

CALIFORNIA UTILITY EXECUTIVE MANAGEMENT ASSOCIATION



**MINUTES
BOARD OF DIRECTORS MEETING
September 8, 2015 – 4:00 – 5:30 P.M.
Hilton San Diego Resort and Spa
San Diego, CA 92109
(619) 276-4010**

THE MEETING WAS CALLED TO ORDER BY PRESIDENT RICK GILMORE.

ROLL CALL OF DIRECTORS

Public Agency Representatives

President Rick Gilmore
Executive Director Ken Deck
Vice President Martin Zvirbulis
Director Martin Querin
Director Grant Davis
Director Andy Sells

Corporate Representatives

Director Bill Mathis
Director Robert DeLoach
Director W. David Byrum

ABSENT:

Public Agency Representatives:

Director John Vega
Director Gary Darling

Corporate Representatives:

Secretary-Treasurer Michael Busch
Director Bruce McLaughlin

OTHERS PRESENT:

Joe Kirschner, American Water College
Jay Kirschner, American Water College
Rose Perea, Staff Assistant

TAB 1 – CONSENT CALENDAR

1.1

Approval of June 12, 2015 and July 30, 2015 Board Meeting Minutes

Upon motion by Director DeLoach, seconded by Director Zvirbulis, and unanimously carried, the Consent Calendar which included June 12, 2015 and July 30, 2015 Board Minutes, was unanimously approved.

TAB 2 – CORPORATE MATTERS

2.1

Review Financials

This item was deferred.

2.2

Public Board Member Vacancy

Director DeLoach advised the Board that Piret Harmon, General Manager, Scotts Valley Water District, had voiced an interest in serving on the Board. Director DeLoach made a motion to approve the appointment of Piret Harmon, as a Public Representative on the Board of Directors. The motion was seconded by Director Sells and unanimously carried.

2.3 Consideration to Add Agency Membership

2.4 Update on Meeting Between ACWA/JPIA, American Water College and CUEMA

The items were discussed simultaneously.

Executive Director, Ken Deck, proposed including “Agency” membership at a cost of \$1,200, rather than the individual membership. The agency membership would allow the agency to send anyone they felt would benefit from the program being offered. Director Sells noted that he felt that there is an advantage to agency membership.

Joe Kirschner, American Water College, provided information on the programs offered and how they can assist executives in the area of workforce development. Director Querin noted that there would be an advantage to having the American Water College administer training and a certification program to train individuals in a management/supervisory capacity that would be acceptable to ACWA/JPIA and vice versa.

An Ad Hoc committee consisting of Directors Sells, Zvirbulis, Byrum and Deck was established to develop a membership program between JPIA and the American Water College. Joe Kirschner suggested that a peer advisory board for General Manager’s be a part of the program and Director Sells suggested the use of subject matter experts at one-day meetings.

A motion was made by Director Querin for the Ad Hoc Committee to prepare a draft membership program and curriculum to be presented to the Board for approval. The motion was seconded by Director Zvirbulis and unanimously carried.

2.5

Discuss Strategy for fiscal year 2015-16. (Conferences, Partnerships, Marketing, Membership, Funding)

Executive Director Deck suggested a change of venue. This item was deferred with a request that the Executive committee provide a report to the Board on the Summit.

2.6

Appoint Martin Querin to Fill the Unexpired Term of President

Director Gilmore made a motion to appoint Martin Querin to fill the unexpired term of President, the motion was seconded by Director Querin and unanimously carried.

TAB 3 COMMUNICATIONS UPDATE

3.1

CV Strategies (Erin Gilhuly)

This item was deferred.

TAB 4 OTHER BUSINESS

Directors' Comments

Nothing to report.

Future Agenda Items

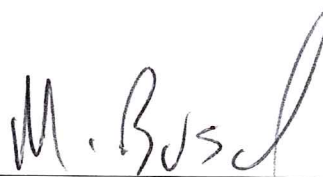
- Director Davis suggested considering "Texas Scramble - Best Ball" for the next golf tournament.

Next Meeting Date

To be determined

The meeting was adjourned at 5:56 p.m.

ATTEST:



MICHAEL BUSCH
Board Secretary