

**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

*[Signature]*

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

<b>FINANCIAL DATA</b>	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

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

**C.E.O. RECOMMENDATION:**

APPROVE  
BY: *Alex Gann*  
Alex Gann

**County Executive Office Signature**

Approved by Ronald W. Komers  
Asst. County Executive Officer/  
Human Resources Director

Policy  Policy   
Consent  Consent

**MINUTES OF THE BOARD OF DIRECTORS OF WASTE RESOURCES MANAGEMENT DISTRICT**

On motion of Director Benoit, seconded by Director Tavaglione and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Benoit, and Ashley  
Nays: Stone  
Absent: None  
Date: March 16, 2010  
xc: WRMD, HR

Kecia Harper-Ihem  
Clerk of the Board  
By: *[Signature]*  
Deputy

**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  
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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 16th day of March.

ROLL CALL:

Ayes: Buster, Tavaglione, Benoit and Ashley  
Nays: Stone  
Absent: None

Board of Directors of the  
Riverside County Waste Resources Management District

By:   
Presiding Officer  
Marion Ashley  
Chairman, Board of Directors

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

March 16, 2010  
(Date adopted and approved)

KECIA HARPER-IHEM, Clerk of said Board  
By: \_\_\_\_\_  
Deputy

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)

**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 of the  
(governing body)

Riverside County Waste Resources Management District  
(public agency)

on March 16, 2010  
(date)

*for* Kecia Harper-Ihem, deputy  
Kecia Harper-Ihem

Clerk of the Board  
Title