

**REGULAR MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
November 13, 2017
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in regular session on the above mentioned date with Directors Robert Swan, President, Scott Wemmer, Vice President, and John Armstrong being present. Also present was General Manager Jon Sterling and Office Manager/ Board Secretary Jennifer Flores.

Call to Order

Director Swan called the meeting to order at 10:00 am.

Agenda Approval

Motion

Director Wemmer moved, seconded by Director Armstrong, and the motion passed unanimously to approve the agenda as written.

Action Items to be Considered by the Board of Directors

Public Comment

A member of the public made a comment regarding the Bartle Wells contract and the September signed Board meeting minutes not being on the District's website yet.

Consent Calendar

- A. Approve Minutes from the October 9, 2017 Regular Meeting
- B. Approve Minutes from the October 16, 2017 Special Meeting
- C. Approve Minutes from the October 23, 2017 Special Meeting

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed unanimously to approve the Consent Calendar.

Consider for Approval FY 16/17 Audited Financial Statements

Director Swan stated that the Financial Statements were presented to the Board at a Special Meeting last month.

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to approve the Audited Financials for fiscal year 16/17.

Consider for Approval Installing Generator to Run Tank 2 Booster Pump as Opposed to Implementing PG&E Upgrade to Run Pump

General Manager Jon Sterling presented the item to the Board and stated that in April 2017, the Board was presented with the option to have a Booster Pump station installed at Tank 2 for when the Mountain Tunnel is shut down. He stated that there were two options, upgrade to have PG&E service the pump or purchase a generator. The PG&E upgrade would cost roughly \$15,000 more than the generator and the generator could be used at other sites. A discussion ensued between the Board, staff, and public.

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed unanimously to direct staff to pursue the generator alternative.

Information Items

Discuss the Addition of a Position to the Operations Department

Mr. Sterling presented the item to the Board and stated that with his departure in December, the Operations staff will need additional help. He stated that hiring someone to help with the maintenance of the plants would allow the certified employees to accomplish tasks that only they are able to do.

Discuss New Calendar Year Medical Cost Increase

Mr. Sterling presented the item to the Board and stated that the current medical plan will go up by 12% for calendar year 2018 and that both the deductible and max out of pocket will also increase.

Discuss and Provide Direction to Staff Regarding Board Seat Appointment

Office Manager/Board Secretary Jennifer Flores stated that the District has received two applications and they will be included in the Board packet for the meeting on Saturday.

Update on District Grants

Mr. Sterling presented the item to the Board and stated that the District received a letter from FEMA stating that they are authorizing \$400,000 for the Flume project. A discussion ensued between the Board, staff, and public.

Ad Hoc Committees Reports

- A. **Equipment Review Committee (Directors Wemmer & Armstrong)**
No report.
- B. **Fire Department (Directors Armstrong & Wemmer)**
No report.
- C. **Drought Ordinance Revision Committee (Directors Swan & Wemmer)**
Director Swan stated that he will be coming in to work on the Ordinance with office staff.

Standing Committee Reports

- A. **Park Committee (Directors Wemmer)**
No report.
- B. **Water Conservation (Director Swan)**
Director Swan stated that the committee has an article being published in the local newspapers.
- C. **Finance Committee (Director Swan)**
Fiscal year 16/17 Financial Statements have been approved.

Staff Reports

- A. **General Manager's Comments**
None.
- B. **Operations and Maintenance**
Operations and Maintenance Manager Luis Melchor presented the O&M Report to the Board and discussed the various projects the Maintenance Department has been working on.

- C. Admin/Finance
 - a. List of September Payables
 - b. 1st Quarter Financial Statements

Ms. Flores presented the 1st Quarter Financial Statement to the Board. A discussion ensued between the Board, staff, and public. Director Swan requested to add a line item for engineering fees to the legal fee sheet.

Director Comments

None.

Adjournment

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to adjourn the meeting at 11:24 a.m.

APPROVED:

ATTEST:

Robert Swan, President

Jennifer Flores, Board Secretary

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
November 18, 2017
6:00 p.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Robert Swan, President, Scott Wemmer, Vice President, and John Armstrong being present. Also present was General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

Director Swan called the meeting to order at 6:00 p.m. at the Groveland Community Hall.

Agenda Approval

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed unanimously to approve the agenda as written.

Action Items to be Considered by the Board of Directors

Conduct Board Candidate Forum (30 min)

A. Interview Candidates

Director Swan presented the item and stated that the District has two vacant Board seats and one eligible candidate. The eligible candidate was Spencer Edwards. The Board conducted the interview process of Mr. Edwards.

B. Consider for Approval Appointing Candidates to Vacant Board Seats

The Board of Directors appointed Spencer Edwards to fill the vacant Board seat expiring in 2018.

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed unanimously to appoint Spencer Edwards to the vacancy expiring in 2018.

C. Administer Oath of Office to Appointed Candidates

Office Manager/Board Secretary Jennifer Flores administered the Oath of Office to Director Edwards.

D. Newly Appointed Candidates Take Seat on Board

Director Edwards took his seat on the Board.

Sewer Rate Workshop (60 min)

A. Staff Presentation

General Manager Jon Sterling presented a PowerPoint presentation which covered the District's current infrastructure issues, the different ways the District has saved money over the past four years, as well as other challenges facing the District.

Members of the public asked clarifying questions of Mr. Sterling at the conclusion of his presentation. Members of the public also made various comments which included concerns over employee health benefits, retiree costs, and the District's absence of reserve funds.

B. Presentation of Proposed Sewer Rates by Bartle Wells

Doug Dove from Bartle Wells presented the different funding scenarios to address replacement of the District's aging infrastructure. The scenarios included a "pay-as-you-go" with zero grant funding, 50% grant funding, and 75% grant funding. Another scenario included zero grant funding, 50% grant funding, and 75% grant funding, but with debt issuance. Under each scenario was what the monthly cost to the sewer customer would be over five years.

Members of the public asked multiple questions of Mr. Dove regarding his presentation and the numbers he presented. Some of the questions and concerns included the probability of grant funds, flat rate vs. fixed rate, if he checked to make sure project numbers were accurate, etc.

C. Board Discussion

A discussion ensued between the Board, staff, and public.

Director Comments

None.

Adjournment

Motion

Director Armstrong moved, seconded by Director Wemmer, and the motion passed unanimously to adjourn the meeting at 8:15 p.m.

APPROVED:

Robert Swan, President

ATTEST:

Jennifer Flores, Board Secretary

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
November 27, 2017
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Robert Swan, President, Scott Wemmer, Vice President, Spencer Edwards, and John Armstrong being present. Also present was Office Manager/Board Secretary Jennifer Flores.

Director Swan called the meeting to order at 10:00 a.m.

Agenda Approval

Motion

Director Armstrong moved, seconded by Director Wemmer, and the motion passed unanimously to approve the agenda as written.

The Board convened into Closed Session at 10:02am.

Closed Session

- A. Public Employee Appointment (Pursuant to Govt. Code Sec. 54957)
Title: General Manager

The Board reconvened into open session at 10:44 a.m.

Announcement Out of Closed Session

Director Swan stated that the closed session was to brief new Director Edwards on the background and progress of the General Manager appointment.

Discuss Request from Tuolumne County Community Resources Agency for Comments Regarding Proposed 9 Residential Lot Developments on the Long Gulch Ranch Property; Direct Staff to Submit Board Comments Regarding Proposed Project

Director Swan presented the item and stated that the document from TCCRA is soliciting comments from people owning property near a proposed land development project. He clarified that the land in question was not within the District's existing boundaries.

Office Manager/Board Secretary Jennifer Flores read comments from General Manager Jon Sterling. She stated that the District has existing water and sewer lines within 300 feet and there are concerns about fire flow and mitigation fees for emergency services.

Director Armstrong made a comment expressing his concern about the emergency services.

Director Wemmer made a comment regarding fire services as well and expressed concern that the District would be providing fire and emergency services, but would not receive any additional property tax funds to offset the cost.

Director Edwards made a comment regarding the amount of connections and who would pay for the infrastructure upgrades to supply water and sewer services to the new homes. He also expressed concern with the feasibility of installing septic systems in the proposed area.

Jason Johansson introduced himself as one of the developers purchasing the lot and stated that he and his business partner would like to develop the lots to accommodate hanger homes.

Several members of the public made comments expressing their concerns with the development which resonated the Board's concerns as well as the effect to the ground water new wells in that area would have.

The Board directed staff to submit comments to the County by November 30th.

Discuss General Manager Recruitment Process

Director Swan presented the item and stated that with the District's General Manager leaving at the end of the year, the Board needs to look into hiring an interim GM to fill in until the permanent spot can be filled.

Director Wemmer suggested the Board look into the process TUD used for their recruitment process.

Director Edwards stated he would like to hire an agency to hire both an interim general manager and a permanent general manager.

Director Armstrong stated that the District needs to hire someone with Special District knowledge.

Director Swan reinstated the General Manager Recruitment Committee with Director Wemmer as Chairman and Director Edwards as the other member. The Board directed staff to notify members of the public when meetings would occur.

Discuss Next Steps in Filling Vacant Board Seat

Director Swan presented the item and stated that since the Board has gone past the 60 day deadline for appointment, it needs to get clarification on what the next steps are in filling the vacant Board seat. The Board directed staff to get clarification from the County on what the next steps would be in filling the vacant Board seat.

Director Comments

Director Edwards stated that he is open to all public comments.

Director Armstrong stated that the public needs to attend County meetings if they would like to make a difference specific to projects like the one discussed earlier.

Director Swan thanked the public for attending, and agreed with Director Armstrong's comment.

Adjournment

Motion

Director Swan moved, seconded by Director Armstrong, and the motion passed unanimously to adjourn the meeting at 12:05 p.m.

APPROVED:

Robert Swan, President

ATTEST:

Jennifer Flores, Board Secretary

DRAFT

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
November 29, 2017
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Robert Swan, President, Scott Wemmer, Vice President, Spencer Edwards, and John Armstrong being present. Also present was Office Manager/Board Secretary Jennifer Flores.

Director Swan called the meeting to order at 10:00 a.m.

Agenda Approval

Motion

Director Wemmer moved, seconded by Director Armstrong, and the motion passed unanimously to approve the agenda as written.

The Board convened into closed session at 10:01 a.m.

Closed Session (Public may comment on closed session item prior to Board convening into closed session)

**A. Public Employee Appointment (Pursuant to Govt. Code Sec. 54957)
Title: General Manager**

The Board reconvened into open session at 11:54 a.m.

Report out of closed session

Director Swan stated that the Board scheduled a meeting for the General Manager Recruitment Ad Hoc Committee on December 5th at 10:00 a.m.

Director Comments

None.

Adjournment

Motion

Director Swan moved, seconded by Director Wemmer, and the motion passed unanimously to adjourn the meeting at 11:55 a.m.

APPROVED:

ATTEST:

Robert Swan, President

Jennifer Flores, Board Secretary

AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: GCSB Staff

DATE: December 11, 2017

SUBJECT: Consider for Approval Resolution 13-17, A Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Directors of the Groveland Community Services District

SUMMARY

During the labor negotiations that occurred in June 2013, CalPERS Classic Member employees agreed to take on the full 8% of the employee share of retirement, in addition to 2.5% of the Employer's required contribution. This brought Classic Members from paying 3% to 10.5% at the conclusion of the MOU in June 2016.

Although Classic Member employees have been paying 2.5% of the Employer Cost Share since July 2015, they have not received the credit for paying this in the eyes of CalPERS. Admin staff has been working with CalPERS for quite some time to have a change made that will reflect the 10.5% actual contribution being paid for by Classic Member employees.

CalPERS has provided the District with a Resolution of Intention that must be approved by the Board to amend the existing contract between the District and CalPERS. Once the Board approves this, the District must hold an Employee Election where Classic Member employees will vote to agree to the additional 2.5%. Once this is completed, all documents will be submitted to CalPERS. At the January 8, 2018 Board meeting, the Board will be presented with a Final Resolution of Adoption to amend the contract and the change will become effective for the January 17, 2018 payroll.

Financial Impact:

Staff has been assured by CalPERS that this will not impact the District financially in the future should a staff member choose to withdraw their funds from CalPERS. The staff member will be able to withdraw their contribution, and the contribution made on behalf of the withdrawing staff member by the District will remain with CalPERS.

Attachments:

1. Resolution 13-17
2. Letter from CalPERS outlining process and requirements
3. Amendment to CalPERS Contract (Exhibit Only)

RECOMMENDED ACTION

Approve Resolution 13-17, A Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Directors of the Groveland Community Services District

**RESOLUTION OF INTENTION
TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT**

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide Section 20516 (Employees Sharing Additional Cost) of 2.5% for classic local miscellaneous members

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

By: _____
Presiding Officer

Board President

Title

12/11/2017
Date adopted and approved



P.O. Box 942709 Sacramento, CA 94229-2709
888 CalPERS (or 888-225-7377)
TTY: (877) 249-7442 | Fax: (916) 795-3005
www.calpers.ca.gov

California Public Employees' Retirement System

November 13, 2017

CalPERS ID #4899312259

Mr. Jonathan Sterling
General Manager
Groveland Community Services District
18966 Ferretti Road.
Groveland, CA 95321

Dear Mr. Sterling:

Thank you for contacting CalPERS regarding your retirement contract. Provided in my|CalPERS you will find the Resolution of Intention and Exhibit Amendment to Contract to provide Section 20516 (Employees Sharing Additional Cost) of 2.5% for classic local miscellaneous members.

The indemnification language was added in paragraph 3 of the Amendment to Contract because you have requested a change to existing retirement benefits, provisions or formulas.

Also provided are the following documents:

1. Form CON-12, Certification of Governing Body's Action.
2. Form CON-12A, Certification of Compliance with Government Code Section 7507.
3. Form CON-15, Certification of Employee Election.
4. Cost Sharing Ballot.
5. Form CON-500, Certification of Compliance with Government Code Section 20516.
6. Instruction sheet for submission of Resolution of Intention documents and required certifications into my|CalPERS.

Government Code Section 20474 requires a secret ballot election by the employees affected whenever the contract is amended to provide a benefit which changes the employees' rate of contribution, pursuant to Government Code Section 20469. A ballot for the employees' election is included. The results of the election are to be certified on the provided Form CON-15, Certification of Employee Election. The contract shall not be amended if a majority of the affected members vote to disapprove the proposed plan.

Government Code Section 7507 requires that the **future annual costs or benefit change** of the proposed contract amendment be made public at a public meeting at least two weeks prior to the adoption of the final Resolution. **Adoption of the retirement benefit increase or change cannot be placed on the consent calendar.** The agency is to certify compliance on the enclosed Certification of Compliance with Government Code Section 7507.

The classic local miscellaneous member contribution rate will be 10.5% of reportable earnings as of the effective date of the amendment to the contract.

In summary, the following documents must be submitted through my|CalPERS before we can forward the actual contract and final documents necessary to complete the proposed amendment. **PLEASE DO NOT HOLD THESE DOCUMENTS PENDING ADOPTION OF THE FINAL RESOLUTION.**

1. Resolution of Intention, certified copy.
2. Form CON-12, Certification of Governing Body's Action.
3. Form CON-12A, Certification of Compliance with Government Code Section 7507.
4. Form CON-15, Certification of Employee Election.
5. Form CON- 500, Certification of Compliance with Government Code Section 20516.

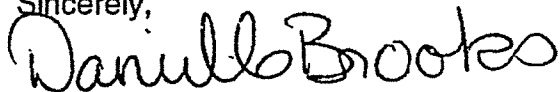
If your agency adopts the Resolution of Intention on December 11, 2017, the earliest date the final Resolution may be adopted is December 31, 2017. There must be a 20 day period between the adoption of the Resolution of Intention and the adoption of the final Resolution pursuant to Government Code Section 20471. There are no exceptions to this law.

The effective date of this amendment cannot be earlier than the first day of a payroll period following the effective date of the final Resolution.

Please do not retype the Amendment to Contract and/or agreement documents. Only documents provided by this office will be accepted. If you have any questions regarding any documents, please contact this office prior to presenting to your governing body for adoption. Another contract amendment cannot be started until this amendment is completed or cancelled.

We are here to assist you. If you have any questions or would like additional information, please visit our website www.calpers.ca.gov, or you may contact us toll free at 888 CalPERS or (888-225-7377).

Sincerely,



Danielle Brooks
Employer Representative
Public Agency Contract Services

DB:jn

Enclosures



EXHIBIT

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
Board of Directors
Groveland Community Services District

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective January 1, 1973, and witnessed December 12, 1972, and as amended effective February 1, 1974, February 1, 1982, December 1, 1986, October 12, 1994, January 11, 1995, March 21, 2001 and April 11, 2007 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 14 are hereby stricken from said contract as executed effective April 11, 2017, and hereby replaced by the following paragraphs numbered 1 through 17 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members, 62 for new local miscellaneous members, age 50 for classic local safety members and age 57 for new local safety members.

PLEASE DO NOT SIGN "EXHIBIT ONLY"

2. Public Agency shall participate in the Public Employees' Retirement System from and after January 1, 1973 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Employees other than local safety members (herein referred to as local miscellaneous members).

PLEASE DO NOT SIGN "EXHIBIT ONLY"

5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **ELECTIVE OFFICIALS; AND**
 - b. **POLICE OFFICERS.**
6. Prior to January 1, 1975, those members who were hired by Public Agency on a temporary and/or seasonal basis not to exceed 6 months were excluded from PERS membership by contract. Government Code Section 20336 superseded this contract provision by providing that any such temporary and/or seasonal employees are excluded from PERS membership subsequent to January 1, 1975. Legislation repealed and replaced said Section with Government Code Section 20305 effective July 1, 1994.
7. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment before and not on or after April 11, 2007 shall be determined in accordance with Section 21354 of said Retirement Law subject to the reduction provided therein for Federal Social Security (2% at age 55 Modified and Full).
8. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment on or after April 11, 2007 shall be determined in accordance with Section 21354.5 of said Retirement Law subject to the reduction provided therein for Federal Social Security (2.7% at age 55 Modified and Full).
9. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Supplemental to Federal Social Security).
10. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local safety member shall be determined in accordance with Section 21362 of said Retirement Law subject to the reduction provided therein for Federal Social Security (2% at age 50 Modified).
11. The percentage of final compensation to be provided for each year of credited prior and current service as a new local safety member shall be determined in accordance with Section 7522.25(d) of said Retirement Law (2% at age 57 Supplemental to Federal Social Security).

PLEASE DO NOT SIGN "EXHIBIT ONLY"

12. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20965 (Credit for Unused Sick Leave).
 - b. Section 20042 (One-Year Final Compensation) for classic members only.
 - c. Section 21024 (Military Service Credit as Public Service).
 - d. Section 20516 (Employees Sharing Additional Cost):

From and after the effective date of this amendment to contract, 2.5 for classic local miscellaneous members.

The portion of the employer's contribution that the member agrees to contribute from his or her compensation, over and above the member's normal contribution ("Cost Sharing Percentage"), shall not exceed the Employer Normal Cost Rate, as that rate is defined in the CalPERS Actuarial Valuation for the relevant fiscal year. If the Cost Sharing Percentage will exceed the relevant Employer Normal Cost Rate, the Cost Sharing Percentage shall automatically be reduced to an amount equal to, and not to exceed, the Employer Normal Cost Rate for the relevant fiscal year.

13. Public Agency, in accordance with Government Code Section 20790, ceased to be an "employer" for purposes of Section 20834 effective on February 1, 1982. Accumulated contributions of Public Agency shall be fixed and determined as provided in Government Code Section 20834, and accumulated contributions thereafter shall be held by the Board as provided in Government Code Section 20834.
14. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
15. Public Agency shall also contribute to said Retirement System as follows:
 - a. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - b. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.

16. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
17. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____, _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES
DISTRICT

BY _____
ARNITA PAIGE, CHIEF
PENSION CONTRACTS AND PREFUNDING
PROGRAMS DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk

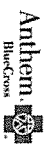


Detail Side-by-Side Medical Plan Comparison

Quote Name: ABC Gold PPO 1000/20%/6000

blue of california

blue of california



*In-Network benefits only

BENEFITS	Current		Renewal	
	Gold Full PPO 1000/35 OTEEX	Gold Full PPO 1200/35 OTEEX	Gold Full PPO 1200/35 OTEEX	Gold PPO 1000/20%/6000
Provider Network	(Full) Full PPO	(Full) Full PPO	(Full) Full PPO	(Full) Prudent Buyer PPO
Deductible Single / Family	\$1,000 / \$2,000	\$1,200 / \$2,400	\$1,200 / \$2,400	\$1,000 / \$3,000
Out-of-Pocket Max Single / Family	\$6,500 / \$13,000	\$7,000 / \$14,000	\$7,000 / \$14,000	\$6,000 / \$12,000
Co-insurance	20%	20%	20%	20%
Doctor Visits/Specialist Visits	\$35 (ded waived) / \$50 (ded waived)	\$35 (ded waived) / \$50 (ded waived)	\$35 (ded waived) / \$50 (ded waived)	\$20 / \$40
Lab & X-Ray	20%/20%	20% after ded	20% after ded	20% after ded
Emergency Room Visit	\$100 then 20% after ded	\$100 then 20% after ded	\$100 then 20% after ded	\$250 then 20% after ded
Urgent Care Visit	\$35	\$35	\$35	\$40
Hospital Outpatient (Facility/Surgery)	20% / 20%	20% after ded / 20% after ded	20% after ded / 20% after ded	20% after ded / 20% after ded
Hospital Inpatient (Overnight)	20% after ded	20% after ded	20% after ded	20% after ded
Rx Deductible (Non-Generic)	\$500	\$500	\$500	\$0
Prescriptions (Rx Tier 1 / 2 / 3 / 4)	\$5 / \$30 after \$500 / \$50 after \$500 / 30% after \$500; \$250 max	\$5 (Rx Ded waived) / \$30 after Rx Ded / \$50 after Rx Ded / 30% after Rx Ded; \$250 max	\$5 (Rx Ded waived) / \$30 after Rx Ded / \$50 after Rx Ded / 30% after Rx Ded; \$250 max	\$20 / \$40 / \$80 / 30%; \$250 max
COST	16 EEs 28 DEPs 44 Total	16 EEs 28 DEPs 44 Total	16 EEs 28 DEPs 44 Total	16 EEs 28 DEPs 44 Total
TOTAL MONTHLY COST	\$17,137	\$19,240	\$19,240	\$21,602
TOTAL DIFFERENCE		+\$2,103 +12%		+\$4,466 +26%

Effective Date: 01/01/2018 | Premium Contribution: EE: 100% | SP: 100% | CH: 100% | SP+CH: 100% | Contribution Target Plan: None | DEP Rollover: No

All plan rates, benefits, and contributions are for illustrative purposes only. Final rates are based on carriers underwriting approval.

Proposal for: Groveland Community Services District | Presented by: Sues Insurance | Date Created: 11/07/2017 | Effective Date: 01/01/2018 | License: #0F50074 | SIC: | ZIP Code: 95321