

Draft

VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD JULY 14, 2010

Pursuant to due and official notice, a regular meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on July 14, 2010.

President T. Jamison called the meeting to order at 5:30 o'clock p.m.

There were present Directors J. Curtis, M. Hanson, T. Jamison, E. Lee and E. Ramseyer. Also present were General Manager Matthew Bryant, Office Manager/ recording secretary Janet Schaefer, and Counsel Lindsay Nielson. Public present was Mr. George Galgas of 523 E. Katherine Avenue.

L. Nielson led the Pledge of Allegiance.

Director E. Lee moved to approve the consent agenda items, seconded by Director J. Curtis and carried.

During discussion of the proposed Resolution 2010-250 Director E. Lee stated that he felt there was exposure to the District for any losses in a JPA (Joint Powers Authority) system. Staff was instructed to look into the CALPERS health benefits in the next enrollment period to see if comparable coverage can be obtained without being in a JPA. J. Curtis moved for approval of ACWA Health Benefit Authority ratification of By-laws and JPA Resolution 2010-250, seconded by M. Hanson and carried by a unanimous roll call vote.

BEFORE THE BOARD OF DIRECTORS
OF THE
VENTURA RIVER COUNTY WATER DISTRICT

In the matter of:

AUTHORIZATION TO RATIFY THE *
AMENDED AND RESTATED *
ASSOCIATION OF CALIFORNIA WATER *
AGENCIES HEALTH BENEFITS *
AUTHORITY (ACWA HBA) BYLAWS AND *
JOINT POWERS AUTHORITY *
AGREEMENT AND DESIGNATE ACWA HBA *
MEMBERSHIP REPRESENTATIVES *

I, Matthew L. Bryant, Secretary of the Board of Directors of the Ventura River County Water District, of the County of Ventura, State of California, do hereby certify that the following resolution proposed by Director Curtis, and seconded by Director Hanson, was duly passed and adopted by said Board of Directors at an official meeting hereof this 14th day of July, 2010 by the following vote, to wit:

Ayes: Curtis, Hanson, Jamison, Lee, Ramseyer

Noes: None

Absent: None

Acting Secretary of the Board of Directors
of the Ventura River County Water District

Resolution No. 2010 - 250

WHEREAS, the Association of California Water Agencies Health Benefits Authority (ACWA HBA) provides health benefits to its members; and

WHEREAS, ACWA HBA has introduced a self-insured/self-funded platform for its medical and dental preferred provider organization programs, requiring greater fiduciary responsibilities of its Trustees and the advisory bodies to the Trustees; and

WHEREAS, the ACWA HBA Bylaws and Joint Powers Authority (JPA) Agreement have been redrawn to strengthen the ACWA HBA structure in fulfilling its fiduciary responsibility to the participating membership; and

WHEREAS, the ACWA HBA Board of Trustees adopted the Amended and Restated Bylaws and JPA Agreement on May 4, 2010; and

WHEREAS, the ACWA HBA Board of Trustees requires the endorsement of said Bylaws and JPA Agreement by member agencies; and

WHEREAS, the Ventura River County Water District is a member of ACWA HBA; and

WHEREAS, the Agency currently participates in the ACWA HBA program(s) to provide benefits to its employees; and

WHEREAS, the Agency has considered the Amended and Restated ACWA HBA Bylaws and JPA Agreement having an effective date of June 1, 2010, and finds it in the best interest of the Agency to approve the Amended and Restated ACWA HBA Bylaws and to remain a party to said JPA Agreement; and

WHEREAS, the Agency hereby adopts the Amended and Restated ACWA HBA Bylaws and JPA Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Ventura River County Water District that:

1. The foregoing recitals are true and correct.
2. The Bylaws and Agreement referred to in the recitals above are incorporated in the resolution by reference.
 - a. The President shall sign the Ratification of the Amended and Restated ACWA Health Benefits Authority Bylaws and Joint Powers Agreement (Exhibit 1) in the name of the Agency to be effective as to this Agency on the date of this resolution.
3. The Agency designates Matthew Bryant, GM, as its regular representative and Janet Schaefer, OM, as its alternate representative.

J. Curtis moved for a "yes" vote to adopt the proposed CSDA (California Special District's Association) By-laws amendments for 2010, seconded by E. Lee and carried.

E. Ramseyer moved to cast a vote for John Fox for Board of Director to the CSDA, Region 5-Seat B, seconded by M. Hanson and carried.

The request from Child Development Resources for a sponsor was discussed with no action taken.

Golden State Water Company's letter to the CPUC in support of Rule No. 22, Customer Information Sharing, to facilitate open and transparent communication of limited water customer data was discussed with no action taken.

M. Bryant reported on wells, production, and usage. The static aquifer level at Well #2 on July 1, 2010 was 30.3 feet below surface. The level is down 9.2 feet since the first of last month. M. Bryant stated that the wells are producing fine.

Counsel L. Nielson reported the defeat of AB1955 an act to amend Section 1099 of the Government Code relating to public officers holding "incompatible offices", as introduced by De La Torre.

Under Old Business, M. Bryant reported receipt of the insurance settlement for the May 12, 2010 burglary of shop tools at Baldwin Road. M. Bryant reported that he had to obtain Counsel's assistance in obtaining the required proof of loss photos taken by the Sheriff's Department to substantiate the loss to Glatfelter's Claims Management who handled the claim for Barlocker Insurance Services. M. Bryant reported that no protests have been received to date for the Proposition 218 notification of a proposed rate increase mailed on June 24, 2010. Staff commented that there have been customer inquiries on the notice, but only to determine the customer's billing zone to understand the impact to the individual customer as outlined in the notice.

Under New Business, J. Curtis moved for approval of Budget Transfer #1 to reclassify to Capitalize the Budget for security upgrades at the Baldwin yard, seconded by E. Lee and carried. From: 80400000 Security Expense \$7,500 to 93200000 Office Equipment \$7,500. M. Bryant announced the VCSDA monthly dinner meeting will be held on August 3, 2010 at the Camarillo Health Care District. Directors J. Curtis and M. Hanson will attend. J. Curtis moved for approval of Resolution 2010-251 expressing appreciation to Lindsay Nielson, Esq. for 25 years of service to VRCWD, seconded by M. Hanson and carried.

RESOLUTION # 2010 - 251

RESOLUTION EXPRESSING APPRECIATION TO LINDSAY NIELSON, ESQ FOR HIS 25 YEARS OF SERVICE TO THE VENTURA RIVER COUNTY WATER DISTRICT.

WHEREAS, Lindsay Nielson, began service with the Ventura River County Water District on May 16, 1985; and

WHEREAS, Mr. Nielson during his 25 – year service to VRCWD has been a vital source of direction in legal and judicial matters presented to the Board of Directors of the Ventura River County Water District; and

WHEREAS, the Board of Directors wishes to take proper notice and express its appreciation to Mr. Nielson for his due diligence and great service he has demonstrated during his 25 years as District Counsel for the Ventura River County Water District; and

NOW THEREFORE BE IT RESOLVED by the Ventura River County Water District:

1. The Board of Directors hereby expresses its appreciation for the services he has provided to the Ventura River County Water District.
2. An original, fully executed copy of this resolution, suitably framed, shall be presented to Lindsay Nielson, esq as an expression from the Board of Directors.

PASSED, APPROVED, AND ADOPTED this 14th day of July 2010.

Tom Jamison, President

John R. Curtis, Vice President

Ed Lee, Treasurer

Marvin Hanson, Director

Eddie Ramseyer, Director

Ayes: Curtis, Hanson, Jamison, Lee, Ramseyer

Noes: None

Absent: None

There being no further action to come before this Board on motion duly seconded the meeting was adjourned at 6:44 o'clock p.m.

Attested:

Thomas W. Jamison, President

John R. Curtis, Vice President