

**SELMA-KINGSBURG-FOWLER
COUNTY SANITATION DISTRICT**

NOTICE OF SPECIAL BOARD MEETING OF BOARD OF DIRECTORS

October 15, 2018

10:00 A.M.

11301 E. Conejo Avenue, Kingsburg, CA 93631

CALL TO ORDER AND ROLL CALL

DIRECTORS

Nathan Magsig
Yvette Montijo
Michelle Roman
Buddy Mendes, Vice Chair
David Cárdenas, Chairman

STAFF and CONSULTANTS

Ben Muñoz, Jr., General Manager/ Secretary
Alicia Kirk, Executive Assistant to the G.M.
Tricia Miller, Administrative Services/HR Manager
Hilda Cantú Montoy, General Counsel
David Bacon, Information Systems Analyst
Shelline Bennett, Labor Negotiator, LCW

NOTICE IS HEREBY GIVEN that the Board of Directors has called a Special Meeting.

The sole business to be conducted is as follows:

A. CLOSED SESSION

Conference with Labor Negotiators pursuant to Government Code Section 54957.6

The Board will meet with General Manager, Labor Relations Consultant and/or General Counsel regarding wages, hours and working conditions of employees represented by the International Union of Operating Engineers Stationary Local #39 and non-represented employees.

B. RECONVENE OPEN SESSION

Provide Report from Closed Session if required.

C. NEW BUSINESS

The Board will consider adopting Resolution 2018-16, A Resolution of the Board of Directors of the Selma-Kingsburg-Fowler County Sanitation District Rescinding and Superseding Resolution No. 2018-14 Relating to Employer Paid Member Contributions for Miscellaneous Employees. (p.3)

Members of the public shall have an opportunity to be heard on these matters.

This notice is given pursuant to CA Government Code Section 54956 and this notice shall also be posted at least 24 hours prior to the special meeting in a location at the District Office that is freely accessible to members of the public and on the District website at www.skfcsd.org.

NOTICE OF AVAILABILITY OF AGENDA MATERIALS: Any writings or documents provided to a majority of the Board of Directors regarding any item on this agenda will be made available for public inspection at the District Office located at 11301 E. Conejo Ave., Kingsburg, CA 93631 during normal business hours of 8:00 a.m. – 4:30 p.m., Mondays through Fridays. Such writings or documents will also be made available on the District website at www.skfcsd.org.

10/11/2018
Date

/s/ Ben Muñoz, Jr.
Ben Muñoz, Jr., Board Secretary

RESOLUTION NO. 2018-16

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SELMA-KINGSBURG-FOWLER COUNTY SANITATION
DISTRICT RESCINDING AND SUPERSEDING RESOLUTION NO.
2018-14 RELATING TO EMPLOYER PAID MEMBER
CONTRIBUTIONS FOR MISCELLANOUS EMPLOYEES**

WHEREAS, the Board of Directors of the Selma-Kingsburg-Fowler County Sanitation District ("District") is the governing body of the District and has the authority to implement Government Code Section 20691; and

WHEREAS, this resolution supersedes and rescinds the District's EPMC Resolution No. 2018-14; and

WHEREAS, the District has a new written labor agreement which specifically provides for the entire normal member contribution to be paid by the employee; and

WHEREAS, one of the steps in the procedures to implement Government Code section 20691 is the adoption by the District of a Resolution to commence or eliminate said Employer Paid Member Contributions (EPMC);

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

- This benefit shall apply to all Miscellaneous employees.
- This benefit shall consist of paying 0% of the normal member contributions as EPMC.
- The effective date of this Resolution shall be October 15, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Selma Kingsburg-Fowler County Sanitation District elects not to pay EPMC, as set forth above.

CERTIFICATION

The foregoing Resolution No. 2018-16 was introduced by Director _____, seconded by Director _____, and adopted on roll call on October 15, 2018 by the following vote:

AYES: _____
 NOES: _____
 ABSTENTIONS: _____
 ABSENCES: _____

WHEREUPON, the Chairman declared the foregoing Resolution No. 2018-16 adopted.

Ben Muñoz, Jr., Secretary of the Board
Selma-Kingsburg-Fowler County Sanitation District