

CALIFORNIA UTILITY EXECUTIVE MANAGEMENT ASSOCIATION



**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF CUEMA
June 12, 2015 – 10 a.m.
Location: Cucamonga Valley Water District**

THE MEETING WAS CALLED TO ORDER BY PRESIDENT Gilmore.

ROLL CALL OF DIRECTORS

Public Agency Representatives

Rick Gilmore, President
Martin Zvirbulis
John Vega
Grant Davis
Andy Sells

Corporate Representatives

Michael Busch, Secretary-Treasurer
David Byrum
Bruce McLaughlin
Robert DeLoach
Dr. Mathis

ABSENT:

Public Agency Representatives:

Gary Darling
Martin Querin

OTHERS PRESENT:

Ken Deck, Executive Director
Ashley Hudgens, CV Strategies

TAB 1 – CONSENT CALENDAR

1.1

Approval of Minutes of the March 29, 2015 Board Meeting

Motion by Director Busch, seconded by Director Vega, unanimously carried to approve the Minutes of the March 29, 2015 Board meeting.

TAB 2 – ACTION ITEMS

2.1 Discuss filling of Vacancy Created by the Resignation of Director Tamara Alaniz

Piret Harmon, General Manager, Scotts Valley Water District, was recommended. Directors Busch and DeLoach will contact Ms. Harmon to determine her interest in becoming a Board Member

2.2 Review Draft Budget for Fiscal Year 2015-2016

Mr. Deck made a recommendation that Private Membership dues be restructured. This would change the structure from what it currently is -- \$1,000 for membership, to a Member/Sponsor structure with three levels: Platinum - \$5,000; Gold - \$3,000; and Silver - \$1,500. Each level would come with a higher level of benefit.

Motion by Director Busch, seconded by Director Zvirbulis, carried to approve the budget for fiscal year 2015-2016 amending the private membership dues structure.

2.3 Discuss Strategy for fiscal year 2015-2016 (Conference, Partnerships, Marketing, Membership, Funding)

Tabled until September Board Meeting

TAB 3 Conferences

3.1 Annual Summit and Golf Tournament, San Diego, CA – September 9 – 11, 2015

A. Review Draft Budget for Annual Golf Tournament

Mr. Pieratt, Golf Tournament Chairman, presented a draft budget for review.

Recommendation was made to open the tournament up to all players not just CUEMA members.

Motion by Director Busch, seconded by Director Byrum, unanimously carried to approve opening up the tournament to all players.

Director McLaughlin volunteered to provide Titleist hats for players in the tournament.

B. Potential Topics

After some discussion, the following list of topics was chosen for the Annual Leadership Summit.

- 1) Achieving a Win-Win Conflict Resolution, Manalani Consulting
- 2) Workforce Development, American Water College
- 3) Dais Design – Anatomy of Today’s Board Room, Itzen
- 4) Life/Work Balance, RMC Water & Environmental

TAB 4 COMMUNICATIONS UPDATE – CV STRATEGIES

Erin La Combe Gilhuly provided a report on communication and outreach efforts.

Directors’ Comments

None.

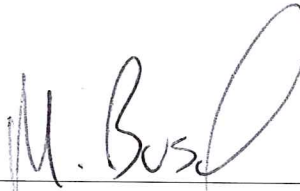
Future Agenda Items

None.

Next Meeting Place, Date and Time

Cucamonga Valley Water District, July 30 2015, 10 a.m.

Attest:



MICHAEL BUSCH
Board Secretary