



## BOARD ACTION

### BOARD OF DIRECTORS

June 28, 2022

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#### SUBJECT

DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 22-20 — A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RAINBOW MUNICIPAL WATER DISTRICT AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION BENEFITS

#### BACKGROUND

California Labor Code Sections 3700-3709.5 require employers to secure the payment of workers' compensation benefits by either being insured against liability, or by securing from the Director of Industrial Relations (DIR) a certificate of consent to self-insure. Special Districts participating in a risk sharing pool under a joint powers' agreement must also secure from the DIR a certificate of consent to self-insure.

If the Board approves resolution No. 22-17 to join the workers' compensation program of the Association of California Water Agencies' Joint Powers Insurance Authority (ACWA-JPIA), then the District will need to apply for a certificate to self-insure from the DIR. If resolution 22-17 is approved, then the ACWA-JPIA may act as a representative of the District and execute any and all documents required for such application.

#### DESCRIPTION

Resolution No. 22-20 authorizes representatives of the District to apply to the Director of Industrial Relations of the State of California for a Certificate of Consent to Self-Insure workers' compensation liabilities.

Resolution No. 22-20 rescinds and replaces Resolution No. 98-11.

#### POLICY/STRATEGIC PLAN KEY FOCUS AREA

Strategic Focus Area Four: Fiscal Responsibility

#### ENVIRONMENTAL

In accordance with CEQA guidelines Section 15378, the action before the Board does not constitute a "project" as defined by CEQA and further environmental review is not required at this time.

#### BOARD OPTIONS/FISCAL IMPACTS

This action has no direct fiscal impact.

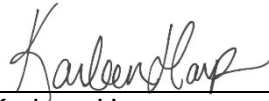
- OPTION ONE: Approve Resolution No. 22-20
- OPTION TWO: Do not approve Resolution No. 22-20

**STAFF RECOMMENDATION**

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Staff recommends approval of Resolution No. 22-20.



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Karleen Harp  
Human Resources Manager

June 28, 2022

RESOLUTION NO.: \_\_\_\_\_ DATED: \_\_\_\_\_

**A RESOLUTION AUTHORIZING APPLICATION  
TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA  
FOR A CERTIFICATE OF CONSENT TO SELF-INSURE  
WORKERS' COMPENSATION LIABILITIES**

At a meeting of the \_\_\_\_\_  
(Enter Name of the Board)

of the \_\_\_\_\_  
(Enter Name of Public Agency, District, Etc.)

a \_\_\_\_\_ organized and existing under the  
(Enter Type of Agency, i.e., County, City, School District, etc.)

laws of the State of California, held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,

the following resolution was adopted:

**RESOLVED, that the above named public agency is authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensation liabilities and representatives of Agency are authorized to execute any and all documents required for such application.**

Resolution No. 22-20 rescinds and replaces Resolution 98-11.

IN WITNESS WHEREOF: I HAVE SIGNED AND AFFIXED THE AGENCY SEAL.

X \_\_\_\_\_ DATE: \_\_\_\_\_  
SIGNED: Board Secretary or Chair

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Agency Name

**Affix Seal Here**