



RESOLUTION 2019-07

RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO PROVIDE HEALTH INSURANCE COVERAGE TO EACH ACTIVE BOARD MEMBER AND ONE OF THEIR RESPECTIVE FAMILY MEMBERS, EACH BOARD OF DIRECTOR SHALL CONTRIBUTE 5% OF THE COST OF THE DIRECTOR AND DIRECTOR DEPENDENT HEALTH INSURANCE PREMIUM

WHEREAS, the Hidden Valley Lake Community Services District (District) provides health, dental and vision insurance to its employees and their families; and

WHEREAS, since 2004 the District has pursuant to California Government Code Sections 53200 – 53210 provided health insurance to Active Board Members and their spouses; and

WHEREAS, for budgetary purposes Active Board Members will contribute to the cost of the Director and Director dependent health insurance premium; and

NOW, THEREFORE, BE IT RESOLVED, that the Hidden Valley Lake Community Services District will provide health insurance coverage to each Active Board Member and one of their respective family members (a spouse, domestic partner, or one dependent); and

BE IT FURTHER RESOLVED, that the health insurance provided to Active Board Members and their families by the District shall not exceed the level of insurance benefits provided by the District to its regular full-time employees.

BE IT FURTHER RESOLVED, that each Board Member shall contribute 5% of the cost of the Director and Director dependent health insurance premium beginning with the first pay period containing July 1, 2019. This contribution is not to exceed 5% of their premium and not to exceed their monthly stipend.

PASSED AND ADOPTED on July 16, 2019 by the following vote:

AYES: Directors Mirbegian, Freeman, Lieberman and Herndon

NOES:

ABSTAIN:

ABSENT: Director Graham

A handwritten signature in black ink that reads "Linda Herndon".

Linda Herndon

President of the Board of Directors

ATTEST:

A handwritten signature in blue ink that reads "Kirk Cloyd" followed by the date "8-22-19".

Kirk Cloyd

Secretary to the Board of Directors



