

VENTURA RIVER COUNTY WATER DISTRICT
SPECIAL MEETING HELD OCTOBER 24, 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 October 24, 2012.

There were present Directors: J. Curtis, M. Hanson, T. Jamison, E. Lee and E. Ramseyer. Also present were General Manager/Board Secretary Bert Rapp and Counsel Lindsay Nielson. Employees present were Mark Albertsen, and Carla Moore. No members of the public were present.

1. CALL MEETING TO ORDER – President E. Lee called the meeting to order at 5:30 o'clock p m.
2. PLEDGE OF ALLEGIANCE – Led by E. Ramseyer.
3. CONSENT AGENDA – None
4. PUBLIC COMMENT – None
5. REVIEW OF HEALTH CARE PROGRAM – This item was a continued item from the October 10th regular Board meeting because the Board of Directors requested the option of a Cafeteria plan be considered. B Rapp presented five options slightly modified from the October 10, 2012 meeting and explained that the Cafeteria option is achievable but cannot be implemented before the end of the year. In order to prepare the plan the District will need the assistance of a accountant familiar with payroll law and the Board will need to make several implementation decisions. E. Lee expressed disappointment that it would need to be delayed and that is why he wanted this item initiated in August 2012. E. Ramseyer indicated that he would like to see each employee pay the same percentage of their total healthcare cost with the employees paying 10% now and working up to 20% later. All District employees in attendance were given the opportunity to express their views. After much discussion, T. Jamison moved to approve Option #5. Seconded by J Curtis. Option #5 requires the employees pay 1% of the dependents cost and saves the District about \$13,590 or 12% on health care cost. A roll call vote was taken: T Jamison – Yes; M Hanson – Yes; E Lee – Yes; J Curtis – Yes; E – Ramseyer - No.
6. OLD BUSINESS – B. Rapp reported that the flow of water had stopped in the Ventura River at San Antonio Creek and the pools were now stagnant pools.
7. NEW BUSINESS – None
8. MEETING ADJOURNMENT - On motion duly seconded at 6:30 o'clock p.m. the meeting was adjourned.

Attested:



Ed Lee, President



Marvin Hanson, Vice President