

RESOLUTION NO. 2023-26

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT IN THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, CALPERS ID NO. 3282578662, ELECTION FOR EMPLOYER PAID MEMBER CONTRIBUTIONS FOR CLASSIC TIER II EMPLOYEES

WHEREAS, the Phelan Pinon Hills Community Services District ("District") has the authority to implement Government Code Section 20691; and

WHEREAS, the District has a written labor policy or agreement which specifically provides for the normal member contributions to be paid by the employer; and

WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the District of a Resolution to commence said Employer Paid Member Contributions ("EPMC"); and

WHEREAS, the District has identified the following conditions for the purpose of its election to pay EPMC:

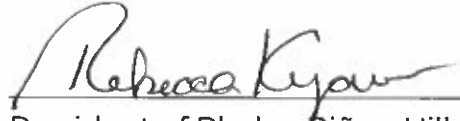
- 1) Existing Classic Tier II Employees
 - a. This benefit shall apply to all employees of Classic Tier II Miscellaneous Membership contracting with the District prior to the effective date of the Resolution.
 - b. This benefit shall consist of paying 100% of the normal member contributions as EPMC.
- 2) New Contracting Classic Tier II Employees
 - a. This benefit shall apply to all employees of Classic Tier II Miscellaneous Membership contracting with the District after the effective date of this Resolution.
 - b. This benefit shall consist of paying 0% of the normal member contributions as EPMC.
- 3) The effective date of this Resolution shall be October 1, 2023.

NOW, THEREFORE IT BE RESOLVED by the Board of Directors of the Phelan Piñon Hills Community Services District as follows:

- 1) The District elects to pay EPMC, as set forth above.
- 2) This Resolution Supersedes Resolution No. 2017-13, adopted on July 5, 2017.

PASSED AND ADOPTED by the Board of Directors of the Phelan Pinon Hills Community Services District, State of California, by the following vote:

AYES: Directors: Hays, Kujawa, Phillips, Roberts, Snyder
NOES: Directors:
ABSENT: Directors:
ABSTAIN: Directors:



President of Phelan Piñon Hills Community Services District and of the Board of Directors thereof

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, Kimberly Sevy, Secretary to the Board of Directors of the Phelan Pinon Hills Community Services District, California, hereby certify the foregoing to be a full, true and correct copy of the record of the action as the same appears in the Official Minutes of said Board at its meeting of September 13, 2023.



Secretary to the Board of Directors of the Phelan Pinon Hills Community Services District