MONTEREY PENINSULA

W TER

MANAGEMENT DISTRICT

EXHIBIT 6-A

RESOLUTION NO. 2013-23

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT REGARDING PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS

The Board of Directors of the Monterey Peninsula Water Management District, hereby adopt the following Resolution:

WHEREAS, the governing body of the Monterey Peninsula Water Management District has the authority to implement Government Code Section 20636(c) (4) pursuant to Section 20691;

WHEREAS, the governing body of the Monterey Peninsula Water Management District has a written labor policy or agreement which specifically provides for a portion of 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 Monterey Peninsula Water Management District of a Resolution to commence paying and reporting the value of said Employer Paid Member Contributions (EPMC);

- o **This benefit shall apply to all employees of Miscellaneous Tier 1 in the Confidential Staff Bargaining Unit.**

- o **This benefit shall consist of paying 6 (Percent) of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable* (excluding Government Code Section 20636 (c) (4) as additional compensation.**

- o **The effective date of this Resolution shall be November 1, 2013.**

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Monterey Peninsula Water Management District elects to pay and report the value of the EPMC, as set forth above.

On motion of Director _____, and second by Director _____, the foregoing resolution is duly adopted this 21st day of October, 2013, by the following votes:

AYES:

NAYES:

ABSENT:

I, David J. Stoldt, Secretary of the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted on the 21st day of October, 2013.

Witness my hand and seal of the Board of Directors, this _____ day of October, 2013.

_____
David J. Stoldt, Secretary to the Board