



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

ITEM 15

DRAFT RESOLUTION NO. *-17

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT ESTABLISHING THE POSITION OF ACTING GENERAL MANAGER TO BE A CRITICALLY NEEDED POSITION PER GOVERNMENT CODE SECTIONS 7522.56(F)(1) & 21221(H)

WHEREAS, in compliance with Government Code section 7522.56(f)(1) the Lake Shastina Community Services District Board of Directors must provide CalPERS with this certification resolution when hiring a retiree before 180 days has passed since his or her retirement date; and

WHEREAS, Mike Wilson, retired from the State of California in the position of Program Manager effective January 30, 2017 and began an actual retirement date June 21, 2017 upon reaching retirement age; and

WHEREAS, the Lake Shastina Community Services District Board of Directors, Lake Shastina Community Services District and Mike Wilson certify that Mike Wilson has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, the Lake Shastina Community Services District Board of Directors hereby appoints Mike Wilson as an interim appointment retired annuitant to the vacant position of General Manager for Lake Shastina Community Services District under Government Code section 21221(h), effective August 24, 2017; and

WHEREAS, an appointment under Government Code section 21221(h) requires an active, publicly posted recruitment for a permanent replacement; and

WHEREAS, the current status of the recruitment is active; and

WHEREAS, this section 21221(h) appointment will end on or before August 24, 2018; and

WHEREAS, the entire employment contract between Mike Wilson and Lake Shastina Community Services District has been reviewed by this body and is attached herein; and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the rate paid to Mike Wilson will be \$78,750 per year salary, which includes 5% for working out of class; and

WHEREAS, Mike Wilson has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this pay rate.

THEREFORE, BE IT RESOLVED THAT the Lake Shastina Community Services District Board of Directors hereby certifies that the nature of the appointment of Mike Wilson as described herein and detailed in the attached employment contract and that this appointment is necessary to fill the critically needed position of General Manager because the position requires specialized skills and is required to prevent stoppage of public business and all efforts to secure a qualified non-annuitant for the position has failed.

I hereby certify that the forgoing is a full, true and correct copy of Resolution *-17 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 15th day of November, 2017, by the following vote:

AYES:

NOES:

ABSENT:

Attest:

Debbie Nelle, Deputy Secretary

Carol Cupp, President

APPROVED AS TO FORM:

Margaret E. Long, Attorney