatically by COVID. In-person classes came to a halt. With employees sequestered at home, the need for online learning skyrocketed and that was represented in the JPIA statistics. Classes completed on TargetSolutions rose from an average of less than 2,000 per month to almost over 4,000 in March and 8,000 in April. The viewing of JPIA recorded webinar shot up in March and April, with April reaching an all-time high level.

The JPIA is well positioned to meet the changing demands in learning, even in a pandemic, because of ongoing investments made in varying learning modalities over the years. Increased webinar offerings and subsequent recordings have gained in popularity as students can take a course when and where it's convenient. The JPIA has also purchased additional coursework, besides TargetSolutions, to increase the variety of e-learning options for the membership.

California Water Insurance Fund

Mr. Sells reported that since the last report to the board California Water Insurance Fund (CWIF) has:

1. The JPIA has ceded approximately \$16 million of projected losses for the 10/1/19-20 Liability Program year to the CWIF effective October 1, 2019.
2. Implementation of the CWIF Investment policy began January 2020.
3. January 2020 the JPIA transferred \$12 million of the Liability Catastrophic Reserve Fund to the CWIF authorized by Board of Directors resolution.
4. May 2020 the JPIA transferred another \$10 million to CWIF
5. As of June 30, 2020, the book value of the CWIF portfolio was \$41,255,000 vs. a market value of \$41,787,000.

MEMBERSHIP BENEFITS

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. Four notable districts' safety contributions were highlighted.

Risk Control Grant Program

Ms. Thesing reported that the JPIA Risk Control Grant Program was designed to reinforce strategic risk management direction and re-energize the loss reduction efforts of the member agencies. In contrast to the JPIA Safety Awards Program that provides incentives for line employees participation in safety program improvements, the Grant Program allows for strategic risk management program improvements and is initiated by district management.

The current grant recipients as follows: Florin Resource Conservation District/Elk Grove Water District; Tulare Irrigation District; Rio Alto Water District; Centerville Community Services District; and Three Valleys Municipal Water District

Eleven applications were reviewed by the entire risk control team for completeness and on a first-come, first-serve basis. Staff analyzed the following criteria: the application demonstrated an approach which may provide a unique and innovative solution; assist our members in their risk management and loss control techniques; show the impact of the grant request that must be identifiable and measurable; the plan of action must have a high probability of assisting or reducing the exposure(s); have a direct impact on employee safety or reduction of liability exposures; and be sustainable and further a risk management objective.

Award recipients were notified on March 1, 2020. Grant funds were paid as either reimbursements for costs or as start money for the described risk mitigation project. Winning projects/programs are located on the JPIA's website under Risk Control/Grant Program/Award Winners.

CEO UPDATE

Current Events at the JPIA

Mr. Sells provided a short update on how the JPIA has been managing the current pandemic situation with many Zoom meetings and changes in how to navigate around the office. The JPIA had two new hires around the time staff were sent home and were able to continue to train and communicate with the new staff remotely. The IT department was instrumental in keeping staff working from home remotely.

OTHER BUSINESS

General Counsel Greenfield reported that there is no currently pending or threatened law suits against the ACWA JPIA.

President Gladbach called for adjournment of the Board of Directors' meeting at 12:01 p.m.

Attest:

X

E. G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary

JPIA BOARD OF DIRECTORS MEETING, JULY 27, 2020
LIST OF NON-VOTING ATTENDEES AND JPIA STAFF IN ATTENDANCE

Member/Agency	First	Last	Title
ACWA	Tiffany	Giammona	Director of Member Outreach & Engagement
ACWA JPIA	David	deBernardi	Director of Finance
ACWA JPIA	Robin	Flint	Senior Risk Control Advisor
ACWA JPIA	Robert	Greenfield	General Counsel
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	Andy	Sells	Chief Executive Officer
ACWA JPIA	Jillian	Sciancalepore	Administrative Assistant I
ACWA JPIA	Patricia	Slaven	Director of Human Resources and Administration
ACWA JPIA	Sandra	Smith	Employee Benefits Manager
ACWA JPIA	Dan	Steele	Finance Manger
ACWA JPIA	Min	Su	Lead Accountant
ACWA JPIA	Dianna	Sutton	Special Projects Manager
ACWA JPIA	Karen	Thesing	Director of Insurance Services
ACWA JPIA	Melody	Tucker	Work Comp Claims Manager
ACWA JPIA	Nidia	Watkins	Member Services Representative II
ACWA JPIA	Bobbette	Wells	Executive Assistant to the CEO
ACWA JPIA	Cece	Wuchter	Lead Senior Claims Examiner
Alameda CFC & WCD, Zone 7 Water Agency	Laurene	Green	Board Member
Antelope Valley Watermaster	Patti	Rose	Office/Human Resources Manager
Antelope Valley-East Kern Water Agency	Patti	Rose	Office/Human Resources Manager
Big Bear City Community Services District	Mary	Reeves	General Manager
Calleguas Municipal Water District	Thom	Slosson	Alternate
Elsinore Valley Municipal Water District	Greg	Thomas	General Manager
Fresno Metropolitan Flood Control District	Alan	Hofmann	General Manager-Secretary
Glenn-Colusa Irrigation District	Louis	Jarvis	Finance Director
Helix Water District	Jennifer	Bryant	Director of Administrative Services
Helix Water District	Susen	Doubrava	Safety/Risk Administrator
Helix Water District	Jessica	Kading	Management Analyst
Humboldt Bay Municipal Water District	John	Friedenbach	General Manager
Kinneloa Irrigation District	Melvin	Matthews	General Manager
Main San Gabriel Basin Watermaster	Kelly	Gardner	Assistant Executive Officer
Mid-Peninsula Water District	Tammy	Rudock	General Manager
Monte Vista Water District	Justin	Scott-Coe	General Manager
North Coast County Water District	Adrienne	Carr	General Manager
Oakdale Irrigation District	Steve	Knell	General Manager
Paradise Irrigation District	Gregg	Mowers	Division 5 Director
Rancho California Water District	Carol Lee	Brady	Board Director

Member/Agency	First	Last	Title
Rancho California Water District	Thomas	Marcoux	Safety and Risk Officer
Rancho California Water District	Eva	Plajzer	AGM- Engineering & Operations
Regional Water Authority	Josette	Reina-Luken	Finance & ASM
Rowland Water District	Tom	Coleman	General Manager
Sacramento Groundwater Authority	Josette	Reina-Luken	Finance & ASM
San Bernardino Valley Municipal Water District	June	Hayes	Director
Serrano Water District	Jerry	Vilander	General Manager
Stockton-East Water District	Scot	Moody	General Manager
Tehachapi-Cummings County Water District	Thomas	Neisler	General Manager
Three Valleys Municipal Water District	Denise	Jackman	Director
Tulare Irrigation District	Kathi	Artis	Controller
Tuolumne Utilities District	Abby	Parcon	Administrative Services Director
Upper San Gabriel Valley Municipal Water District	Charles	Trevino	Director/Treasurer
Vallecitos Water District	Craig	Elitharp	Director
Vista Irrigation District	Brett	Hodgkiss	General Manager
Walnut Valley Water District	Erik	Hitchman	General Manager
Yuba County Water Agency	Terri	Daly	Administrative Manager

Voting Results
JPIA Virtual Board of Directors Meeting
July 27, 2020

Select District	First Name:	Last Name:	Consent	New Agency	Invest Policy	Budget
Alameda CFC & WCD, Zone 7 Water Agency	Dennis	Gambs	Abstain	Yes	Yes	Yes
Alta Irrigation District	Marc	Limas	Yes	Yes	Yes	Yes
Antelope Valley State WCA	Kathy	Mac Laren	Yes	Yes	Yes	Yes
Arroyo Santa Rosa Basin Groundwater Sustainability Agency	Eugene	West	Yes	Yes	Yes	Yes
Bard Water District	Bill	Scott	Abstain	Yes	Yes	Yes
Bay Area Water Supply & Conservation Agency	Nicole	Sandkulla	Yes	Yes	Yes	Yes
Big Bear City Community Services District	Larry	Walsh	Abstain	Yes	Yes	Yes
Bolinas Community Public Utility District	Jennifer	Blackman	Yes	Yes	Yes	Yes
Byron-Bethany Irrigation District	Rick	Gilmore	Yes	Yes	Yes	Yes
Calaveras County Water District	Scott	Ratterman	Yes	Yes	Yes	Yes
Calleguas Municipal Water District	Scott	Quady	Yes	Yes	Yes	Yes
Camrosa Water District	Eugene	West	Yes	Yes	Yes	Yes
Carmichael Water District	Mark	Emmerson	Yes	Yes	Yes	Yes
Carpinteria Valley Water District	Matthew	Roberts	Yes	Yes	Yes	Yes
Chino Basin Desalter Authority	Betty	Anderson	Abstain	Yes	Yes	Yes
Chino Basin Watermaster	Bob	Kuhn	Yes	Yes	Yes	Yes
Clear Creek Community Services District	Mark	Engel	Abstain	Yes	Yes	Yes
Contra Costa Water District	Bette	Boatmun	Yes	Yes	Yes	Yes
Corcoran Irrigation District	Gene	Kilgore	Yes	Yes	Yes	Yes
Crestline Village Water District	Steven	Ferrell	Yes	Yes	Yes	Yes
Cucamonga Valley Water District	Randall	Reed	Yes	Yes	Yes	Yes
Del Paso Manor Water District	John	Lenahan	Abstain	Yes	Yes	Yes
Desert Water Agency	Jim	Cioffi	Yes	Yes	Yes	Yes
Devil's Den Water District	E.G. Jerry	Gladbach	Yes	Yes	Yes	Yes
El Dorado Irrigation District	Michael	Raffety	Yes	Yes	Yes	Yes
El Toro Water District	Kathryn	Freshley	Yes	Yes	Yes	Yes
Elsinore Valley Municipal Water District	Phil	Williams	Yes	Yes	Yes	Yes
Florin Resource Conservation District/Elk Grove Water District	Tom	Nelson	Yes	Yes	Yes	Yes
Foothill Municipal Water District	Melvin	Matthews	Yes	Yes	Yes	Yes
Fresno Metropolitan Flood Control District	Kendall	Groom	Yes	Yes	Yes	Yes
Friant Power Authority	Carl	Janzen	Yes	Yes	Yes	Yes
Goleta Water District	Bill	Rosen	Yes	Yes	Yes	Yes

Voting Results
JPIA Virtual Board of Directors Meeting
July 27, 2020

Select District	First Name:	Last Name:	Consent	New Agency	Invest Policy	Budget
Helix Water District	Dan	McMillan	Yes	Yes	Yes	Yes
Hi-Desert Water District	Sarann	Graham	Yes	Yes	Yes	Yes
Humboldt Bay Municipal Water District	Bruce	Rupp	Yes	Yes	Yes	Yes
Humboldt Community Services District	Alan	Bongio	Yes	Yes	Yes	Yes
Indian Wells Valley Water District	Donald	Cortichiato	Yes	Yes	Yes	Yes
Irvine Ranch Water District	Peer	Swan	Yes	Yes	Yes	Yes
Joshua Basin Water District	Sarah	Johnson	Abstain	Yes	Yes	Yes
Kern County Water Agency	Charles	Wulff	Abstain	Yes	Yes	Yes
Kings River Conservation District	Chris	Kapheim	Yes	Yes	Yes	Yes
Kinneloa Irrigation District	Timothy	Eldridge	Abstain	Yes	Yes	Yes
La Habra Heights County Water District	Karen	Baroldi	Abstain	Yes	Yes	Yes
La Puente Valley County Water District	Greg	Galindo	Yes	Yes	Yes	Yes
Laguna Beach County Water District	Debbie	Neev	Yes	Yes	Yes	Yes
Lake Don Pedro Community Services District	Emery	Ross	Yes	Yes	Yes	Yes
Las Virgenes Municipal Water District	Sherri	Paniagua	Yes	Yes	Yes	Yes
Madera Irrigation District	Carl	Janzen	Yes	Yes	Yes	Yes
Madera-Chowchilla Water and Power Authority	Carl	Janzen	Yes	Yes	Yes	Yes
Main San Gabriel Basin Watermaster	Tony	Zampiello	Yes	Yes	Yes	Yes
Marina Coast Water District	Peter	Le	Yes	Yes	Yes	Yes
Mesa Water District	Fred	Bockmiller	Yes	Yes	Yes	Yes
Mid-Peninsula Water District	Kirk	Wheeler	Abstain	Yes	Yes	Yes
Mission Springs Water District	Nancy	Wright	Yes	Yes	Yes	Yes
Monte Vista Water District	G. Michael	Milhiser	Yes	Yes	Yes	Yes
Montecito Water District	Floyd	Wicks	Abstain	Yes	Yes	Yes
Monterey One Water	Leara	Sampson	Yes	Yes	Yes	Yes
North Coast County Water District	Jack	Burgett	Yes	Yes	Yes	Yes
Oakdale Irrigation District	Tom	Orvis	Yes	Yes	Yes	Yes
Olivenhain Municipal Water District	Larry	Watt	Yes	Yes	Yes	Yes
Palmdale Water District	Don	Wilson	Yes	Yes	Yes	Yes
Paradise Irrigation District	Kevin	Phillips	Yes	Yes	Yes	Yes
Pomona-Walnut-Rowland JWLC	Tom	Coleman	Yes	Yes	Yes	Yes
Puente Basin Water Agency	Tom	Coleman	Yes	Yes	Yes	Yes

Voting Results
JPIA Virtual Board of Directors Meeting
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Select District	First Name:	Last Name:	Consent	New Agency	Invest Policy	Budget
Purissima Hills Water District	Stephen	Jordan	Abstain	Yes	Yes	Yes
Rancho California Water District	William "Bill"	Plummer	Yes	Yes	Yes	Yes
Regional Water Authority	Pam	Tobin	Yes	Yes	Yes	Yes
Rincon Del Diablo Municipal Water District	David	Drake	Yes	Yes	Yes	Yes
Rowland Water District	Robert	Lewis	Yes	Yes	Yes	Yes
Sacramento Groundwater Authority	Pam	Tobin	Yes	Yes	Yes	Yes
San Bernardino Valley Municipal Water District	T Milford	Harrison	Yes	Yes	Yes	Yes
San Bernardino Valley Water Conservation District	Melody	McDonald	Yes	Yes	Yes	Yes
San Dieguito Water District	Jace	Schwarm	Yes	Yes	Yes	Yes
San Gabriel Basin Water Quality Authority	Bob	Kuhn	Yes	Yes	Yes	Yes
San Geronio Pass Water Agency	Lenny	Stephenson	Yes	Yes	Yes	Yes
San Juan Water District	Pam	Tobin	Yes	Yes	Yes	Yes
San Luis & Delta-Mendota Water Authority	Rick	Gilmore	Yes	Yes	Yes	Yes
San Luis Water District	Janet	Roy	Yes	Yes	Yes	Yes
Santa Clara Valley Water District	John	Varela	Yes	Yes	Yes	Yes
Santa Clarita Valley GSA	Gary	Martin	Yes	Yes	Yes	Yes
Santa Clarita Valley Water Agency	E.G. Jerry	Gladbach	Yes	Yes	Yes	Yes
Santa Margarita Groundwater Agency	Piret	Harmon	Yes	Yes	Yes	Yes
Santa Margarita Water District	Saundra	Jacobs	Yes	Yes	Yes	Yes
Santa Rosa Regional Resources Authority	Andy	Morris	Yes	Yes	Yes	Yes
Scotts Valley Water District	Chris	Perri	Abstain	Yes	Yes	Yes
Semitropic Water Storage District	Jason	Gianquinto	Yes	Yes	Yes	Yes
Serrano Water District	Greg	Mills	Yes	Yes	Yes	Yes
South Coast Water District	Bill	Green	Yes	Yes	Yes	Yes
South Coast Water District-Joint Regional Water Supply	Bill	Green	Yes	Yes	Yes	Yes
South Sutter Water District	Tom	Cuquet	Yes	Yes	Yes	Yes
Stockton-East Water District	Tom	McGurk	Abstain	Yes	Yes	Yes
Sweetwater Authority	Steve	Castaneda	Yes	Yes	Yes	Yes
Tahoe City Public Utility District	John	Pang	Yes	Yes	Yes	Yes
Tehachapi-Cummings County Water District	Jonathan	Hall	Yes	Yes	Yes	Yes
The West Side Irrigation District	Rick	Gilmore	Yes	Yes	Yes	Yes
Trabuco Canyon Water District	Mike	Safranski	Abstain	Yes	Yes	Yes

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Select District	First Name:	Last Name:	Consent	New Agency	Invest Policy	Budget
Tulare Irrigation District	David	Bixler	Yes	Yes	Yes	Yes
Tuolumne Utilities District	Barbara	Balen	Abstain	Yes	Yes	Yes
Upper San Gabriel Valley Municipal Water District	Alfonso	Contreras	Yes	Yes	Yes	Yes
Upper Santa Clara Valley Joint Powers Authority	E.G. Jerry	Gladbach	Yes	Yes	Yes	Yes
Vallecitos Water District	Hal	Martin	Yes	Yes	Yes	Yes
Valley Center Municipal Water District	James	Pugh	Yes	Yes	Yes	Yes
Vista Irrigation District	Paul	Dorey	Yes	Yes	Yes	Yes
West Stanislaus Irrigation District	Bobby	Pierce	Yes	Yes	Yes	Yes
Western Municipal Water District	S. R. "Al"	Lopez	Yes	Yes	Yes	Yes
Yolo County Flood Control & Water Conservation District	Thomas	Barth	Yes	Yes	Yes	Yes
Yolo Subbasin Groundwater Agency	Thomas	Barth	Yes	Yes	Yes	Yes
Yorba Linda Water District	Brooke	Jones	Yes	Yes	Yes	Yes
Yuba Water Agency	Brent	Hastey	Yes	Yes	Yes	Yes

Yes:	92	109	109	109
No:	0	0	0	0
Abstain:	16	0	0	0