

**VENTURA RIVER COUNTY WATER DISTRICT  
SPECIAL MEETING HELD AUGUST 31, 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 31, 2010.

President T. Jamison called the meeting to order at 9:00 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. J. Curtis was absent.

A conference call was conducted between the Board of Directors, General Manager, Matthew L. Bryant and California Public Employees System representatives, Terri McIntyre, John Swedensky, and Pamela Goldberg. The purpose of this conference call was to have CalPERS address and respond to Board Members' questions/concerns.

Topics discussed; What is triggering possible to change to CalPERS Health insurance coverage from ACWA insurance coverage, Public Employees' Medical and Hospital Care Act (PEMHCA), and Retirees and Health Benefits explain district's exposure/liability, Review/explain Equal vs. Unequal contributions.

No action was taken on any item.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 10:50 o'clock a.m.

Attested:

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Tom Jamison, President

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Ed Lee, Treasurer