

CASITAS MUNICIPAL WATER DISTRICT
PERSONNEL COMMITTEE
Handley/Hicks
Special Meeting
June 16, 2010 - 4:30 p.m.
District Office

1. Roll Call
2. Public comments
3. Board/Manager comments
4. Discussion regarding fingerprinting.
5. ACWA Health Benefits Authority
 - a. Information on Health Care Reform
 - b. Life Insurance Plan Renewal
 - c. Disbursement of ACWA HBA Employee Benefit Trust Funds through premium credits.
 - d. Ratification of the amended and restated HBA bylaws and JPA Agreement.
 - e. Designation of Agency Membership Representatives in ACWA HBA.
 - f. Designation of Agency Personnel to Serve on HBA Advisory Committees.
 - g. Nominations for Positions on ACWA HBA Board of Directors.
7. Amendment to Plan Docs for Participant Loans for the Nationwide Deferred Compensation Plan.
8. CSAC Excess Insurance Authority Workers Compensation Proposal with estimated Deposit Premium of \$48,262.

Closed Session:

(Govt. Code Sec. 54957.6)

- a. Conference with Labor Negotiators:
Agency Designated Representatives: Rebekah Vieira
Employee Organization: Management

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of §54954.2 of the Government Code.

If you require special accommodations for attendance at or participation in this meeting, please notify our office in advance (805) 649-2251 ext. 113. (Govt. Code Section 65954.1 and 54954.2(a). Please be advised that members of the Board of Directors of Casitas who are not members of this standing committee may attend the committee meeting referred to above only in the capacity of observers, and may not otherwise take part in the meeting. (Govt. Code Sections 54952.2(c)(6)