

**SEWER AUTHORITY MID-COASTSIDE**

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

**Resolution No. 11-2004**

WHEREAS, the governing body of the Sewer Authority Mid-Coastside has the authority to implement Government Code Section 20636(c) (4) pursuant to Section 20691;

WHEREAS, the governing body of the Sewer Authority Mid-Coastside 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 Sewer Authority Mid-Coastside of a Resolution to commence paying and reporting the value of said Employer Paid Member Contributions (EPMC);

WHEREAS, the governing body of the Sewer Authority Mid-Coastside has identified the following conditions for the purpose of its election to pay EPMC;

- This benefit shall apply to all employees of Sewer Authority Mid-Coastside of Sewer Authority Mid-Coastside.
- This benefit shall consist of paying seven (7) 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 January 1, 2005.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Sewer Authority Mid-Coastside elects to pay and report the value of EPMC, as set forth above.

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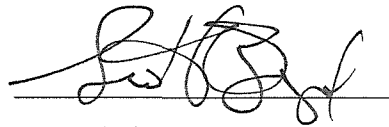
I hereby certify that the foregoing is a full, true and correct copy of the Resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular Board meeting thereof, held on the 20th day of December, 2004 by the following vote:

AYES, and in favor thereof: Directors: McCausland, Ferreira, Ptacek, Boyd, Woren, and McGraw

NOES: Directors: None.

ABSENT: Directors: None.

ABSTAIN: Directors: None.



Chairperson

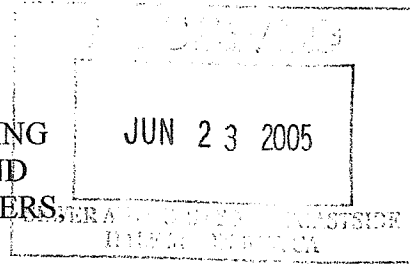
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary

AMENDMENT TO MEMORANDUM OF UNDERSTANDING  
BETWEEN SEWER AUTHORITY MID-COASTSIDE AND  
THE INTERNATIONAL UNION OF OPERATING ENGINEERS  
STATIONARY LOCAL No. 39



RECITALS

Whereas, the parties have entered into a Memorandum of Understanding for the period January 1, 1999 through December 31, 2005 ("MOU");

Whereas, the parties previously negotiated and agreed that Sewer Authority Mid-Coastside will pay the employee's normal member contributions (i.e., pay 7% of the normal contributions as Employer Paid Member Contributions) and report to CalPERS the same percent (value) of compensation earnable (excluding Government Code Section 20636(c)) as additional compensation ("agreement");

Whereas, the parties did not earlier memorialize this agreement;

Whereas, one of the steps necessary to implement this agreement was the adoption by the governing body of the Sewer Authority Mid-Coastside of a Resolution to commence paying and reporting the value of said EPMC;

Whereas the governing body of the Sewer Authority Mid-Coastside adopted such a resolution, effective January 1, 2005;

The parties mutually agree to amend the MOU as follows:

AMENDMENT OF ARTICLE VI

Section J is added to Article VI of the MOU, and will read as follows:

Effective January 1, 2005, Sewer Authority Mid-Coastside will pay the employee's normal member contributions (i.e., it will pay 7% of the normal contributions as EPMC) and report to CalPERS the same percent (value) of compensation earnable (excluding Government Code Section 20636(c)) as additional compensation.

EFFECTIVE DATE OF AMENDMENT

This Amendment to the MOU is effective January 1, 2005, and shall remain in effect through the remaining term of the MOU, as extended by prior Amendments to the MOU.

ALL OTHER PROVISIONS OF THE MOU

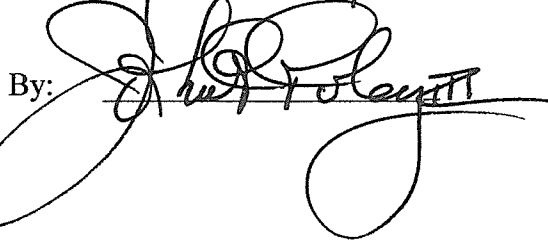
All other provisions of the MOU shall remain in full force and effect.

SEWER AUTHORITY MID-COASTSIDE

INTERNATIONAL UNION OF  
OPERATING ENGINEERS,  
STATIONARY LOCAL NO. 39

Dated: March 18, 2005

Dated: 6/22/05

By: 

By: 

A PUBLIC AGENCY  
SERVING  
City of Half Moon Bay  
Granada Sanitary District  
Montara Sanitary District

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**SEWER AUTHORITY MID-COASTSIDE**

**FILE COPY**

1000 N. Cabrillo Highway  
P.O. Box 3100  
Half Moon Bay, CA 94019  
(650) 726-0124  
FAX (650) 726-7833

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June 28, 2005

Mr. Carlous Johnson  
CalPERS  
Actuarial & Employer Services Division  
Actuarial Compensation Review Unit  
P.O. Box 942709  
Sacramento, CA 94229-2709

Subject: EPMC Resolution and Amendment to MOU

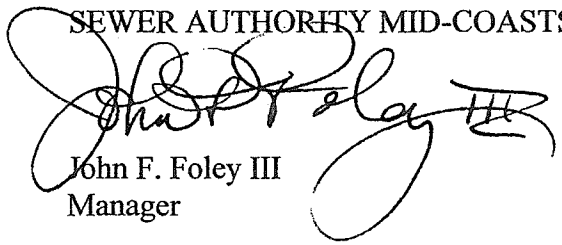
Dear Mr. Johnson:

Attached for your files please find a signed copy of SAM Resolution No. 11-2204, "A Resolution For Paying and Reporting the Value of Employer Paid Member Contributions" and a signed copy of the Amendment to Memorandum of Understanding Between Sewer Authority Mid-Coastside and the International Union of Operating Engineers, Stationary Local 39.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

SEWER AUTHORITY MID-COASTSIDE

  
John F. Foley III  
Manager

Enclosures (2)