BOARD OF DIRECTORS SANTA CLARA VALLEY WATER DISTRICT

RESOLUTION NO. 18-

APPROVING THE TERMS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SANTA CLARA VALLEY WATER DISTRICT AND THE ENGINEERS SOCIETY, IFPTE LOCAL 21, FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2021

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Santa Clara Valley Water District:

- 1. That the terms of the Memorandum of Understanding between the Santa Clara Valley Water District and the Engineers Society, IFPTE Local 21, for the period of January 1, 2018 through December 31, 2021, are hereby approved; and
- 2. That the general terms of the Memorandum of Understanding are set out and described in the March 21, 2018, Board Agenda Memo from Labor Relations Officer Michael Baratz, which is incorporated by reference as if fully set forth in this Resolution; and
- 3. The Chief Executive Officer is hereby authorized to sign the Memorandum of Understanding in substantially the same form as the draft version as presented on March 21, 2018.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on March 21, 2018.

- AYES: Directors
- NOES: Directors
- ABSENT: Directors
- ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

RICHARD P. SANTOS Chair/Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk/Board of Directors