

**BOARD OF DIRECTORS SPECIAL MEETING
AGENDA**

**Monday, July 1, 2019
10:00am**

Via Teleconference

DIAL (916) 233-0782 with a PIN 813877#

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Victoria Thomas at (925) 943-1100 or (925) 946-4183 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the MPA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1911 San Miguel Drive, Suite 100, Walnut Creek, CA 94596. The documents will also be available on the agency's website at www.mpa-nc.com.

Teleconference Locations

Agenda is posted at each teleconference location

City of Antioch 200 H Street Antioch, CA 94509	City of Brentwood 150 City Park Way Brentwood, CA 94513	Town of Danville 510 La Gonda Way Danville, CA 94526
City of Gilroy 7351 Rosanna Street Gilroy, CA 95020	City of Hercules 111 Civic Drive Hercules, CA 94547	City of Lafayette 3675 Mt. Diablo Blvd., #210 Lafayette, CA 94549
City of Orinda 22 Orinda Way Orinda, CA 94563	City of Pacifica 1700 Santa Maria Avenue Pacifica, CA 94044	City of Pittsburg 65 Civic Avenue Pittsburg, CA 94565
City of Pleasant Hill 100 Gregory Lane Pleasant Hill, CA 94523	City of San Pablo 13831 San Pablo Avenue San Pablo, CA 94806	City of San Ramon 7000 Bollinger Canyon Road San Ramon, CA 94583
Municipal Pooling Authority 1911 San Miguel Drive, Suite 200 Walnut Creek, CA 94596		

I. CALL TO ORDER – Vice President Reina Schwartz

II. INTRODUCTIONS

III. APPROVAL OF THE AGENDA AS POSTED

IV. PUBLIC COMMENTS – *This time is reserved for members of the public to address the Board relative to matters of MPA not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to three minutes per person and fifteen minutes in total.*

V. ACTION ITEMS

1. Rescind Resolution No. 02-10 Municipal Pooling Authority Paying and Reporting the Value of Employer Paid Member Contributions

Recommendation: Staff recommends the Board of Directors rescind Resolution No. 02-10.

VI. ADJOURNMENT

ACTION ITEM

SUBJECT: Rescind Resolution No. 02-10 Municipal Pooling Authority Paying and Reporting the Value of Employer Paid Member Contributions.

BACKGROUND

Staff is presenting to the Board Resolution No. 02-10 to be officially rescinded.

RECOMMENDATION

Staff recommends the Board of Directors rescind Resolution No. 02-10.

EXHIBIT

1. Resolution No. 02-10 Municipal Pooling Authority Paying and Reporting the Value of Employer Paid Member Contributions

RESOLUTION OF: MUNICIPAL POOLING AUTHORITY

1911 SAN MIGUEL DRIVE, SUITE 100, WALNUT CREEK, CA 94596 * 925.943.1100

Resolution 02-10
Adopted on June 30, 2010

IN THE MATTER OF:

RESOLUTION OF BOARD OF DIRECTORS' OF MUNICIPAL POOLING AUTHORITY
PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS

WHEREAS, the governing body of the Municipal Pooling Authority (MPA) has the authority to implement Government Code Section 20636(c) (4) pursuant to Government Code Section 20691; and

WHEREAS, the governing body of the Municipal Pooling Authority has a written labor policy agreement which specifically provides for the normal member contributions to be paid by the employer, and reported as additional compensation; and

WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the MPA of a Resolution to commence paying and reporting the value of said Employer Paid Member Contributions (EPMC); and

WHEREAS, the governing body of the MPA has identified the following conditions for the purpose of its election to pay EPMC:

- This benefit shall apply to all employees in MPA's Management Group.
- This Benefit shall consist of paying seven percent (7%) of the normal contributions as EPMC for Miscellaneous Members, and reporting the same percent (value) of compensation earnable {excluding Government Code Section 20636 (c) (4)} as additional compensation.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors' of MPA elects to pay and report the value of EPMC, as set forth above.

PASSED AND ADOPTED by the Board of Directors of the Municipal Pooling Authority at their regular meeting this 30th day of June, 2010 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Cheryl Mitchell-Wade, President
Municipal Pooling Authority

John E. O'Malley, Secretary
Municipal Pooling Authority