

RESOLUTION NO. 17-1

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE PALMDALE WATER DISTRICT  
AUTHORIZING DIRECTORS TO REVISE HEALTH INSURANCE OPTIONS  
WITHIN 2017 BUDGET AMOUNTS**

**WHEREAS**, the governing body of the Palmdale Water District approved a 2017 Budget on November 22, 2016 including a Directors' budget of \$22,000.00 for each Director to cover the cost of Directors' fees, health insurance, and Director's travel, seminars, and meetings. Up to \$1,600.00 per month will be available for health insurance. Health insurance elections may only be changed annually at Open Enrollment, absent a Qualifying Event.

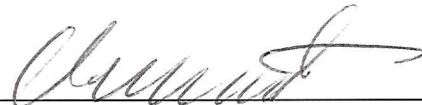
**WHEREAS**, Directors may wish to change health insurance options based on the new policy.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Palmdale Water District authorizes Directors to revise health insurance elections, effective January 1, 2017, communicated in writing to the District by January 20, 2017.

**PASSED, APPROVED, AND ADOPTED** at a regular meeting of the Board of Directors of Palmdale Water District held on January 11, 2017.



Robert Alvarado, President  
Palmdale Water District



Vincent Dino, Vice President  
Palmdale Water District

Approved As To Form:



Eric Dunn  
General Counsel