

**VENTURA RIVER COUNTY WATER DISTRICT
SPECIAL MEETING HELD AUGUST 17, 2010**

Pursuant to due and official notice, a special meeting/workshop of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on August 17, 2010.

President T. Jamison called the meeting to order at 9:04 o'clock a.m.

There were present Directors M. Hanson, T. Jamison, E. Lee, and E. Ramseyer. Also present was General Manager, Matthew L. Bryant, Counsel Lindsay Nielson. J. Curtis was absent.

The revised Draft Personnel Policy and Draft Suggestion Policy was reviewed and accepted with minor changes and additions. A copy of the Draft Personnel Policy, Job Descriptions, and Suggesting Program will be given to the employees for their input prior to final approval by the Board at a future meeting.

M. Bryant submitted a Draft Salary Schedule that was developed based on Management Partners, Inc. recommendations. Management Partners reviewed the Schedule for accuracy with their recommendations. The Board tabled this item for further review. The consensus of the Board was the entire Board needs to be present before acceptance.

M. Bryant submitted information on California Public Employees Retirement System Health plan program as requested. After extensive detailed discussion the Board would like to schedule a conference call with CalPERS representatives to go over the program in more detail. The tentative date and time for the conference call was set for Tuesday August 31, 2010 at 9:00 o'clock a.m. M. Bryant will contact the Board of any conflict with this date and time.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 10:45 o'clock a.m.

Attested:

Tom Jamison, President

Ed Lee, Treasurer