



**EXHIBIT 6-C**

**RESOLUTION NO. 2013-25**

**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);

- **This benefit shall apply to all employees of Miscellaneous Tier 1 in the Confidential Staff Bargaining Unit.**
- **This benefit shall consist of paying 4 (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.**
- **The effective date of this Resolution shall be July 1, 2015.**

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

U:\staff\Boardpacket\2013\20131021\ConsentCldr\06\item6\_exh6c.docx

DRAFT