RESOLUTION 2013-15



RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS CONFIRMING HEALTH INSURANCE BENEFIT ELIGIBILITY FOR BOARD MEMBERS AND THEIR FAMILIES

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, there is currently no policy confirming or excluding Active Board Member dependents or domestic partners from District provided health coverage; and

WHEREAS, clarification of health insurance benefit eligibility for Active Board Members and their dependents or domestic partners is needed for budgetary purposes.

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.

PASSED AND ADOPTED on November 19, 2013 by the following vote:

AYES:DIRECTORS GRAHAM, FREEMAN, HERNDON, LIEBERMAN AND MIRBEGIAN

NOESNONE

ABSTAIN: NONE ABSENT: NONE

President of the Board of Directors

ATTEST:

Roland-Sanford

Secretary to the Board of Directors