

CALIFORNIA UTILITY EXECUTIVE MANAGEMENT ASSOCIATION



**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF CUEMA
July 30, 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
Andy Sells
Martin Querin

Corporate Representatives

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

ABSENT:

Public Agency Representatives:

Gary Darling
Grant Davis

Corporate Representatives:

Bruce McLaughlin

OTHERS PRESENT:

Ken Deck, Executive Director
Erin La Combe Gilhuly, CV Strategies

TAB 1 – CONSENT CALENDAR

- 1.1 None

TAB 2 – ACTION ITEMS

2.1 Discuss Filling Public Member Director Vacancy

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 provided an update on the Annual Summit and Golf Tournament and advised that they are progressing.

2.3 Consideration to Open up Summit to Elected Officials

Director Zvirbulis requested that this item be placed on the agenda. After considerable discussion by the Board, a motion was made by Director Zvirbulis, seconded by Director Sells, and approved by the following vote:

Ayes: Directors Gilmore, Zvirbulis, Sells, Mathis, Vega, Busch, and Querin

Noes: Director DeLoach

2.4 CUEMA Management Certification Program

Director Querin requested that this item be placed on the agenda. Items 2.4 and 2.5 will be taken together.

2.5 Update from Executive Director on Potential Partnership with American Water College

Mr. Deck gave an update on discussions he has had with the American Water College on partnering to promote workforce development. Director Querin commented that the University in Fresno was also interested in developing a water education program. Mr. Deck further commented that the Joint Powers Insurance Authority (JPIA) has also recently laid out a new certification program. After considerable discussion, it was the consensus of the Board that Mr. Deck schedule a meeting between himself, Director Querin, Director Sells, as representative of the JPIA, and Joe Kerschner, American Water College, to determine whether a program could be developed between the three entities that would complement each of the individual programs rather than compete against them.

2.6 Discuss Strategy for Fiscal Year 2015 – 2106 (Conferences, Partnerships, Marketing, Membership, Funding)

Tabled to next Board meeting.

TAB 3 COMMUNICATIONS UPDATE – CV STRATEGIES

3.1 None

Directors' Comments

None.

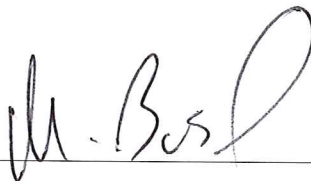
Future Agenda Items

None.

Next Meeting Place, Date and Time

Hilton San Diego Resort and Spa, Mission Bay, September 8, 2015 Time: TBD

Attest: _____



MICHAEL BUSCH
Board Secretary