

RESOLUTION NO. 21-\_\_ OF THE BOARD OF DIRECTORS OF THE  
PLACER COUNTY WATER AGENCY  
APPROVING THE VALUE OF AGENCY-PROVIDED UNIFORMS AS SPECIAL COMPENSATION FOR  
CALPERS CLASSIC MEMBERS PURSUANT TO SECTION 571 IN TITLE 2 OF THE CALIFORNIA CODE  
OF REGULATIONS

WHEREAS, the value of Agency-provided uniforms is defined as special compensation (i.e., wages earned) for CalPERS Classic Members and is required to be reported as such to CalPERS pursuant to Section 571, subsection (a)(5) in Title 2 of the California Code of Regulations; and

WHEREAS, CalPERS Classic Members are defined as employees who were hired prior to January 1, 2013, or employees hired on or after that date with prior CalPERS membership; and

WHEREAS, CalPERS requires that this special compensation be reported retroactively for the previous seven (7) years as well as prospectively; and

WHEREAS, the Agency has determined the monetary value of Agency-provided uniforms for each employee who is required to wear a uniform while on duty; and

WHEREAS, the Agency and the International Union of Operating Engineers, Stationary Engineers, Local 39, have reached agreement on the amount of special compensation to report to CalPERS, both retroactively and prospectively; and

WHEREAS, the amount of special compensation that is reportable to CalPERS has been memorialized in a Side Letter to the Water Systems Bargaining Unit Memorandum of Understanding and a Side Letter to the Power System Bargaining Unit Memorandum of Understanding, attached hereto and incorporated herein by this reference.

BE IT RESOLVED the Board of Directors of Placer County Water Agency does hereby adopt the special compensation terms and conditions contained in the two Side Letters, as set forth in Exhibit A and Exhibit B, and directs the General Manager to take all steps that are proper and necessary to implement the two agreements fulfilling the CalPERS reporting requirements for this special compensation.

This resolution was duly adopted at a meeting of the Board of Directors of the Placer County Water Agency held on August 5, 2021, by the following roll call vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

Signed and approved by me after its adoption this 5<sup>th</sup> day of August, 2021.

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Joshua Alpine, Chair of the Board  
Placer County Water Agency

ATTEST:

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Vibeke Figueroa  
Deputy Clerk to the Board