RESOLUTION NO. 2025 – 06

AUTHORIZING APPOINTMENT OF TAMMY RUDOCK <u>AS INTERIM GENERAL MANAGER</u>

PURISSIMA HILLS WATER DISTRICT

RESOLVED, by the Board of Directors (the "Board") of the Purissima Hills Water District (the "District"), as follows:

WHEREAS, the Board may take all actions necessary for the proper administration of the affairs of the District, including the appointment of a General Manager to serve as the chief executive officer of the District; and

WHEREAS, the position of General Manager is vacant and the District is currently conducting an active, publicly posted recruitment to fill the position on a permanent basis; and

WHEREAS, the District contracts as a public agency with the Board of Administration of the California Public Employees' Retirement System (CalPERS), to provide retirement benefits to District employees; and

WHEREAS, the District hereby appoints Tammy Rudock [CalPERS ID provided under separate cover] as an interim appointment retired annuitant to the vacant position of General Manager under Government Code section 21221(h), effective April 21, 2025: and

WHEREAS, more than 180 days have passed since Ms. Rudock's CalPERS retirement date; and

WHEREAS, this section 21221(h) appointment shall only be made once and therefore will end on October 31, 2025; and

WHEREAS, the entire employment agreement between Ms. Rudock and the District has been reviewed by the Board and is attached herein; and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

WHEREAS, the minimum hourly rate for this position is \$86.54 and the maximum hourly rate for this position is \$131.25; and

WHEREAS, the hourly rate paid to Ms. Rudock will be \$131.25; and

WHEREAS, Ms. Rudock has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to her hourly pay rate.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Purissima Hills Water District hereby certifies the nature of the appointment of Tammy Rudock as described herein and detailed in the attached employment agreement.

PASSED AND ADOPTED this 21st day of May 2025, by the following votes:

AYES: Directors Jordan, Ranganathan, and Stone.

NOES:

Secretary of the District

ATTEST:

ABSTENTIONS:

ABSENCES: Directors Glassman and Holtz.

President, Board of Directors Purissima Hills Water District

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