

RESOLUTION NO. 1 - 2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TAHOE-TRUCKEE SANITATION AGENCY
AMENDING RESOLUTION NO. 12-2020 CONCERNING
EMPLOYEE BENEFIT CHANGES

BE IT RESOLVED by the Board of Directors of the Tahoe-Truckee Sanitation Agency as follows:

1. Recitals. This resolution is adopted with reference to the following background recitals:

a. In September 2020, the Board adopted Resolution No. 12-2020, which approved certain employee benefit changes. The changes included modifications to the Agency vision benefit reimbursement program. Resolution No. 12-2020 provides for the vision reimbursement program to be operated on a July 1 to June 30 fiscal year basis.

b. Since the adoption of Resolution No. 12-2020, the Agency has determined that it would be more appropriate to administer the vision reimbursement program on a calendar year basis. The Board therefore desires to adopt this resolution to make that modification.

2. Amendment of Vision Benefit. The Board amends Resolution No. 12-2020 to provide that the vision benefit reimbursement program shall be administered on a calendar year basis instead of a fiscal year basis.

3. Effective Date. This resolution shall take effect retroactive to January 1, 2021.

PASSED AND ADOPTED by the Board of Directors of Tahoe-Truckee Sanitation Agency this 20th day of January 2021, at Truckee, California, by the following roll call vote:

AYES: Directors Wilkins, Lewis, Tresan, Smelser, and President Cox
NOES: None
ABSTAIN: None
ABSENT: None

Daniel Wilkins

Dan Wilkins, Vice President
Board of Directors
TAHOE-TRUCKEE SANITATION AGENCY

Attest:



Secretary of the Board of Directors
TAHOE-TRUCKEE SANITATION AGENCY