RESOLUTION NO. SCV-73

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY FOR EMPLOYER PAID MEMBER CONTRIBUTIONS

WHEREAS, the Board of Directors of Santa Clarita Valley Water Agency has the authority to implement Government Code Section 20691; and,

WHEREAS, the Board of Directors of Santa Clarita Valley Water Agency has a written labor policy or agreement which specifically provides for the normal member contributions required to be paid by employees to be paid instead by the employer; and,

WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the Board of Directors of Santa Clarita Valley Water Agency of a Resolution to commence paying said Employer Paid Member Contributions (EPMC); and,

WHEREAS, the Board of Directors of Santa Clarita Valley Water Agency has identified the following conditions for the purpose of its election to pay the EPMC:

- This benefit shall apply to all classic employees.
- This benefit shall consist of paying 7% of the normal member contribution as EPMC.
- The effective date of this resolution shall be January 1, 2019.

NOW, THEREFORE, **BE IT RESOLVED** that Board of Directors of Santa Clarita Valley Water Agency hereby elects to pay the EPMC as set forth above.

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until subsequently changed by the Board of Directors.

APPROVED AND ADOPTED this 4th day of December, 2018.

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I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on December 4, 2018, the foregoing Resolution No. SCV-73 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

Dated: December 4, 2018

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Secretar