

**SUBMITTAL TO THE BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

277



FROM: Waste Resources Management District (WRMD)

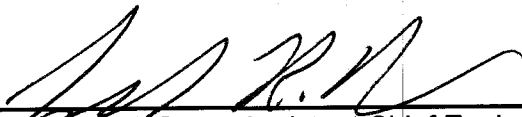
SUBMITTAL DATE:
March 4, 2010

SUBJECT: Adoption of Resolution 2010-01 and Signature of Certification of Governing Body's Action to Establish the Waste Resources Management District's Miscellaneous Early Retirement Window Period in Accordance with CalPERS Requirements

RECOMMENDED MOTION: That the Board of Directors adopt Resolution 2010-01 (Attachment 1) and sign the Certification of Governing Body's Action (Attachment 2) to establish the early retirement window period in accordance with CalPERS requirements.

BACKGROUND: On March 2, 2010, the Board of Supervisors authorized the County to offer the early retirement option to 17 eligible employees covered under the Waste Resources Management District's Miscellaneous CalPERS contract. (continued)

Departmental Concurrence




 Joseph R. McCann, Assistant Chief Engineer for
 Hans W. Kernkamp, General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 190,726	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ NA	Budget Adjustment:	No
	Annual Net County Cost:	\$ NA	For Fiscal Year:	2012/13 \$247,234

SOURCE OF FUNDS: District Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE
 BY: 

 Alex Gann

County Executive Office Signature

- Consent
- Policy
- Consent
- Policy

Dep't Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: 12.1 (3/2/10) **District:** **Agenda Number:**

12.1

Form 11 – Adoption of Resolution 2010-01 and Signature of Certification of Governing Body's Action to Establish the Waste Resources Management District's Miscellaneous Early Retirement Window Period in Accordance with CalPERS Requirements

March 4, 2010

Page 2

The Board signed the Certification of Compliance with Government Code Section 7507 certifying the cost of this benefit has been made public, and the Certification of Compliance with Government Code Section 20903 confirming the WRMD's need to take this action and that:

- a. Impending layoffs constitute at least one percent of the District's job classifications.
- b. By this action it is the intent of the District to create unfilled vacancies, thereby, resulting in permanent overall reduction in the work force.

WRMD is now returning this item to the Board's agenda for final adoption of the formal Resolution 2010-01 and for signature of the Certification of Governing Body's Action included as Attachments 1 and 2 to establish the early retirement window period as March 18, 2010, through September 13, 2010, in accordance with CalPERS requirements

RESOLUTION 2010-01

RESOLUTION TO GRANT

A DESIGNATED PERIOD

FOR TWO YEARS ADDITIONAL SERVICE CREDIT

WHEREAS, the Board of Directors of the Riverside County Waste Resources Management District (the District) is a contracting Public Agency of the Public Employee's Retirement System; and

WHEREAS, said Public Agency desires to provide another designated period for Two Years Additional Service Credit, Section 20903, based on the contract amendment included in said contract with provided for Section 20903, Two Years Additional Service Credit, for eligible members;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Riverside County Waste Resources Management District does seek to add another designated period and does hereby authorize this Resolution, indicating a desire to add a designated period from March 18, 2010 through September 13, 2010 for eligible Miscellaneous members in the Waste Resources Management District.

Adopted and approved this ____ day of _____.

Board of Directors
Of the
Riverside County Waste Resources
Management District

:BY:

Presiding Officer

Chairman, Board of Directors

(Date adopted and approved)

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
Actuarial and Employer Services Branch
Public Agency Contract Services
P.O. Box 942709
Sacramento, CA 94229-2709
(888) CalPERS (225-7377)

Attachment 2

CERTIFICATION OF GOVERNING BODY'S ACTION

Resolution 2010-001

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the

Board of Director
(governing body)

of the

Riverside County Waste Resources Management District
(public agency)

on March 16, 2010
(date)

Kecia Harper-Ihem

Clerk of the Board

Title