

RESOLUTION 4-14

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
PROVIDING WORKERS' COMPENSATION INSURANCE
TO VOLUNTEER PERSONNEL**

WHEREAS, this Board desires to provide Workers' Compensation Insurance benefits for persons authorized by the District to perform volunteer services for the District; and

WHEREAS, the Legislature of the State of California has provided through legislation (Labor Code Section 3363.5) authorization for the inclusion of such coverage in the District's workers' compensation insurance policy.

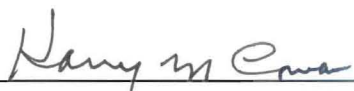
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Tehachapi-Cummings County Water District hereby adopts the policy that an unpaid person authorized to perform volunteer service for the District shall be deemed to be an employee of the District for the purposes of Workers' Compensation Insurance benefits provided for by law for any injury or illness sustained by them while engaged in the performance of services for the District under its direction and control.

The aforementioned resolution was passed by said Board of Directors the 19th day of February, 2014 by the following vote, to wit:

AYES: Cowan, Hadley, Hall, Prel and Schultz

NOES: None

ABSENT: None



Harry M. Cowan, President

Dated: February 19, 2014

ATTEST:



Lori Bunn, Secretary