## RESOLUTION NO. 2017-09

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BENITO COUNTY WATER DISTRICT FOR EMPLOYER PAID MEMBER CONTRIBUTIONS

**WHEREAS,** the governing body of the San Benito County Water District has the authority to implement Government Code Section 20691;

**WHEREAS,** the governing body of the San Benito County Water District has a written labor policy or agreement which specifically provides for the normal member contributions to be paid by the employer;

**WHEREAS,** one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the San Benito County Water District of a Resolution to commence said Employed Paid Member Contributions (EPMC);

**WHEREAS,** the governing body of the San Benito County Water District has identified the following conditions for the purpose of its election to pay EPMC:

- This benefit shall apply to all employees of the "Classic" Members of the Miscellaneous Plan.
- This benefit shall consist of paying 0% of the normal member contributions as EPMC.
- The effective date of this Resolution shall be July 3, 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the San Benito County Water District that the San Benito County Water District elects to pay EPMC, as set forth above.

**BE IT FURTHER RESOLVED** that the President of the Board is authorized to sign said Resolution, on behalf of this Board and District.

**PASSED AND ADOPTED** by the Board of Directors of the San Benito County Water District this 28<sup>th</sup> Day of June, 2017, by the following vote:

AYES: DIRECTORS: Tobias, Bettencourt & Huenemann

NOES: DIRECTORS: None

ABSTAIN: DIRECTORS: None

ABSENT: DIRECTORS: Flores & Tonascia

/s/John Tobias John Tobias President

ATTEST:

<u>/s/Sara Singleton</u> Sara Singleton Assistant Manager