RESOLUTION 12-15

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT TO RETAIN CALPERS RETIREE DUE TO NEEDED SPECIALIZED SKILLS AND TO PERFORM WORK OF A LIMITED DURATION

WHEREAS, the Groveland Community Services District ("District") is in critical need of specialized skills related to the introduction of Cherry Lake Water into the Mountain Tunnel known as the Lower Cherry Aqueduct project;

WHEREAS, the District critically needs a certified water operator to assist with operation of the Second Garrote Water Treatment Filter Trailer in conjunction with the Lower Cherry Aqueduct Project;

WHEREAS, the Lower Cherry Aqueduct Project is anticipated to take approximately one month to complete;

WHEREAS, Evelyn Peoples is a certified water operator who retired from District service on or about June 19, 2015; and,

WHEREAS, the District desires to retain Evelyn Peoples to provide specialized services for a limited duration related to the Lower Cherry Aqueduct Project.

NOW, THEREFORE, it is hereby resolved and ordered by this Board:

- 1. The Board determines that specialized services are critically needed related to the Lower Cherry Aqueduct Project.
- 2. Retiree Evelyn Peoples has the skills to render the specialized services needed.
- 3. The specialized services are needed on a limited duration basis.
- 4. Retiree Evelyn Peoples shall not perform more than 960 hours of service in a fiscal year combined for any and all CalPERS participating agencies that she may serve.
- 5. Retiree Evelyn Peoples shall certify in writing that she has not received any unemployment insurance compensation within the prior 12-month period arising out of prior employment with a public employer.
- 6. That the retiree referenced herein shall be offered an hourly rate of \$18.20, which is consistent with the amount of compensation paid by the District to other employees performing comparable duties.
- 7. The retiree referenced herein shall not receive any benefits, incentives, compensation in lieu of benefits, or other form of compensation other than the hourly rate referenced above.

8. The District General Manager or designee is authorized to proceed with offers of employment to the retiree referenced herein and subject to the terms of this Resolution.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District of Tuolumne County, State of California this 5th day of October 2015.

AYES: Directors Armstrong, Perreira, Carter, and Swan

NOES:

ABSTENTIONS:

ABSENT: Director Wemmer

Dated: 10/5/2015

Dated: 10.5.15

Attest:

Board Secretary

Board of Directors