RESOLUTION NO. 2013-1992

A RESOLUTION FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS

THE LAS GALLINAS VALLEY SANITARY DISTRICT

- WHEREAS, the governing body of the Las Gallinas Valley Sanitary District has the authority to implement Government Code Section 20636(c) (4) pursuant to Section 20691;
- **WHEREAS**, the governing body of the Las Gallinas Valley Sanitary District has a written labor policy or agreement which specifically provides for the normal member contributions to be paid by the employer, and reported as additional compensation;
- WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the Las Gallinas Valley Sanitary District of a Resolution to commence paying and reporting the value of said Employer Paid Member Contributions (EPMC);
- **WHEREAS**, the governing body of the Las Gallinas Valley Sanitary District has identified the following conditions for the purpose of its election to pay EPMC:
 - This benefit shall apply to all employees of the management group.
 - This benefit shall consist of paying seven (7) percent of the normal member contributions as EPMC, and reporting the same percentage (value) of compensation earnable **{excluding Government Code Section 20636(c)(4)} as additional compensation.
 - The effective date of this Resolution shall be January 1, 2013.

NOW, THEREFOR, BE IT RESOLVED that the governing body of the Las Gallinas Valley Sanitary District elects to pay and report the value of EPMC, as set forth above.

I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 5th day of December, 2013, by the following vote of the members thereof:

AYES, and in favor thereof Members: Clark, Elias greenfield, Murray, Schriebnen

NOES, Members: None ABSENT, Members: None ABSTAIN, Members: Noxu

Carolyn A. Memmott, District Secretary

APPROVED:

(seal)

Megan Clark, President of Board of Directors

** Note: Payment of EPMC and reporting the value of EPMC on compensation earnable is on pay rate and special compensation except special compensation delineated in Government Code Section 20636(c) (4) which is the monetary value of EPMC on compensation earnable.

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