RESOLUTION NO. 06-20

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT AMENDING THE EMPLOYEE HANDBOOK TO ESTABLISH A LONGEVITY AWARD PROGRAM

RECITAL

1. The District desires to establish a Longevity Award program to recognize eligible employees for continued, dedicated service.

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, DETERMINED AND ORDERED AS FOLLOWS:

1. The foregoing recital is true and correct and the Board so finds and determines.

2. Effective June 17, 2020, Section 301, Employee Benefits, of the District's Employee Handbook is hereby amended, and Section 327, Longevity Award, is hereby added, to read as shown in Exhibit A attached hereto:

ADOPTED AND APPROVED THIS 17th DAY OF JUNE 2020,

Am

James Pack, Board President

ATTEST

Catherine Adams, Board Secretary

Exhibit A

EMPLOYEE BENEFIT PROGRAMS

301 Employee Benefits

TCCWD provides eligible employees with many benefits. Some benefits are required by law and cover all employees. The legally required benefits include Social Security, workers' compensation, disability and unemployment insurance.

There are several factors that determine your eligibility for a benefit. One important factor is your employment classification. If you have questions about your eligibility for any employee benefits, please contact the Office Manager.

This employee handbook contains policies describing many of the benefit programs. Sometimes a policy will tell you that there is more information in another place such as the Summary Plan Document.

Many benefit programs are available to eligible employees and are explained in the following sections:

- * Benefit Conversion at Termination (Unused Sick Leave) 319
- * Benefit Continuation (COBRA) 313
- * Bereavement Leave 309
- * Business Travel Expense Reimbursement 512
- * CalPERS 457 Deferred Compensation Plan 320
- * Dental Insurance 316
- * Educational Financial Assistance 314
- * Employee Assistance Program 325
- * Family Leave (unpaid) 602
- * Health Insurance 316
- * Holidays 305
- * Jury Duty Leave 311
- * Long-Term Care 321
- * Major Medical Insurance 316
- * Medical Insurance 316
- * Medical Leave (unpaid) 601
- * Membership Dues and Licensing Fees 315
- * CalPERS Retirement Plan 319
- * Personal Leave (unpaid) 603
- * Safety Incentive 302
- * Safety Shoes Allowance 324
- * Short-Term Disability 318
- * Sick Leave Benefits 307
- * Uniform Maintenance 323
- * Vacation Benefits 303
- * Vision Care Insurance 316
- * Witness Duty 312

* Return to Work Program – 326

* Longevity Award – 327

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327 Longevity Award

Retention of dedicated, qualified staff is vital to TCCWD. TCCWD acknowledges its appreciation of dedicated employees by offering a Longevity Award program as follows:

- 1. Effective June 17, 2020, TCCWD will pay a \$500 Longevity Award to each regular full-time employee on the completion date of each five (5) years of continuous service based on the employee's most recent hire date.
- Between June 17, 2020, and June 17, 2025, TCCWD will pay a \$500 Longevity Award to each regular full-time employee with greater than twenty (20) years of service who voluntarily retires and has not previously received a Longevity Award.

The Longevity Award is taxable income, will be paid through the District's payroll system, and will be reported in the employee's year-end W-2 statement.

SECRETARY'S CERTIFICATE

I, CATHERINE ADAMS, Secretary of the Board of Directors of Tehachapi-Cummings County Water District, hereby certify as follows:

The foregoing is a full, true and correct copy of Resolution 06-20 duly adopted at a regular meeting of the Board of Directors of the District duly and legally held at the regular meeting place thereof on June 17, 2020. All of the members of the Board of Directors received due notice of the meeting and a majority thereof was present. At the meeting the resolution was adopted by the following vote:

AYES: Cassil, Hall, Pack, Schultz, Zanutto

NOES: None

ABSTAIN: None

ABSENT: None

ATTEST:

Catherine Adams, Board Secretary

(SEAL)