

RESOLUTION NO. 2018-03

**RESOLUTION FOR ADOPTION and AFFIRMATIVE STATEMENT OF ADOPTION
OF THE CHINO BASIN WATERMASTER,
SAN BERNARDINO COUNTY, CALIFORNIA,
FOR ADOPTION OF THE VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PROGRAM**

Plan Number: 803807

Name of Employer: Chino Basin Watermaster

State: California

Title of Program Coordinator: Chief Financial Officer

Resolution of the above-named Employer (the "Employer):

WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the establishment of a retiree health savings program for such employees serves the interests of the Employer by enabling it to provide reasonable security regarding such employees' health needs during retirement, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the Employer has determined that the establishment of the retiree health savings program (the "Program") serves the above objectives;

NOW, THEREFORE, BE IT RESOLVED, that the Employer hereby adopts the ICMA Retirement Corporation's VantageCare Retirement Health Savings Program ("Program") through the Employer's integral part trust ("Trust") and the Employer's welfare benefits plan ("Plan").

BE IT FURTHER RESOLVED, that the assets of the Plan shall be held in trust, with the following position within the Employer, the Chief Financial Officer of the Watermaster (the "CFO"), serving as trustee for the exclusive benefit of Plan participants and their survivors, and the assets of the Plan shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan. The Employer has executed the Declaration of Trust of the Chino Basin Watermaster Integral Part Trust in the form of the sample trust made available by the ICMA Retirement Corporation.

BE IT FURTHER RESOLVED, that the CFO of the Watermaster shall be the coordinator and contact for the Program and shall receive necessary reports, notices, etc.

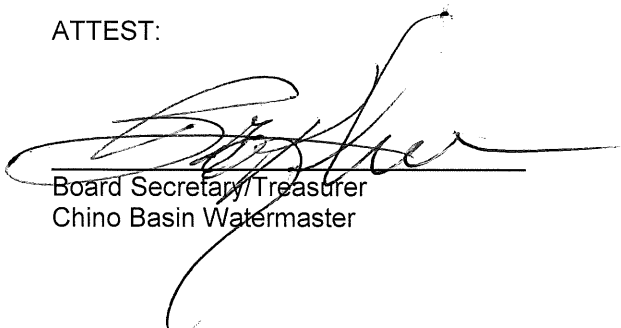
BE IT FURTHER RESOLVED, that the CFO of the Watermaster, on behalf of the Watermaster, may delegate any administrative duties relating to the Retirement Health Savings Program to appropriate employees and others; and shall execute all necessary agreements and other documents and take all actions incidental to the administration of the Retirement Health Savings Program.

ADOPTED by the Watermaster Board on this 28th day of June, 2018.

By:


Chair, Watermaster Board

ATTEST:



Board Secretary/Treasurer
Chino Basin Watermaster

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN BERNARDINO)

I, Bob Kuhn, Secretary of the Chino Basin Watermaster, DO HEREBY CERTIFY that the foregoing Resolution being No. 2018-03 was adopted at a regular meeting of the Chino Basin Watermaster Board by the following vote:

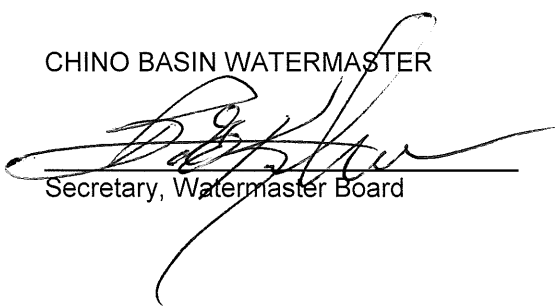
AYES: 9

NOES: 0

ABSENT: 0

ABSTAIN: 0

CHINO BASIN WATERMASTER



Secretary, Watermaster Board

Date: June 28, 2018