

Resolution #26-03
of the
**Mendocino County Russian River Flood Control
& Water Conservation Improvement District**

**Adopting the
Resolution of Intention to Approve an Amendment to the Contract
Between the Board of Administration
California Public Employees' Retirement System (CalPERS) and the
Board of Trustees of the
Mendocino County Russian River Flood Control
& Water Conservation Improvement District**

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide (2% @55 Supplemental formula) from (2% @ 55 full formula) and (2% @ 62 Supplemental formula) from (2% @ 62 Full formula) for local miscellaneous members.

NOW, THEREFORE, BE IT RESOLVED that the District Board of Trustees does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" by this reference made a part hereof.

ADOPTED 6th of July, 2026 by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District, by the following vote:

Christopher Watt	Yes/ No / Abstain / Absent
John Reardan	Yes/ No / Abstain / Absent
Tyler Rodrigue	Yes/ No / Abstain / Absent
John Bailey	Yes/ No / Abstain / Absent
Dave Koball	Yes/ No / Abstain / Absent

Signed:

Christopher Watt, Board of Trustees President

Date

Attest:

Elizabeth Salomone, General Manager

Date