

MINUTES

BOARD OF TRUSTEES - SPECIAL MEETING

October 4, 2019

1. The Meeting was called to order by Chairman of the Board, Gordon Takemoto at 7:00am

2. ROLL CALL -
 - Trustees Present - Mark Riemer, Roy Hebard and Gordon Takemoto
 - Absent – Leonard Orsolini
 - Staff Present - Harley Forrey and Laurie McAfee

3. EMPLOYEE HEALTH INSURANCE – The Board was informed that there had been a miscalculation made on the health insurance comparison spreadsheet provided to the Board at the September 17, 2019 meeting in which the Board voted on and approved moving forward with coverage through Calpers. An error had been made in the calculation for the annual cost for coverage through Calpers causing it to be lower than what it would be in all actuality. Mark made a motion to proceed with the coverage as agreed upon at the September 17, 2019 meeting for the fiscal year 2019/2020 and to be re-evaluated at the end of the fiscal year. In addition, Mark would like the Administrative staff to meet with the employees to inform them of the Boards plan. Roy made a motion to second. All in favor, motion carried.

4. ADJOURNMENT - Roy made a motion to adjourn the meeting. Mark seconded. All in favor, motion carried. Meeting adjourned at 7:35am.