



AGENDA for a *SPECIAL*
FINANCE
STANDING COMMITTEE
VALLEY COUNTY WATER DISTRICT
14521 RAMONA BOULEVARD,
BALDWIN PARK, CALIFORNIA
Friday, November 9, 2012 AT 4:00 P.M.

COMMITTEE MEMBERS:

Director Jonathan Contreras, Chairperson
Vice President Lenet Pacheco, Co-Chair
Director Armando Macias, Alternate

ITEMS FOR DISCUSSION

1. Members of the Board of Directors:
 - a. Directors' Health Coverage - Analysis Completed by Lemieux & O'Neill
 - b. Cost of Director Benefit Premium and Open Enrollment Periods
 - c. Comparison: Director + Dependents versus Director Only Premiums

NEXT MEETING: To be determined.

cc: Board of Directors
 E-Mail Distribution List

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at 626-338-7301. Requests must be made as early as possible and at least one full business day before the start of the meeting.