



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT**

RESOLUTION 2017-10

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY,
A CALIFORNIA COMMUNITY SERVICES DISTRICT,
REGARDING EMPLOYEE DENTAL AND VISION BENEFIT COVERAGE**

WHEREAS, for Fiscal Year 2016-17 the Town of Discovery Bay Community Services District employs 18 authorized Full Time Equivalents (FTE), and in the future there may be more or fewer authorized positions that perform the day to day functions of the District; and

WHEREAS, all budgeted and authorized Full Time and Part Time positions (who work a minimum of 30 hours per week on an annual basis) are covered by this Resolution; and

WHEREAS, previously, in December 2013, the Board offered Special District Risk Management Association (SDRMA) dental and vision coverage for employees and their families, with those costs to be borne by the employee as approved by Resolution No. 2013-22; and

WHEREAS, previously, in December 2015, the Board approved by Resolution 2015-18 that SDRMA dental and vision benefit coverage shall remain in place for employees and their families as previously adopted in Resolution No. 2013-22; and

WHEREAS, since December 2016, the Town has offered SDRMA dental and vision benefit coverage for employees and their families, with the Town paying the full cost of employee only coverage; and

WHEREAS, on July 1, 2017, the current SDRMA dental and vision benefit coverage provided by the Town for employees and their families will expire; and

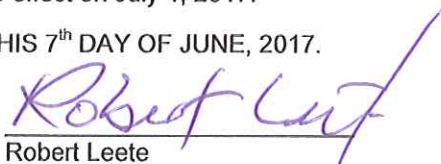
WHEREAS, the Town desires to continue providing employees and their families SDRMA dental and vision coverage, with the Town paying the full cost of employee only coverage; and,

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the Town will continue to provide employees and their families SDRMA dental and vision coverage, with the Town paying the full cost of the employee only coverage.

SECTION 2. That this action shall take effect on July 1, 2017.

PASSED, APPROVED AND ADOPTED THIS 7th DAY OF JUNE, 2017.


Robert Leete
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on June 7, 2017, by the following vote of the Board:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0


Michael R. Davies
Board Secretary