

VENTURA RIVER COUNTY WATER DISTRICT
SPECIAL MEETING HELD JUNE 29, 2012

Pursuant to due and official notice, a special meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on June 29, 2012.

There were present Directors: J. Curtis, M. Hanson, T. Jamison, and E. Ramseyer arrived at 9:10 o'clock a.m. E. Lee was absent. Also present were General Manager/Board Secretary Bert Rapp, and Counsel Lindsay Nielson. No Public were present.

1. CALL MEETING TO ORDER – Vice President M. Hanson called the meeting to order at 9:00 o'clock a. m.
2. PLEDGE OF ALLEGIANCE – Led by J. Curtis.
3. CONSENT AGENDA – None
4. PUBLIC COMMENT – None
5. APPROVAL OF RESOLUTION 2012-269 PARTICIPATE IN SDRMA WORKERS' COMPENSATION PROGRAM – B. Rapp explained that State Compensation Insurance Fund had eliminated the Workers' Compensation classification for water agencies and the rates are going up 30%. Doug Smith advises we obtain coverage through SDRMA. The agreement with SDRMA provides in article 5: "...the debts, liabilities and obligations of the Authority,...shall not constitute debts, liabilities or obligations of any Member or Former Member." If costs increase the Authority can increase rates up to 15% per year. A minimum three year membership is required. The first year cost savings is \$11,758. T. Jamison moved to approve action item #1 to adopt Resolution 2012-269, seconded by J. Curtis. Vote: J. Curtis –Yes, T. Jamison –Yes, M. Hanson –Yes, E. Ramseyer –Absent, E. Lee –Absent. J. Curtis moved to approve action item #2 to authorize the Vice President to sign the agreement, T. Jamison seconded. Vote: J. Curtis –Yes, T. Jamison –Yes, M. Hanson –Yes, E. Ramseyer –Absent, E. Lee –Absent.

RESOLUTION NO. 2012-269

A RESOLUTION OF THE BOARD OF DIRECTORS OF VENTURA RIVER COUNTY WATER DISTRICT
APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A SIXTH AMENDED AND
RESTATED JOINT POWERS AGREEMENT AND AUTHORIZING PARTICIPATION IN THE SPECIAL
DISTRICT RISK MANAGEMENT AUTHORITY WORKERS' COMPENSATION PROGRAM

WHEREAS, Ventura River County Water District, a special district duly organized and existing under and by virtue of the laws of the State of California (the "Agency"), has determined that it is in the best interest and to the advantage of the Agency to participate for at least three full years in the workers' compensation program offered by the Special District Risk Management Authority (the "Authority"); and

WHEREAS, California Government Code Section 6500 *et seq.*, provides that two or more public agencies may by agreement jointly exercise any power common to the contracting parties; and

WHEREAS, Special District Risk Management Authority was formed in 1986 in accordance with the provisions of California Government Code 6500 *et seq.*, for the purpose of providing its members with risk financing and risk management programs; and

WHEREAS, California Government Code Section 990.4 provides that a local public entity may self-insure, purchase insurance through an authorized carrier, or purchase insurance through a surplus lines broker, or any combination of these; and

WHEREAS, participation in Special District Risk Management Authority programs requires the Agency to execute and enter into a Sixth Amended and Restated Joint Powers Agreement (the "Amended and Restated JPA Agreement"); which states the purpose and powers of the Authority; and

WHEREAS, all acts, conditions and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the Agency is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AGENCY AS FOLLOWS:

Section 1. Findings. The Agency Board of Directors hereby specifically finds and determines that the actions authorized hereby relate to the public affairs of the Agency.