

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 9, 2013 – 8:30 a.m.

CCID Main Office, 1335 West I Street, Los Banos, California

Notice: One or more Directors may attend the meeting by conference call. The speaker phone will be available to the public in the Board meeting room. If a conference call occurs, all votes will be conducted by roll call.

1. Call to Order – Pledge of Allegiance

2. Group Medical Insurance Plan

At the Board meeting of September 25, 2013, staff presented some background history on the District's group medical plan, and information on the investigation of potential alternatives to the current plan, a fully-insured PPO purchased through the Special Districts Risk Management Authority (SDRMA), which renews on January 1, 2014. Additional detailed information will be presented as to a proposal to implement a high-deductible plan for 2014, which would yield significant cost savings. The Board will be asked to approve the change in the group plan effective January 1, 2014, and to authorize the President, Manager and/or Secretary to execute any documents that are necessary to implement the new plan.

3. Adjournment