

RESOLUTION NO. 99-08

**A RESOLUTION OF THE CHINO BASIN WATERMASTER
ELECTING TO BE SUBJECT TO
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
AND
FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER
THAN THAT PRESCRIBED BY SECTION 22825 OF THE GOVERNMENT CODE**

WHEREAS, Government Code Section 22850 provides the benefits of the Public Employees' Medical and Hospital Care Act to employees of local agencies contracting with the Public Employees' Retirement System on proper application by a local agency; and

WHEREAS, Section 22825.6 of the Act provides that a local contracting agency shall fix the amount of the employer's contribution; and

WHEREAS, Chino Basin Watermaster, hereinafter referred to as Public Agency, is a local agency contracting with the Public Employees' Retirement System; and

WHEREAS, The Public Agency desires to obtain for its employees and annuitants the benefit of the Act and to accept the liabilities and obligations of an employer under the Act and Regulations; now, therefore, be it

NOW THEREFORE BE IT RESOLVED, that the Public Agency elect, and it does hereby elect, to be subject to the provisions of the Act; and be it further

NOW THEREFORE BE IT RESOLVED, that the employer's contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan or plans up to a maximum of \$16.00 dollars per month plus administrative fees and Contingency Reserve Fund assessments; and be it further

NOW THEREFORE BE IT RESOLVED, That the executive body appoint and direct, and it does hereby appoint and direct, the Chief of Watermaster Services to file with the Board of Administration of the Public Employees' Retirement System a verified copy of this Resolution, and to perform on behalf of said Public Agency all functions required of it under the Act and Regulations of the Board of Administration; and be it further

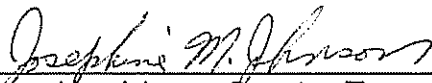
NOW THEREFORE BE IT RESOLVED, that coverage under the Act be effective on October 1, 1999.

RESOLUTION NO. 99-NIL RECOMMENDED by the Chino Basin Watermaster Advisory Committee on the 12th day of August 1999, is hereby ADOPTED by the Chino Basin Watermaster Board at Rancho Cucamonga, California on this 26th day of August 1999.

CHINO BASIN WATERMASTER BOARD


Robert Neufeld, Chairman

ATTEST:


Josephine Johnson, Secretary/Treasurer
Chino Basin Watermaster Board

APPROVED:

Robert DeLoach, Chairman
Chino Basin Watermaster Advisory Committee

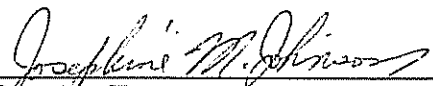


STATE OF CALIFORNIA)
) SS
COUNTY OF SAN BERNARDINO)

I, Josephine Johnson, Secretary/Treasurer of the Chino Basin Watermaster Board,
DO HEREBY CERTIFY that the foregoing Resolution being No. 99-08, was adopted at a regular meeting
of the Chino Basin Watermaster Board by the following vote:

- AYES: Neufeld, Krueger, Johnson, King, Harriger
- NOES: Catlin, VandenHeuvel
- ABSENT: Arbelbide, Hofer, Schroeder
- ABSTAIN: None

CHINO BASIN WATERMASTER BOARD



Secretary/Treasurer