

**RESOLUTION 19-02**  
**A RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY BOARD OF DIRECTORS AUTHORIZING APPLICATION FOR ELECTIVE COVERAGE OF STATE DISABILITY INSURANCE ONLY LOCAL PUBLIC ENTITIES AND INDIAN TRIBES**

**WHEREAS**, the Tri-County Water Authority is a joint powers agency organized and existing under laws of the State of California; and

**WHEREAS**, pursuant to the provisions of Section 709 of the California Unemployment Insurance Code, said Authority may elect for coverage of state disability insurance; and

**WHEREAS**, said Authority desires to participate in the Employment Development Department ("EDD") State of California Disability Insurance coverage.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Tri-County Water Authority as follows:

1. That the Authority does hereby elect to join the EDD State of California Insurance coverage.
2. That the Authority does hereby authorize staff to execute all necessary paperwork.

PASSED, APPROVED, AND ADOPTED this 11<sup>th</sup> day of June, 2019 by the following vote:

AYES: Cory Vandertam, Steve Jackson, Mark Grewal  
NOES:   
ABSENT: Jack Mitchell

I HEREBY CERTIFY that the foregoing resolution is the resolution of said Authority as duly passed and adopted by said Board of Directors on the 11<sup>th</sup> day of June, 2019.

WITNESS my hand and of said Board of Directors this 11<sup>th</sup> day of June, 2019.

A handwritten signature in blue ink, consisting of several overlapping, fluid strokes that form a cursive name.

**Cory VanderHam**  
President