

MIDWAY CITY SANITARY DISTRICT

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
DISTRICT OFFICE
BOARD ROOM
14451 CEDARWOOD STREET
WESTMINSTER, CA 92683**

**Tuesday, December 17, 2024
5:30 P.M.**

OUR MISSION STATEMENT

THE BOARD OF DIRECTORS AND EMPLOYEES OF THE MIDWAY CITY SANITARY DISTRICT WORK DILIGENTLY TO PROVIDE SEWER AND SOLID WASTE SERVICES TO THE RESIDENTS OF THE DISTRICT. OUR TOP PRIORITY IS TO ACCOMPLISH THIS IN AN ETHICAL, EFFICIENT, AND COST-EFFECTIVE MANNER THAT WILL PROTECT THE HEALTH AND SAFETY OF THOSE WE SERVE.

In accordance with the requirements of California Government Code Section 54954.2, this Agenda is posted not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Board Secretary.

In the event any matter not listed on this agenda is proposed to be submitted to the Board for discussion and/or action, it will be done in compliance with Section 54954.2, or as set forth on a Supplemental Agenda posted not less than 72 hours prior to the meeting.

Please Note: The District complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact the District's Secretary at (714) 893-3553, at least one business day prior to the meeting so that we may accommodate you.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND INVOCATION**
- 2. ROLL CALL AND DECLARATION OF QUORUM**
- 3. PUBLIC COMMENTS**

All persons wishing to address the Board on specific Agenda items or matters of general interest should do so at this time. As determined by the President, speakers may be deferred until the specific item is taken for discussion and remarks may be limited to three (3) minutes.

- 4. PRESENTATIONS**

A. Recognition of the 2024 Employee of the Year

5. APPROVAL OF THE MINUTES

- A. Approve Minutes of the Regular Meeting of the Board of Directors on December 3, 2024
- B. Approve Minutes of the Special Meeting of the Board of Directors on December 6, 2024

6. REPORTS

The President, General Manager, Legal Counsel, and other staff present verbal reports on miscellaneous matters of general interest to the Directors. These reports are for information only and require no action by the Directors.

- A. Report of President
- B. Report of General Manager
- C. Report of Director of Services & Program Development
- D. Report of Me Vietnam Radio Outreach on December 2, 2024
- E. Report of Assemblyman Tri Ta Open House on December 5, 2024
- F. Report of the District Annual Holiday on December 7, 2024
- G. Report of Legislative & Public Affairs Outreach Meeting on December 11, 2024

7. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine and will be acted upon at the same time unless separate discussion and/or action is requested by a Board Member, the public, or staff.

- A. Receive and File the Register of Demands in the Amount of \$456,846.05
- B. Approve and File the Treasurer's Investment Report for November 2024
- C. Approve the December 11, 2024 Legislative and Public Affairs Outreach Subcommittee
- D. Receive and File the Engineer Report for November 2024

8. OLD BUSINESS - None**9. NEW BUSINESS**

- A. CONSIDER ADOPTING RESOLUTION NO. 2024-27 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ESTABLISHING A CODE OF ETHICS POLICY
- B. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 2024-28 ADOPTING AN UPDATED EMPLOYEE HANDBOOK FOR NON-REPRESENTED EMPLOYEES AND RESCINDING RESOLUTION NO. 2023-19
- C. Consider Approval of a Proposed Job Description and Salary Schedule for the Position of Assistant Engineer and Authorize Recruitment for the Position of Assistant Engineer

10. INFORMATIONAL ITEMS

- A. 2025 Board Meeting Calendar

11. BOARD CONCERNS AND COMMENTS

12. GM/STAFF CONCERNS AND COMMENTS

13. GENERAL COUNSEL CONCERNS AND COMMENTS

14. CLOSED SESSION ITEMS - None

CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.

Reports relating to (a) purchase and sale of property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time as the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.

15. ADJOURNMENT TO TUESDAY, JANUARY 7, 2025

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY
14451 CEDARWOOD STREET
WESTMINSTER, CA 92683**

December 3, 2024

CALL TO ORDER

President M. Nguyen called the Regular Meeting of the Governing Board of the Midway City Sanitary District to order at 5:30 P.M., on Tuesday, December 3, 2024, at 14451 Cedarwood Street, Westminster, California.

ROLL CALL

PRESENT: Mark Nguyen
Tyler Diep
Sergio Contreras
Andrew Nguyen
Chi Charlie Nguyen

ABSENT: None

STAFF PRESENT: Robert Housley, General Manager
Gordon Copley, Director of Finance
Nicolas Castro, Director of Operations & Safety
Ashley Davies, Director of Servs. & Program Development
Milo Ebrahimi, District Engineer, P.E.

OTHERS PRESENT: James H. Eggart, General Counsel, Woodruff & Smart

PLEDGE OF ALLEGIANCE AND INVOCATION

Director C. Nguyen led the Pledge of Allegiance. Director S. Contreras conducted the Invocation.

ROLL CALL AND DECLARATION OF QUORUM

Director of Services & Program Development, A. Davies announced a quorum.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

A. Approve Minutes of the Regular Board of Directors Meeting on November 19, 2024

A motion was made by Director A. Nguyen, seconded by Director S. Contreras, to approve the minutes of the regular meeting on November 19, 2024. The motion was approved by the following 5-0 vote:

AYES:	A. Nguyen, M. Nguyen, T. Diep, C. Nguyen, and S. Contreras
NAYS:	None
ABSTAIN:	None
ABSENT:	None

REPORTS

Report of President

None

Report of the General Manager

GM R. Housley provided an update on the status of ongoing projects at the District.

Report of the Director of Services & Program Development

A Davies provided an update on past and upcoming outreach events.

Report of OC San Board of Directors Meeting on November 20, 2024

Director A. Nguyen attended the meeting and gave an update on OC San’s current projects and activities.

CONSENT CALENDAR

- A. Receive and File the Register of Demands in the Amount of \$372,822.86
- B. Approve an Award of \$1,000 to Director of Operations/Safety Nicolas Castro pursuant to the District’s Employee Safety and Economy Suggestion Program for Making a Suggestion to Apply for the California Air Resources Board Clean Truck Voucher Program When Purchasing a New Electric Flatbed Truck to Replace the Solid Waste Department’s 1999 Fossil Fuel Truck, Resulting in a Cost Savings to the District of \$138,000
- C. Approve Attendance at the 2025 Water & Wastewater Equipment, Treatment & Transport Show Held at the Indianapolis Convention Center in Indianapolis, Indiana February 17-20, 2025

A motion was made by Director T. Diep, seconded by Director A. Nguyen, to approve the Consent Calendar. The motion was approved by the following 5-0 vote:

AYES:	A. Nguyen, M. Nguyen, T. Diep, C. Nguyen, and S. Contreras
NAYS:	None
ABSTAIN:	None
ABSENT:	None

OLD BUSINESS – None

NEW BUSINESS

- A. Discussion and Consideration of Updated Legislative and Public Affairs Outreach Policy to Rename and Expand Scope of the Current Community Outreach Policy and Outreach Subcommittee to Include Both Legislative and Community Outreach

A staff report and recommendations were provided to and considered by the Board. A motion was made by Director A. Nguyen, seconded by Director C. Nguyen, to approve the proposed updated Midway City Sanitary District Legislative Public and Affairs Outreach Policy and Legislative and Public Affairs Subcommittee. The motion was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, T. Diep, C. Nguyen, and S. Contreras
NAYS: None
ABSTAIN: None
ABSENT: None

- B. Consider Approval of Sponsorship Solicitation and Sponsorship Levels and Benefits for the January 25, 2025 Open House Event

A staff report and recommendations were provided to and considered by the Board. A motion was made by Director C. Nguyen, seconded by Director S. Contreras, to approve the sponsorship levels, sponsor benefits, and related details for the January 25, 2025 Open House Event, and authorize staff to begin soliciting sponsorships based on these approved elements. The motion was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, T. Diep, C. Nguyen, and S. Contreras
NAYS: None
ABSTAIN: None
ABSENT: None

- C. Consider Approval of an Amendment to the Transaction Confirmation Comprising Portion of the Agreement between the Midway City Sanitary District and Clean Energy Renewable Fuels, LLC for the Sale and Purchase of Natural Gas to Implement Changes Required by the Federal Biogas Regulatory Reform Rule

A staff report and recommendations were provided to and considered by the Board. A motion was made by Director A. Nguyen, seconded by Director C. Nguyen, to approve and authorize the General Manager to execute the proposed new Amendment to Transaction Confirmation. The motion was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, T. Diep, C. Nguyen, and S. Contreras
NAYS: None
ABSTAIN: None
ABSENT: None

INFORMATIONAL ITEMS

- A. 2025 Local Agency Investment Fund (LAIF) Webinar
- B. 2025 ISDOC Meeting Calendar
- C. 2025 Board Meeting Calendar

Receive and File.

BOARD CONCERNS AND COMMENTS

The Directors thanked staff.

GENERAL MANAGER AND STAFF CONCERNS AND COMMENT

GM R. Housley reminded the Board of all the upcoming meetings and events.

GENERAL COUNSEL CONCERNS AND COMMENTS

General Counsel J. Eggart advised the Board that he and his firm are in the process of reviewing and analyzing the proposed new Waste Infrastructure System Enhancement (WISE) Agreement and assessing how it may impact the franchise agreement with CR&R and will advise the Board and General Manager as needed. He also advised the Board that he would be providing with a memo to Staff and the Directors regarding new legislation and would provide a presentation to the Board at a future meeting.

CLOSED SESSIONS – None

<p><u>CLOSED SESSION:</u> During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.</p>

<p>Reports relating to (a) purchase and sale of property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time as the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.</p>
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ADJOURNMENT

President M. Nguyen adjourned the meeting at 6:00 P.M. to the next Board Special Meeting to be held at the District on Friday, December 6, 2024, at 12:00 P.M.

Andrew Nguyen, Secretary

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY
14451 CEDARWOOD STREET
WESTMINSTER, CA 92683**

December 6, 2024

CALL TO ORDER

President M. Nguyen called the Special Meeting of the Governing Board of the Midway City Sanitary District to order at 12:01 P.M., on Friday, December 6, 2024, at 14451 Cedarwood Street, Westminster, California.

ROLL CALL

PRESENT: Mark Nguyen
Tyler Diep
Sergio Contreras
Andrew Nguyen
Chi Charlie Nguyen

ABSENT: None

STAFF PRESENT: Robert Housley, General Manager
Gordon Copley, Director of Finance
Ashley Davies, Director of Servs. & Program Development
Nicolas Castro, Director of Operations & Safety
Milo Ebrahimi, District Engineer, P.E.
Leanne Luu, Human Resources Coordinator
Michelle Mai, Project Manager

OTHERS PRESENT: James H. Eggart, General Counsel, Woodruff & Smart
Kimberly Nguyen, Westminster Resident
Jacqueline Le, Westminster Resident
Thomas Tran, Westminster Resident
Haylee Dang, Westminster Resident
Gigi Vo, Westminster Resident
Terry Rains, Westminster Resident
John Nguyen, Westminster Resident
Kenneth Robbins, Westminster Resident
Monique Nguyen, Westminster Resident

PLEDGE AND INVOCATION

Director C. Nguyen led the Pledge of Allegiance. Director S. Contreras gave the Invocation.

ROLL CALL AND DECLARATION OF QUORUM

Director of Services & Program Development, A. Davies announced a quorum.

PUBLIC COMMENTS

T. Rains congratulated Director C. Nguyen on his election victory and voiced dissatisfaction with some Council Members of the City of Westminster and a District Board Member.

NEW BUSINESS**A. A RESOLUTION NO. 2024-26 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT, OF ORANGE COUNTY, CALIFORNIA, DECLARING RESULTS OF THE NOVEMBER 5, 2024 ELECTION OF DISTRICT DIRECTORS**

A staff report and recommendation were provided and considered by the Board. A copy of the Certificate of Election Results from the County Clerk/Registrar of Voters was provided to the Board at the time of the meeting. A motion was made by Director T. Diep, seconded by Director S. Contreras, to adopt Resolution No. 2024-26 declaring the election of District Directors. The motion was approved by the following 5-0 roll call vote:

AYES: A. Nguyen, M. Nguyen, T. Diep, S. Contreras, C. Nguyen

NAYS:

ABSTAIN:

ABSENT:

President M. Nguyen recessed the meeting to allow the newly elected Board Members to take the oath of office. Jacqueline Le administered the Oath of Office to Director C. Nguyen, while General Manager R. Housley administered the Oath to Director T. Diep.

President M. Nguyen reconvened the meeting, acknowledged the staff for their dedication over the past year, highlighted the District' achievements, and then turned the proceedings over to General Counsel Eggart.

B. Consider the Annual Board Reorganization, Including Election of Officers, Board Committee Appointments, and Appointments to Outside Boards and Committees

President M. Nguyen stated that General Counsel J. Eggart would handle the conduct of the meeting for a few minutes while the Board elected a new President, and that once the new President was elected, he would turn the proceedings back over to that individual for the purpose of electing and appointing the rest of the Board positions.

General Counsel J. Eggart opened the floor for nominations for the office of President.

Director C. Nguyen nominated Director S. Contreras for the office of President.

General Counsel J. Eggart asked if there were any other nominations for the position of President of the Board.

Director T. Diep made a motion, seconded by Director A. Nguyen, to close the nomination for the position of President. The motion was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

The election of Director S. Contreras to the office of President was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

General Counsel J. Eggart congratulated President S. Contreras on his appointment to the office of President and relinquished the conduct of the proceedings back to the President.

President S. Contreras thanked the Board and took over the conduct of the meeting.

President S. Contreras open the floor for nominations for the office of President Pro-Tem.

Director C. Nguyen nominated himself for the office of President Pro-Tem.

President S. Contreras asked if there were any other nominations for the position of President Pro-Tem.

Director T. Diep made a motion, seconded by Director A. Nguyen, to close the nomination for the position of President Pro-Tem. The motion was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

The election of Director C. Nguyen to the office of President Pro-Tem was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras opened the floor for nominations for the office of Secretary.

Director M. Nguyen nominated himself for the office of Secretary.

President S. Contreras asked if there were any other nominations for the position of Secretary.

Director C. Nguyen made a motion, seconded by Director A. Nguyen, to close the nomination for the position of Secretary. The motion was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

The election of Director M. Nguyen to the office of Secretary was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras opened the floor for nominations for the office of Treasurer.

President S. Contreras nominated Director A. Nguyen for the office of Treasurer.

Director C. Nguyen made a motion, seconded by Director M. Nguyen, to close the nomination for the position of Treasurer. The motion was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

The election of Director A. Nguyen to the office of Treasurer was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras nominated Director T. Diep to the office of Secretary / Treasurer Pro-Tem.

Director C. Nguyen made a motion, seconded by Director A. Nguyen, to close the nomination for the position of Secretary / Treasurer Pro-Tem. The motion was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

The election of Director T. Diep to the office of Secretary / Treasurer Pro-Tem. was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras appointed Director A. Nguyen to serve as the District's Representative to OC San District.

President S. Contreras appointed Director T. Diep as the Alternate Representative to OC San District.

President S. Contreras stated that the full Board would continue as the representatives to Independent Special Districts of Orange County (ISDOC), the Westminster Chamber of Commerce, and the Budget and Audit Committees, so no action was necessary.

President S. Contreras opened the floor for nominations for the Calendar Committee of the Board.

Director A. Nguyen and Director M. Nguyen nominated themselves to serve on the Calendar Committee.

Director C. Nguyen nominated himself as an Alternate to the Calendar Committee.

President S. Contreras asked if there were any other nominations to the Calendar Committee.

Hearing none, President S. Contreras closed the nominations. The appointment of Director A. Nguyen and Director M. Nguyen along with Director C. Nguyen as an Alternate to the Calendar Committee was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras stated that the full Board would continue to act for the Negotiating Committee of the Board.

President S. Contreras opened the floor for nominations for the Franchise Agreement Committee of the Board.

President S. Contreras and Director C. Nguyen nominated themselves to serve on the Franchise Agreement Committee.

President S. Contreras asked if there were any other nominations for the Franchise Agreement Committee.

Hearing none, President S. Contreras closed the nominations. The appointment of President S. Contreras and Director C. Nguyen to the Franchise Agreement Committee was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras opened the floor for nominations for the Alternate to the Franchise Agreement Committee.

Director A. Nguyen nominated himself as an Alternate for the Franchise Agreement Committee.

President S. Contreras asked if there were any other nominations for the position of Alternate to the Franchise Agreement Committee.

Hearing none, President S. Contreras closed the nominations. The appointment of Director A. Nguyen as an Alternate for the Franchise Agreement Committee was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras opened the floor for nominations for the Legislative and Public Affairs Outreach Committee of the Board.

Director C. Nguyen nominated himself and Director T. Diep for the Legislative and Public Affairs Outreach Committee.

President S. Contreras asked if there were any other nominations for the Legislative and Public Affairs Outreach Committee.

Hearing none, President S. Contreras closed the nominations. The appointment of Director C. Nguyen and Director T. Diep to the Legislative and Public Affairs Outreach Committee was approved by the following 5-0 vote:

AYES: S. Contreras, T. Diep, A. Nguyen, C. Nguyen, M. Nguyen

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras opened the floor for nominations to the position of Alternate to the Legislative and Public Affairs Outreach Committee

President S. Contreras nominated himself as Alternate to the Legislative and Public Affairs Outreach Committee.

President S. Contreras asked if there were any other nominations for the position of Alternate to the Legislative and Public Affairs Outreach Committee.

Hearing none, President S. Contreras closed the nominations. The appointment of President S. Contreras for the position of Alternate to the Legislative and Public Affairs Outreach Committee was approved by the following 5-0 vote:

AYES: S. Contreras, T. Diep, A. Nguyen, C. Nguyen, M. Nguyen

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras opened the floor for discussion regarding the scheduling of future Board meeting dates and times. He stated that the Board's regular meetings are currently scheduled for the first and third Tuesday of each month at 5:30 PM. No Board Members expressed interest in changing the date or time of these regular meetings.

President S. Contreras stated that the full Board wished to keep the same meeting dates and times, so no action was required.

President S. Contreras thanked the Board for the opportunity to serve as President.

Director T. Diep expressed his gratitude to the voters of Midway City and Westminster. He also thanked the Directors for their ongoing support and collaboration.

Director C. Nguyen thanked the residents of Midway City and Westminster, along with the Board, Staff, and his family, for their continued support.

ADJOURNMENT

President S. Contreras adjourned the meeting at 12:30 PM to the next Board meeting to be held at the District on Tuesday, December 17, 2024, at 5:30 PM.

Mark Nguyen, Secretary

AGENDA ITEM 7A

Date: December 17, 2024

To: Board of Directors

From: Robert Housley, General Manager

Prepared by: Mariana Sanchez, Accountant

Subject: Receive and File the Register of Demands in the Amount of \$456,846.05

BACKGROUND

The laws of the State of California governing Special Districts provide that the Midway City Sanitary District Board of Directors shall review for approval all payments made by the District.

A Register of Demands is provided at each regular Midway City Sanitary District Board Meeting describing each payment made or to be made by the district during the specified period. The report is designed to communicate fiscal activity based on adopted and approved budget appropriations.

The Treasurer has duly reviewed the demands on the attached register.

FISCAL IMPACT

The total value of demand for this period is \$456,846.05. This includes expenses, payroll, and payroll-related disbursements.

Sufficient funds are available to process all payments.

STAFF RECOMMENDATION

Staff recommends that the Board of Directors review and file the attached Register of Demands.

ATTACHMENTS

1. Disbursement Details for December 17, 2024

Midway City Sanitary District

Accounts Payable Expenditures, Payments, Payroll, and ACH Payment(s) Report

Prepared for Board Meeting held on December 17, 2024

Type	Num	Date	Name	Memo	Paid Amount
Check	16254	11/26/2024	Brandy Briseno		
Bill	10.18.2024	10/18/2024		2024 Holiday Party Photo Booth - Deposit	150.00
Bill	11.25.2024	11/25/2024		2024 Holiday Party Photo Booth - Balance	325.00
					475.00
Check	16255	12/05/2024	Advanced Workplace Strategies, Inc.	Cust #1973	
Bill	639716	11/26/2024		DOT Random Testing - S.Gonzalez	58.95
				DOT Random Testing - D.Solano Jr.	58.95
					117.90
Check	16256	12/05/2024	Bodyworks Equip. Inc.	PO# 28750	
Bill	49066	11/27/2024		Fork Cylinder with Sensor (1), Harness, J1939 Sensor Pigtail (2)	2,087.20
					2,087.20
Check	16257	12/05/2024	Cameron Welding Supply		
Bill	1676918-00	11/27/2024		NG-6 Oxygen, Compressed (1), Propane, Liquefied (1), ER70S 045 33#SP (33), Shoe Handle Brush (1...	327.64
Bill	1677751-00	12/03/2024		NG-6 Acetylene (1), Oxygen (1), Propane (1), Victor Oxy-Fuel Cutting Tip (3), FR Cotton Sleeve B...	338.26
					665.90
Check	16258	12/05/2024	City of Westminster Hydrant	Acct #013-0012 Customer #45973	
Bill	203799	11/18/2024		Hydrant Water Service Nov-2024	84.94
					84.94
Check	16259	12/05/2024	Clean Energy	Cust # 124470 Order # FSO1477921	
Bill	CEW12734928	11/20/2024		Monthly Maint CNG Station Nov-2024	1,957.16
					1,957.16
Check	16260	12/05/2024	Cordova Media Group LLC	Social Media Mgt (3x/Week) Dec - 2024	
Bill	0181	12/03/2024		Social Media Mgt (3x/week) Dec - 2024	1,750.00
					1,750.00
Check	16261	12/05/2024	CR Transfer, Inc.		
Bill	46193	10/31/2024		Tonnage Fees Oct-2024 (842.40)	92,145.38
Bill	46160	10/31/2024		Tonnage Fees Oct-24 (1978.50)	130,524.90
					222,670.28
Check	16262	12/05/2024	CRC Cloud		
Bill	2103220	11/20/2024		Install new copier on print server and all workstations	275.00
Bill	2103198	12/01/2024		Maintenance & Support Nov-2024	2,541.00
					2,816.00
Check	16263	12/05/2024	Daniels Tire Service		
Bill	200522998	11/20/2024		Recap Tires (4)	1,063.76
Bill	200523734	11/27/2024		Recap Tires (4)	934.54
					1,998.30
Check	16264	12/05/2024	Frontier Communications	Acct # 209-188-5155-071808-5	
Bill	MCSD 11/19/2024	11/19/2024		(714)903-1863 Willow Nov-2024	203.33
				(714)903-6154 Westminster Nov-2024	203.50
				(714)903-6274 Hammon Nov-2024	203.50
				(714)897-5136 District Offices Oct-2024	115.98
					726.31
Check	16265	12/05/2024	Haaker Equipment Co.	Customer # 129 PO# NG-12	
Bill	W1AAKQ	11/21/2024		NG-12 8" Quick Clamp (2), Swivel 1" 90 Deg (1), Swivel 1-1/4" H/D (1), Labor	2,919.95
					2,919.95
Check	16266	12/05/2024	HB Staffing/Cathyjon Enterprises, Inc.		
Bill	4493657	11/21/2024		Project Manager (38.0) 11/11/24 - 11/15/24	2,097.22
Bill	4498408	11/28/2024		Project Manager (40.0) 11/18/24 - 11/22/24	2,207.60
					4,304.82
Check	16267	12/05/2024	Odyssey Power Corporation	Cust # 2730 Work Order # 81981	

Type	Num	Date	Name	Memo	Paid Amount
Bill	141117	11/30/2024		Generator - Westminster Lift Station 11/15/24	9,204.21
					9,204.21
Check	16268	12/05/2024	Orange County Fire Authority	OCFA	
Bill	S0521450	11/27/2024		Annual OCFA Inspection	83.00
					83.00
Check	16269	12/05/2024	Pre-Paid Legal Services, Inc.	Group #155124	
Bill	155124 112524	11/25/2024		Prepaid Legal Nov-2023	33.90
					33.90
Check	16270	12/05/2024	Rack Depot	Sales Order# 24SO-0621	
Bill	24-0729	12/03/2024		Tear Drop Style Upright 42"x192" (4), Tear Drop Style 24"x96" (2), Tear Drop Style Load Beam 5"x...	2,053.72
					2,053.72
Check	16271	12/05/2024	RMS		
Bill	2130439	11/25/2024		Battery 7AH, 12v (2), Battery 80AH, 12v (2), Tubing Assy (1), Labor Senior Electrician (4), Serv...	1,846.88
Bill	2130440	11/25/2024		Calibration of Gas Detection System	980.00
					2,826.88
Check	16272	12/05/2024	Snap-On Tools	PO# 28755	
Bill	12042495569	12/04/2024		3/8 in Long Reach Pin Punch Red (1)	57.09
					57.09
Check	16273	12/05/2024	SoCal Auto & Truck Parts, Inc.		
Bill	625591	11/14/2024		Radiator Cap (1), Engine Oil Filter (2), Valvoline 5W30 5Qt (9), Mobil Advanced Motor Oil 5W2 (12)	458.93
Bill	626264	11/22/2024		Tran Flu Qt Dexron3I (12), Led FPT Lamp (5), SG Bla (6), Halogen Sealed Beams (6), Ptex Thrd Sea...	1,024.34
					1,483.27
Check	16274	12/05/2024	Southern California Edison	Acct # 700472251517	
Bill	700472251517 112024	11/19/2024		Willow Nov-2024	267.18
				Brookhurst Nov-2024	168.48
				Hammon Nov-2024	639.65
				Westminster Nov-2024	606.39
					1,681.70
Check	16275	12/05/2024	Standard Insurance Company Life	Policy # 00 141873 0003	
Bill	001417830003 12/2024	12/01/2024		December - 2024	677.68
				December - 2024	210.32
				December - 2024	255.76
				December - 2024	520.80
				December - 2024	96.00
					1,760.56
Check	16276	12/05/2024	Tell Steel	PO# 28725	
Bill	31108	11/25/2024		3/6" HR Plate (10)	1,468.79
					1,468.79
Check	16277	12/05/2024	Timothy Noonan	Refund Container Fee	
Bill	Refund	11/25/2024		Refund Container Fee FY24/25 - APN# 203-02-208	39.22
					39.22
Check	16278	12/05/2024	Underground Service Alert	MCSDDIST	
Bill	1120240442	11/30/2024		Underground Dig Alerts November- 2024 (3)	15.55
					15.55
Check	16279	12/05/2024	UniFirst Corporation		
Bill	2190263648	11/22/2024		Nov - 2024	235.60
Bill	2190263649	11/22/2024		Nov - 2024	83.30
Bill	2190263650	11/22/2024		Nov - 2024	79.51
Bill	2190263651	11/22/2024		Nov - 2024	19.05
Bill	2190266756	11/29/2024		Nov - 2024	244.12
Bill	2190266757	11/29/2024		Nov - 2024	83.30
Bill	2190266758	11/29/2024		Nov - 2024	66.93
Bill	2190266759	11/29/2024		Nov - 2024	19.05
					830.86
Check	16280	12/05/2024	Viet Llnk Radio	11/08/24 - 11/20/24	
Bill	November-2024	11/22/2024		Radio outreach (8) 11/08/24 - 11/20/24	2,000.00
					2,000.00
Check Total					\$266,112.51

Type	Num	Date	Name	Memo	Paid Amount
ACH Payment	FY25M1046	11/20/2024	Paychex	Acct # Y4807254	
Bill	6925899	11/05/2024		Time & Attendance Nov 2024	407.63
					407.63
ACH Payment	FY25M1045	11/25/2024	WEX Health Inc	Customer ID 45927	
Bill	0002053091-IN	10/31/2024		Monthly HRA Admin Fee Oct 2024	30.00
				Monthly HRA Admin Fee Oct - 2024	48.00
					78.00
ACH Payments Total					\$78.00
Payroll		11/27/2024		Employee Payroll	110,553.18
Payroll		11/29/2024		Employee Payroll - RetroPay	72,096.88
Payroll		12/06/2024		Board Payroll	8,005.48
Payroll Total					\$190,655.54
Total Disbursements					\$456,846.05

Type	Num	Date	Name	Memo	Paid Amount
Transfers					
Transfer		11/26/2024		Funds Transfer to Cover Payroll and Retro Payments 11/27/2024	
				Funds Transfer to Cover Payroll and Retro Payments 11/27/2024	200,000.00
					200,000.00
Transfer		12/05/2024		Funds Transfer - Money Mkt to Checking to Cover CR&R & Other A/P	
				Funds Transfer - Money Mkt to Checking to Cover CR&R & Other A/P	250,000.00
					250,000.00
Transfers Total					\$450,000.00

AGENDA ITEM 7B

Date: December 17, 2024
 To: Board of Directors
 From: Robert Housley, General Manager
 Prepared by: Gordon Copley, Director of Finance
 Subject: Approve and File the Treasurer’s Investment Report for November 2024

BACKGROUND

Midway City Sanitary District’s investment policy requires a monthly investment report, which includes all financial investments of the district and provides information on the investment type, value, and yield available for all investments. The report also provides the Board of Directors with an update on the balances of the District’s various funds.

Per the State Government Code 53600 et seq., and the Midway City Sanitary District’s (District) Investment Policy, the District may invest up to a maximum percentage of the entire portfolio funds in authorized financial investments.

The following table shows a summary of the District’s authorized financial investments, the yield available as of the preparation of this report, the book and market value of the District’s funds, the percentage of the District’s pooled funds that are invested in each financial investment, and the maximum percentage (or dollar limit), allowable per the State Government Code and the District’s investment policy.

MCSD’s total invested cash as of November 30, 2024, is \$52,481,129.66

INVESTMENT	TYPE OF INVESTMENT	MATURITY DATE	YIELD	BOOK VALUE AS OF 11/30/2024	MARKET VALUE AS OF 11/30/2024	% OF PORTFOLIO	MAXIMUM PERCENTAGE OF PORTFOLIO
FDIC Insured Accounts							
US Bank Interest Checking	Checking	Liquid	0.051%	\$ 358,757.97	\$ 358,757.97	0.68%	None
US Bank Money Market	Money Market	Liquid	0.051%	\$ 1,689,981.52	\$ 1,689,981.52	3.22%	20%
Certificate of Deposits	CD	-	-	\$ -	\$ -	0.00%	30%
Total FDIC Insured Accounts				\$ 2,048,739.49	\$ 2,048,739.49	3.90%	
LAIF							
California CLASS (Prime Fund)	Pool	Liquid	4.710%	\$ 46,898,049.79	\$ 46,898,049.79	89.36%	\$75 million
CalTRUST (Medium Term Fund)	Pool/Bond Fund	Liquid	0.860%	\$ 1,532,350.48	\$ 1,467,778.88	2.80%	30%
U.S. Treasury Securities	US Securities	-	-	\$ -	\$ -	0.00%	None
TOTAL Investments				\$ 52,545,701.26	\$ 52,481,129.66	100.00%	

FISCAL IMPACT

There is no fiscal impact associated with the approval of this informational report.

STAFF RECOMMENDATION

Staff recommends that the Board of Directors approve and file the Treasurer's Investment Report.

ATTACHMENTS

1. Treasurer's Investment Report

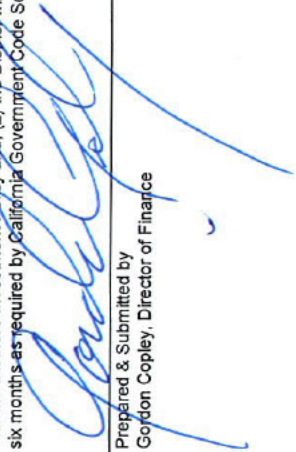
MIDWAY CITY SANITARY DISTRICT
District Investment Activities
11/30/2024

	Operating Fund 1040.10	Midway City 1040.20	Buildings Equipment & Facilities 1040.30	Lift Stations & Sewer Lines 1040.40	CNG Station & Fueling Facilities 1040.50	Vehicle Replacement 1040.60	Total LAIF Account No. 7030-005	CA CLASS Prime Fund #1050.00	CAITRUST Medium-Term #114.00
Ending Balance, 10.31.2024	\$ 5,915,474.96	\$ 2,167,375.40	\$ 3,029,571.12	\$ 31,678,111.45	\$ 2,070,486.69	\$ 2,287,030.17	\$ 47,148,049.79	\$ 2,058,416.83	\$ 1,467,778.88
Investment Income (LAIF, CAITRUST, CA CLASS)									
Market Value Capital Gain/(Loss)									
Transfer from LAIF to US Bank	\$ (250,000.00)								
Transfer from US Bank to LAIF									
Transfers LAIF to LAIF									
Transfers US Bank to California CLASS									
Transfers California CLASS to US Bank									
Transfer CAITRUST to/from US Bank									
Ending Balance, 11.30.2024	\$ 5,665,474.96	\$ 2,167,375.40	\$ 3,029,571.12	\$ 31,678,111.45	\$ 2,070,486.69	\$ 2,287,030.17	\$ 46,898,049.79	\$ 2,066,561.50	\$ 1,467,778.88


TOTAL LAIF, U.S. SECURITIES, CA CLASS, CAITRUST & INTEREST RECEIVABLE
ADD: US BANK
a. Checking (158301509028) \$ 358,757.97
b. Money Market (158200156913) \$ 1,689,981.52
TOTAL DISTRICT CASH ON HAND \$ 52,481,129.66

C E R T I F I C A T I O N

I certify that (1) all investment actions executed since the last report have been made in full compliance with the District's Investment Policy and; (2) the District will meet its expenditure obligations for the next six months as required by California Government Code Sections 53646(b)(2) and (3), respectively.

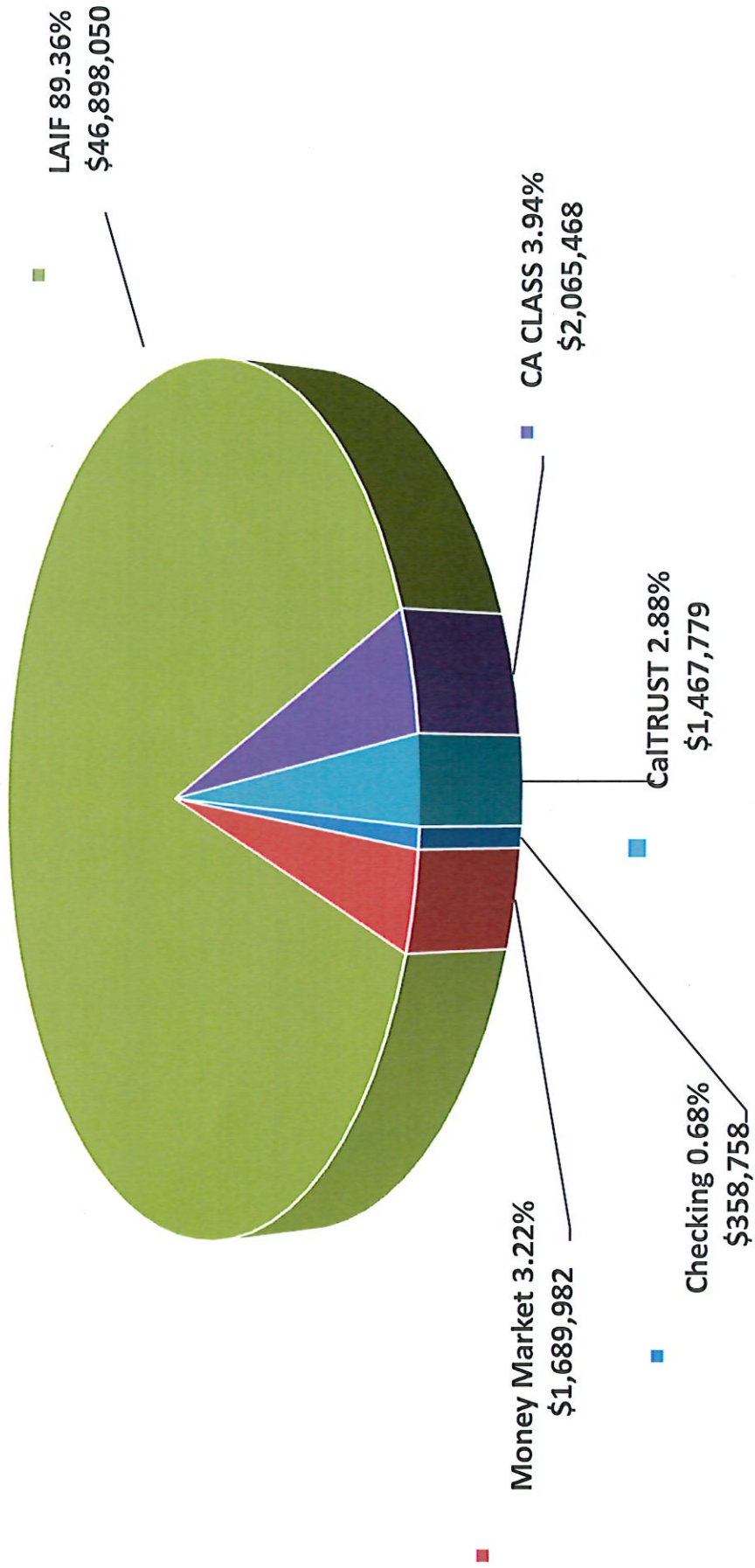

Prepared & Submitted by
Gordon Copley, Director of Finance

Dated


Sergio Contreras, Board Treasurer

Dated

MCSD Portfolio as of 11.30.2024



California State Treasurer
Fiona Ma, CPA



Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

December 02, 2024

[LAIF Home](#)
[PMIA Average Monthly Yields](#)

MIDWAY CITY SANITARY DISTRICT

GENERAL MANAGER
 14451 CEDARWOOD STREET
 WESTMINSTER, CA 92683

[Tran Type Definitions](#)

Account Number: 70-30-005

November 2024 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirm Number	Authorized Caller	Amount
11/6/2024	11/5/2024	RW	1763257	1723793	ROBERT HOUSLEY	-250,000.00

Account Summary

Total Deposit:	0.00	Beginning Balance:	47,148,049.79
Total Withdrawal:	-250,000.00	Ending Balance:	46,898,049.79



Home ->> PMIA ->> PMIA Average Monthly Effective Yields



LOCAL AGENCY INVESTMENT FUND

PMIA Average Monthly Effective Yields

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1977	5.770	5.660	5.660	5.650	5.760	5.850	5.930	6.050	6.090	6.090	6.610	6.730
1978	6.920	7.050	7.140	7.270	7.386	7.569	7.652	7.821	7.871	8.110	8.286	8.769
1979	8.777	8.904	8.820	9.082	9.046	9.224	9.202	9.528	9.259	9.814	10.223	10.218
1980	10.980	11.251	11.490	11.480	12.017	11.798	10.206	9.870	9.945	10.056	10.426	10.961
1981	10.987	11.686	11.130	11.475	12.179	11.442	12.346	12.844	12.059	12.397	11.887	11.484
1982	11.683	12.044	11.835	11.773	12.270	11.994	12.235	11.909	11.151	11.111	10.704	10.401
1983	10.251	9.887	9.688	9.868	9.527	9.600	9.879	10.076	10.202	10.182	10.164	10.227
1984	10.312	10.280	10.382	10.594	10.843	11.119	11.355	11.557	11.597	11.681	11.474	11.024
1985	10.579	10.289	10.118	10.025	10.180	9.743	9.656	9.417	9.572	9.482	9.488	9.371
1986	9.252	9.090	8.958	8.621	8.369	8.225	8.141	7.844	7.512	7.586	7.432	7.439
1987	7.365	7.157	7.205	7.044	7.294	7.289	7.464	7.562	7.712	7.825	8.121	8.071
1988	8.078	8.050	7.945	7.940	7.815	7.929	8.089	8.245	8.341	8.397	8.467	8.563
1989	8.698	8.770	8.870	8.992	9.227	9.204	9.056	8.833	8.801	8.771	8.685	8.645
1990	8.571	8.538	8.506	8.497	8.531	8.538	8.517	8.382	8.333	8.321	8.269	8.279
1991	8.164	8.002	7.775	7.666	7.374	7.169	7.098	7.072	6.859	6.719	6.591	6.318
1992	6.122	5.863	5.680	5.692	5.379	5.323	5.235	4.958	4.760	4.730	4.659	4.647
1993	4.678	4.649	4.624	4.605	4.427	4.554	4.438	4.472	4.430	4.380	4.365	4.384
1994	4.359	4.176	4.248	4.333	4.434	4.623	4.823	4.989	5.106	5.243	5.380	5.528
1995	5.612	5.779	5.934	5.960	6.008	5.997	5.972	5.910	5.832	5.784	5.805	5.748
1996	5.698	5.643	5.557	5.538	5.502	5.548	5.587	5.566	5.601	5.601	5.599	5.574
1997	5.583	5.575	5.580	5.612	5.634	5.667	5.679	5.690	5.707	5.705	5.715	5.744
1998	5.742	5.720	5.680	5.672	5.673	5.671	5.652	5.652	5.639	5.557	5.492	5.374
1999	5.265	5.210	5.136	5.119	5.086	5.095	5.178	5.225	5.274	5.391	5.484	5.639
2000	5.760	5.824	5.851	6.014	6.190	6.349	6.443	6.505	6.502	6.517	6.538	6.535
2001	6.372	6.169	5.976	5.760	5.328	4.958	4.635	4.502	4.288	3.785	3.526	3.261
2002	3.068	2.967	2.861	2.845	2.740	2.687	2.714	2.594	2.604	2.487	2.301	2.201
2003	2.103	1.945	1.904	1.858	1.769	1.697	1.653	1.632	1.635	1.596	1.572	1.545
2004	1.528	1.440	1.474	1.445	1.426	1.469	1.604	1.672	1.771	1.890	2.003	2.134
2005	2.264	2.368	2.542	2.724	2.856	2.967	3.083	3.179	3.324	3.458	3.636	3.808
2006	3.955	4.043	4.142	4.305	4.563	4.700	4.849	4.946	5.023	5.098	5.125	5.129
2007	5.156	5.181	5.214	5.222	5.248	5.250	5.255	5.253	5.231	5.137	4.962	4.801
2008	4.620	4.161	3.777	3.400	3.072	2.894	2.787	2.779	2.774	2.709	2.568	2.353
2009	2.046	1.869	1.822	1.607	1.530	1.377	1.035	0.925	0.750	0.646	0.611	0.569
2010	0.558	0.577	0.547	0.588	0.560	0.528	0.531	0.513	0.500	0.480	0.454	0.462
2011	0.538	0.512	0.500	0.588	0.413	0.448	0.381	0.408	0.378	0.385	0.401	0.382
2012	0.385	0.389	0.383	0.367	0.363	0.358	0.363	0.377	0.348	0.340	0.324	0.326
2013	0.300	0.286	0.285	0.264	0.245	0.244	0.267	0.271	0.257	0.266	0.263	0.264
2014	0.244	0.236	0.236	0.233	0.228	0.228	0.244	0.260	0.246	0.261	0.261	0.267
2015	0.262	0.266	0.278	0.283	0.290	0.299	0.320	0.330	0.337	0.357	0.374	0.400
2016	0.446	0.467	0.506	0.525	0.552	0.576	0.588	0.614	0.634	0.654	0.678	0.719
2017	0.751	0.777	0.821	0.884	0.925	0.978	1.051	1.084	1.111	1.143	1.172	1.239
2018	1.350	1.412	1.524	1.661	1.755	1.854	1.944	1.998	2.063	2.144	2.208	2.291
2019	2.355	2.392	2.436	2.445	2.449	2.428	2.379	2.341	2.280	2.190	2.103	2.043
2020	1.967	1.912	1.787	1.648	1.363	1.217	0.920	0.784	0.685	0.620	0.576	0.540

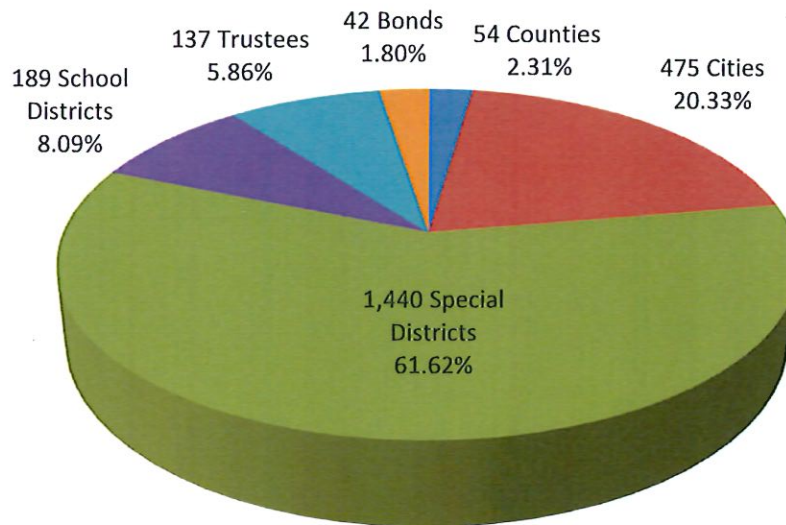
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2021	0.458	0.407	0.357	0.339	0.315	0.262	0.221	0.221	0.206	0.203	0.203	0.212
2022	0.234	0.278	0.365	0.523	0.684	0.861	1.090	1.276	1.513	1.772	2.007	2.173
2023	2.425	2.624	2.831	2.870	2.993	3.167	3.305*	3.434	3.534	3.670	3.843	3.929
2024	4.012	4.122	4.232	4.272	4.332	4.480	4.516	4.579	4.575	4.518	4.477	

* Revised

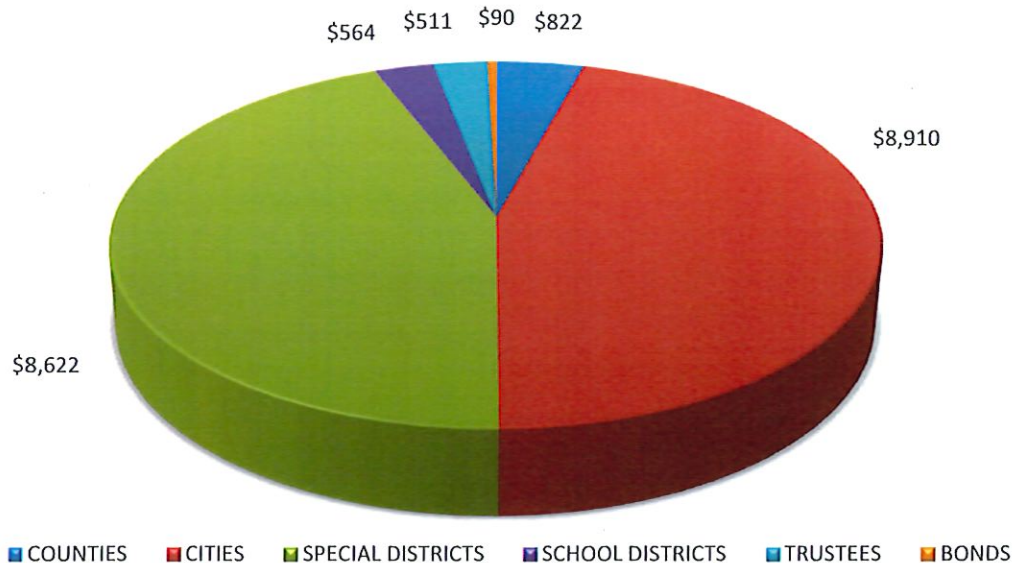
LAIF STATISTICS AS OF 10/31/24

	Balance By Type	Participation	% of Fund
54 COUNTIES	821,859,450.91	2.31%	4.21%
475 CITIES	8,910,223,771.78	20.33%	45.65%
1,440 SPECIAL DISTRICTS	8,622,418,147.91	61.62%	44.18%
189 SCHOOL DISTRICTS	563,742,076.16	8.09%	2.89%
137 TRUSTEES	510,602,008.22	5.86%	2.62%
42 BONDS	89,536,629.23	1.80%	0.46%
2,337 Fund Balance:	\$19,518,382,084.21	100.00%	100.00%

Participation:



Balance by Type (dollars in millions):



Percentages may not total 100% due to rounding.



Summary Statement

November 30, 2024

Page 1 of 4

Investor ID: CA-01-0164

0000154-0000618 PDF 719226

Midway City Sanitary District
14451 Cedarwood Street
Westminster, CA 92708

California CLASS

California CLASS

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
CA-01-0164-0001 Operating Funds	1,782,071.27	0.00	0.00	7,051.24	59,464.51	1,782,541.35	1,789,122.51
CA-01-0164-0002 CalRecycle SB 1383 Grant Funds	276,345.56	0.00	0.00	1,093.43	7,096.99	276,418.46	277,438.99
TOTAL	2,058,416.83	0.00	0.00	8,144.67	66,561.50	2,058,959.81	2,066,561.50

Average Monthly Yield: 4.8272%



Account Statement

November 30, 2024

Page 2 of 4

Account Number: CA-01-0164-0001

Operating Funds

Account Summary

Average Monthly Yield: 4.8272%

California CLASS	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
	1,782,071.27	0.00	0.00	7,051.24	59,464.51	1,782,541.35	1,789,122.51

Transaction Activity

30

Transaction Date	Transaction Description	Contributions	Withdrawals	Balance	Transaction Number
11/01/2024	Beginning Balance			1,782,071.27	
11/30/2024	Income Dividend Reinvestment	7,051.24			
11/30/2024	Ending Balance			1,789,122.51	



Account Statement

November 30, 2024

Page 3 of 4

Account Number: CA-01-0164-0002

CalRecycle SB 1383 Grant Funds

Account Summary

Average Monthly Yield: 4.8272%

California CLASS	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
	276,345.56	0.00	0.00	1,093.43	7,096.99	276,418.46	277,438.99

Transaction Activity

01

Transaction Date	Transaction Description	Contributions	Withdrawals	Balance	Transaction Number
11/01/2024	Beginning Balance			276,345.56	
11/30/2024	Income Dividend Reinvestment	1,093.43			
11/30/2024	Ending Balance			277,438.99	

California CLASS

California CLASS

Date	Dividend Rate	Daily Yield
11/01/2024	0.000408285	4.9809%
11/02/2024	0.000000000	4.9811%
11/03/2024	0.000000000	4.9811%
11/04/2024	0.000135703	4.9667%
11/05/2024	0.000135184	4.9477%
11/06/2024	0.000135069	4.9435%
11/07/2024	0.000134830	4.9348%
11/08/2024	0.000535748	4.9021%
11/09/2024	0.000000000	4.9021%
11/10/2024	0.000000000	4.9021%
11/11/2024	0.000000000	4.9021%
11/12/2024	0.000131497	4.8128%
11/13/2024	0.000130787	4.7868%
11/14/2024	0.000130528	4.7773%
11/15/2024	0.000390777	4.7675%
11/16/2024	0.000000000	4.7675%
11/17/2024	0.000000000	4.7675%
11/18/2024	0.000129960	4.7566%
11/19/2024	0.000130003	4.7581%
11/20/2024	0.000130052	4.7599%
11/21/2024	0.000129860	4.7529%
11/22/2024	0.000389985	4.7578%
11/23/2024	0.000000000	4.7578%
11/24/2024	0.000000000	4.7578%
11/25/2024	0.000129849	4.7525%
11/26/2024	0.000129620	4.7441%
11/27/2024	0.000259470	4.7483%
11/28/2024	0.000000000	4.7483%
11/29/2024	0.000259558	4.7499%
11/30/2024	0.000000000	4.7499%

Performance results are shown net of all fees and expenses and reflect the reinvestment of dividends and other earnings. Many factors affect performance including changes in market conditions and interest rates and in response to other economic, political, or financial developments. Investment involves risk including the possible loss of principal. No assurance can be given that the performance objectives of a given strategy will be achieved. **Past performance is no guarantee of future results. Any financial and/or investment decision may incur losses.**

Fund Info Detail

CACCLASS
As Of Date: 12/01/2024

NAV **\$1.00**

Shares:	1,552,273,155.780
Fund Balance:	\$1,552,234,799.11
Dividend Rate:	0.000129776369
Current Yield:	N/A
Daily Yield:	4.7498%
7-Day Yield:	4.7490%
30-Day Yield:	4.8195%

CLOSE



CalTRUST
 PO Box 2709
 Granite Bay, CA 95746
 www.caltrust.org
 Email: admin@caltrust.org
 Fax: 402-963-9094
 Phone: 833-CALTRUST (225-8787)

Investment Account Summary

11/01/2024 through 11/30/2024

SUMMARY OF INVESTMENTS

Fund	Account Number	Total Shares Owned	Net Asset Value per Share on Nov 30 (\$)	Value on Nov 30 (\$)	Average Cost Amount (\$)	Cumulative Change in Value (\$)
MIDWAY CITY SANITARY DISTRICT	20100007910					
CalTRUST Medium Term Fund	20100007910	149,316.265	9.83	1,467,778.88	1,532,350.47	(64,571.59)
Portfolios Total value as of 11/30/2024				1,467,778.88		

DETAIL OF TRANSACTION ACTIVITY

Activity Description	Activity Date	Amount (\$)	Amount in Shares	Balance in Shares	Price per Share (\$)	Balance (\$)	Average Cost Amt (\$)	Realized Gain/(Loss) (\$)
CalTRUST Medium Term Fund		MIDWAY CITY SANITARY DISTRICT			Account Number: 20100007910			
Beginning Balance	11/01/2024			149,316.265	9.83	1,467,778.88		
Accrual Income Div Cash	11/29/2024	4,915.90 /	0.000	149,316.265	9.83	1,467,778.88	0.00	0.00
Change in Value						0.00 /		
Closing Balance as of	Nov 30			149,316.265	9.83	1,467,778.88 /		

Please note that this information should not be construed as tax advice and it is recommended that you consult with a tax professional regarding your account.

**Midway City Sanitary District
CalTRUST Summary**

CalTRUST - Medium-Term Fund

	Investment + '+'	Dividends '+'	Distribution of Dividend (-)	Capital Gain or Loss (-)	Balance
Investment May-2020	\$ 750,000.00	432.90		1,460.57	\$ 751,893.47
June-2020		857.56		730.70	\$ 753,481.73
July-2020		765.26		731.54	\$ 754,978.53
August-2020		745.40		-	\$ 755,723.93
September-2020		677.57		(733.01)	\$ 755,668.49
October-2020		621.72		(733.66)	\$ 755,556.55
November-2020		476.58		-	\$ 756,033.13
December-2020		439.21			\$ 756,472.34
January-2021		387.68			\$ 756,860.02
February-2021		342.73		(1,471.06)	\$ 755,731.69
March-2021		354.98		(735.87)	\$ 755,350.80
April-2021		251.06			\$ 755,601.86
May-2021	\$ 750,000.00	316.74		736.45	\$ 1,506,655.05
June-2021		473.98		(1,467.04)	\$ 1,505,661.99
July-2021		415.67		1,467.51	\$ 1,507,545.17
August-2021		390.03		0.01	\$ 1,507,935.21
September-2021		370.72		(1,468.29)	\$ 1,506,837.64
October-2021		396.41		(5,874.61)	\$ 1,501,359.44
November-2021		461.36		(1,469.04)	\$ 1,500,351.76
December-2021		516.64		(2,938.98)	\$ 1,497,929.42
January-2022		598.08		(10,289.99)	\$ 1,488,237.51
February-2022		610.05		(7,352.96)	\$ 1,481,494.60
March-2022		836.34		(20,596.74)	\$ 1,461,734.20
April-2022		1,028.38		(8,832.23)	\$ 1,453,930.35
May-2022		1,290.86		5,892.32	\$ 1,461,113.53
June-2021		1,354.72		(8,846.29)	\$ 1,453,621.96
July-2022		1,518.86		5,903.03	\$ 1,461,043.85
August-2022		1,986.06		(11,818.35)	\$ 1,451,211.56
September-2022		2,166.97		(20,710.46)	\$ 1,432,668.07
October-2022		2,438.11		(4,444.68)	\$ 1,430,661.50
November-2022		2,709.46		8,904.53	\$ 1,442,275.49
December-2022		2,890.90		1,486.88	\$ 1,446,653.27
January-2023		3,227.48		8,939.16	\$ 1,458,819.91
February-2023		3,447.06	(3,447.06)	(13,438.46)	\$ 1,445,381.45
March-2023		4,147.17	(4,147.17)	14,931.62	\$ 1,460,313.07
April-2023		3,791.32	(3,791.32)	1,493.16	\$ 1,461,806.23
May-2023		4,482.39	(4,482.39)	(7,465.81)	\$ 1,454,340.42
June-2023		4,090.56	(4,090.56)	(8,958.97)	\$ 1,445,381.45
July-2023		4,246.18	(4,246.18)	1,493.16	\$ 1,446,874.61
August-2023		4,455.68	(4,455.68)	-	\$ 1,446,874.61
September-2023		4,286.72	(4,286.72)	(7,465.82)	\$ 1,439,408.79
October-2023		4,795.72	(4,795.72)	(1,493.16)	\$ 1,437,915.63
November-2023		4,603.47	(4,603.47)	14,931.63	\$ 1,452,847.26
December-2023		4,484.90	(4,484.90)	13,438.46	\$ 1,466,285.72
January-2024		5,122.63	(5,122.63)	-	\$ 1,466,285.72
February-2024		4,548.47	(4,548.47)	(10,452.14)	\$ 1,455,833.58
March-2024		4,411.96	(4,411.96)	1,493.17	\$ 1,457,326.75
April-2024		5,220.49	(5,220.49)	(11,945.30)	\$ 1,445,381.45
May-2024		5,169.07	(5,169.07)	4,479.48	\$ 1,449,860.93
June-2024		4,750.35	(4,750.35)	4,479.49	\$ 1,454,340.42
July-2024		5,625.28	(5,625.28)	11,945.30	\$ 1,466,285.72
August-2024		5,081.59	(5,081.59)	10,452.14	\$ 1,476,737.86
September-2024		5,221.50	(5,221.50)	7,465.81	\$ 1,484,203.67
October-2024		5,247.57	(5,247.57)	(16,424.79)	\$ 1,467,778.88
November-2024		4,915.90	(4,915.90)	-	\$ 1,467,778.88

\$ 1,500,000.00 \$ 134,496.45 \$ (102,145.98) \$ (64,571.59) \$ 1,467,778.88

AGENDA ITEM 7C

Date: December 17, 2024

To: Board of Directors

From: Robert Housley, General Manager

Prepared by: Ashley Davies, Director of Services and Program Development

Subject: Approve the December 11, 2024 Legislative and Public Affairs Outreach Subcommittee

BACKGROUND

At the April 5, 2022 meeting the Board approved the formation of a standing Outreach Committee. The Outreach Committee usually meets once a month to plan and discuss upcoming outreach activities. At the December 3, 2024 Board Meeting, the Board of Directors approved the renaming of the Outreach Committee Meeting to become the Legislative and Public Affairs Outreach Subcommittee, broadening the scope of the subcommittee to include both legislative and community outreach.

DISCUSSION

The Legislative and Public Affairs Outreach Subcommittee met on December 11, 2024 and their recommendations are as follows:

1. The Subcommittee recommends that the District participate in two radio outreach programs. Two directors will attend each radio program. Appointments will be set up for December.
2. The Subcommittee recommends staff continues to explore awards and recognition opportunities.
3. The Subcommittee recommends staff explore State and Federal grant opportunities.
4. The Subcommittee recommends that directors and executive staff attend CSDA's Special District Leadership Academy Governance Training. This curriculum, designed for both new and experienced board members, equips attendees with the knowledge and skills needed to effectively lead and uphold key governance responsibilities. By fostering collaborative leadership, the training provides a strong foundation for achieving shared goals within the district.
5. The Subcommittee recommends scheduling a presentation at a future ISDOC meeting to showcase the district's initiatives, achievements, and contributions. This presentation will provide an opportunity to share valuable insights about the district's operations, goals, and collaboration efforts. It will also enhance awareness and foster stronger engagement and support from ISDOC members.
6. The Subcommittee recommends requesting California State Assemblyman Tri Ta's support for a legislative proposal to amend the Public Employee Retirement Law (PERL) to allow agencies to implement unequal contributions, with the option for each agency to adjust retiree contributions annually. This will promote fiscal responsibility and help mitigate and manage long-term retiree liabilities. Additionally, the subcommittee recommends support

for a legislative proposal to amend the Health and Safety Code, ensuring wastewater agencies have the same flexibility as water agencies in determining days of service and governance structures to promote operational equity. The Subcommittee further recommends that the Board authorize the General Manager to engage with Assemblyman Tri Ta's office to discuss and support these legislative proposals.

7. The Subcommittee recommends that the Board of Directors and General Manager attend the 2025 Special Districts Legislative Days in Sacramento. This event is essential for educating lawmakers on Midway City Sanitary District and advocating for local control. Attendees will have the opportunity to participate in Legislative Office Visits, ensuring their voice is heard on key issues impacting the District.

FISCAL IMPACT

The potential fiscal impact of the Outreach Committee’s recommendations are as follows:

- Monthly radio outreach \$4,000
- SDLA Governance Training Registration and Travel \$750/person
- Legislative Days Registration and Travel \$750/person

STAFF RECOMMENDATION

Staff recommends that the Board of Directors approve the Legislative and Public Affairs Outreach Subcommittee’s recommendations as presented.

ATTACHMENTS

None.

AGENDA ITEM 7D

Date: December 17, 2024
To: Board of Directors
From: Robert Housley, General Manager
Prepared by: Milo Ebrahimi, P.E., District Engineer
Subject: Receive and File the Engineer Report for November 2024

BACKGROUND

District Engineer prepares a monthly report for the Board of Directors to inform about engineering and engineering related activities. This report includes monthly progress of District projects, reviewed plans, sewer department projects and activities, trainings and meetings, preventive maintenances and repairs of the district assets, and more.

DISCUSSION

1. Local Hazard Mitigation Plan (LHMP) by Navigating Preparedness Associates, LLC for Microgrid and Other Mitigation Projects
 - 1.1. On October 14, 2024, the District released an RFP seeking a qualified consultant to coordinate, facilitate, and prepare the District LHMP implementing regulations and guidance as they apply to Special Districts.
 - 1.2. The Board of Directors approved the Professional Services Agreement with Navigating Preparedness Associates, LLC for preparation of the LHMP in an amount not to exceed \$48,500.
 - 1.3. An LHMP report is a strategic document prepared for local governments to identify natural and human-made hazards, assess risks, and outline actions to reduce the impact of disasters, thereby enhancing community resilience. This report will support the District Microgrid and other mitigation Projects.
 - 1.4. A Microgrid is a group of interconnected energy-consuming devices and equipment (e.g., homes, businesses, or industrial facilities) and distributed energy resources within clearly defined electrical boundaries that act as a single controllable entity with respect to the utility grid.
 - 1.5. The kickoff meeting was on December 5, 2024.
2. Plans Reviewed
 - 2.1. Sewer permits (this month): 17.
 - 2.2. Sewer permits (this fiscal year end): 103.
 - 2.3. Development projects (trash enclosures and/or sewer lines): 6.
3. Sewer department projects
 - 3.1. Sewer System Master Plan (SSMP) Project by AKM

- 3.1.1. SSMP is in progress. There is a monthly meeting with AKM about progress of SSMP and SSMP Audit.
 - 3.1.2. AKM will finish in about 5 months according to the new project schedule. A few months' delay is due to Amendment No. 2, which was approved by the Board on March 19, 2024, to the original agreement with AKM.
 - 3.1.3. AKM worked on Developing Sewer System Model & Utilization of a GIS Based Software (which is part of task 2 of the project).
 - 3.1.4. AKM worked on Developing Project Management Plans (which is part of task 11 of the project).
 - 3.1.5. AKM completed Hydraulic Model Update (which is part of task 12 of the project).
- 3.2. Sewer System Management Plan Audit by AKM
- 3.2.1. The final SSMP Audit Report is approved by the Board on September 15, 2024.
 - 3.2.2. The SSMP Audit Report was uploaded to the Water Board Website on November 1, 2024.
 - 3.2.3. The District has started implementing the recommended items from the Audit Report.
- 3.3. Sewer System Cleaning and CCTV Project By Empire Pipe Cleaning & Equipment
- 3.3.1. The contractor has finished about 93 percent of the project so far.
 - 3.3.2. Contractor will finish in about 2 months. About 40 days delay is because of unforeseen conditions.
 - 3.3.3. District Engineer will collaborate with Contractor and AKM to link the CCTV inspection report with GIS in a new software application at the end of the project.
 - 3.3.4. There is a need for a storage to store and retrieve all CCTV videos in a single drive with backup capability for future reference.
- 3.4. Manholes at Westminster Boulevard and Springdale Street Siphon Project by AKM
- 3.4.1. There is a blocked and possibly damaged siphon at the intersection of Westminster Blvd and Springdale St.
 - 3.4.2. District is working with AKM to prepare an emergency construction repair plans and specs for construction of two manholes to restore the sewer flow. The project is still in the design phase.
 - 3.4.3. The District received and reviewed the second revision of the design plans. The Plans should be reviewed by other utility agencies and companies, and the City of Westminster to prevent any conflicts.
- 3.5. Cockroaches Mitigation Project Phase 2 by Golden Bell Products
- 3.5.1. The Contractor to provide all labor, material and supplies required to coat District's sanitary sewer manholes with INSECTA, insecticidal latex coating for sewer roach control.

- 3.5.2. The Contractor finished the work on November 13, 2024.
 - 3.5.3. The project took about two weeks to complete.
- 3.6. Capital Improvement Program (CIP) Projects
 - 3.6.1. The District Engineer started evaluating CCTV videos of sewer segments with a Rating 5 for the next CIP Project.
 - 3.6.2. In NASSCO standards, Rating 5 indicates the most severe condition in sewer infrastructure, signaling critical structural or operational defects that require immediate attention to prevent potential system failure.
 - 3.7. Sewer System Management Plan (SSMP) Report
 - 3.7.1. The District Engineer will start working on the SSMP Report.
 - 3.7.2. The Report is due on May 2, 2024.
- 4. Sewer Department Activities
 - 4.1. There was not any new sewer system issue this month.
 - 4.2. There was not any new sewer emergency case this month.
 - 4.3. There was not any public sewer system overflow this month.
 - 4.4. 73 hotspot locations were cleaned this month.
 - 4.5. About 24 hotspot locations were checked weekly.
 - 4.6. About 51,000 linear feet (9.7 miles) of sewer line was cleaned on the east and/or west side.
- 5. Trainings and Meetings (not project related)
 - 5.1. District Engineer attended Development Review Team (DRT) meetings at the City of Westminster.
 - 5.2. District Engineer attended SoCal WDR meeting at OC San Headquarter.
 - 5.3. District Engineer attended monthly meetings with District Engineer of Costa Mesa Sanitary District (CMSD).
 - 5.4. District Engineer, Director of Operation/Safety, and Sewer Crew attended the monthly Sewer Department Meeting at the District.
 - 5.5. General Manger, District Engineer, Finance Director, and AKM attended OC San and MCSD Coordination virtual meeting for the Manhole Project.
 - 5.6. General Manger, District Engineer, Finance Director, Director of Services and Program Development attended SB 1386 Violation meeting with the City of Westminster.
- 6. Preventive Maintenances (PM) and Repairs
 - 6.1. Clean Energy performed the monthly PM services on the CNG station at the yard.
 - 6.2. Odyssey Power was on site to fix the generator issue on Westminster lift station.
- 7. Regulation and Reporting
 - 7.1. California Air Resources Board (CARB)

7.1.1. None.

7.2. California Water Resources Control Board (CWRCB)

7.2.1. The Monthly Report is submitted to the CWRCB through the California Integrated Water Quality System (CIWQS).

FISCAL IMPACT

Informational report only.

STAFF RECOMMENDATION

Staff recommend that the Board of Directors approve and file the Engineer Report.

ATTACHMENTS

None.

AGENDA ITEM 9A

Date: December 17, 2024

To: Board of Directors

From: Robert Housley, General Manager

Prepared by: Cynthia Olsder, Executive/Board Secretary

Subject: CONSIDER ADOPTING RESOLUTION NO. 2024-27 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ESTABLISHING A CODE OF ETHICS POLICY

BACKGROUND

The Midway City Sanitary District (MCSD) Code of Ethics Policy represents the District’s first formalized ethics policy, marking a significant step in our ongoing commitment to integrity, fairness, and public service. Ethical behavior is the cornerstone of effective governance and the foundation of public trust. This policy establishes the principles and standards expected of all individuals associated with the District, ensuring that operations are conducted with transparency, accountability, and respect.

DISCUSSION

The newly introduced Code of Ethics Policy affirms MCSD’s dedication to ethical governance and fosters a culture of integrity and transparency. It applies to all District officials, employees, contractors, and volunteers, reflecting the District’s core values and commitment to serving the community.

The policy emphasizes the importance of conducting all District business with honesty, fairness, and respect, ensuring that all actions uphold the trust of the public. Decisions and operations are to be open to public scrutiny, with adherence to laws such as the Brown Act and the Public Records Act. The policy also requires that any potential conflicts of interest be disclosed and handled appropriately to maintain impartial decision-making.

Furthermore, the policy highlights the importance of responsible stewardship of public funds and assets, ensuring they are used efficiently and exclusively for the public benefit. All individuals associated with the District are expected to act with professionalism and respect toward colleagues, contractors, and the community, fostering a workplace that is inclusive and free from discrimination or harassment.

By adopting this policy, the District sets a clear framework for ethical behavior, providing guidance for decision-making and addressing violations in a transparent and accountable manner. This initiative strengthens the District’s commitment to good governance and helps to maintain public trust.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

Staff recommends that the Board adopt Resolution No. 2024-27 approving the Code of Ethics Policy as presented.

ATTACHMENTS

1. Resolution No. 2024-27

1 **RESOLUTION NO. 2024-27**

2 **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE**
3 **MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY,**
4 **CALIFORNIA, ADOPTING A CODE OF ETHICS POLICY.**

5 The Board of Directors of the Midway City Sanitary District does hereby find,
6 determine, and resolve as follows:

7 **WHEREAS**, ethical behavior is the cornerstone of effective governance and the
8 foundation of public trust; and

9 **WHEREAS**, the Board of Directors of the Midway City Sanitary District (District)
10 believes that all District officials, employees, contractors, and volunteers should be guided
11 by the principles of integrity, fairness, and service to the community when acting on
12 behalf of the District, and should strive to serve the public with excellence by
13 maintaining transparency, accountability, and respect in all of their actions; and

14 **WHEREAS**, the Board of Directors of the District wishes to adopt a Code of
15 Ethics Policy in order to affirm the District's dedication to ethical behavior, public
16 accountability, and trust while fostering a culture of integrity and transparency.

17 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the
18 Midway City Sanitary District does hereby adopt the Code of Ethics Policy which is
19 attached hereto as Exhibit A and by this reference made a part hereof; and

20 **PASSED AND ADOPTED**, at a regular meeting of the Board of Directors of
21 Midway City Sanitary District of Orange County, California, held this 17th day of
22 December 2024.

23 _____
24 Sergio Contreras
25 President

26 ATTEST:

27 _____
28 Mark Nguyen
Secretary

1 **CERTIFICATION**

2 I, Mark Nguyen, Secretary of the Midway City Sanitary District of Orange
3 County, California, do hereby certify that the foregoing Resolution No. 2024-27 was
4 duly adopted at a meeting of the Board of Directors of said District, held on the 17th
5 day of December, 2024, by the following vote of the members of the Board:
6

7 AYES:

8 NOES:

9 ABSENT:

10 ABSTAIN:

11 and I further certify that Sergio Contreras, as President, and Mark Nguyen, as
12 Secretary, signed and approved said Resolution on the 17th day of December 2024.

13 _____
Mark Nguyen, Secretary

14 (District Seal)

15 _____
16 STATE OF CALIFORNIA)
17 COUNTY OF ORANGE } ss.

18 I, Mark Nguyen, Secretary of Midway City Sanitary District of Orange County,
19 California, do hereby certify that the foregoing is a full, true and correct copy of
20 Resolution No. 2024-27 passed and adopted by the Board of Directors of said District
21 at a meeting thereof held on the 17th day of December 2024.

22 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
23 Seal of said District on the 17th day of December 2024.

24 _____
25 Mark Nguyen, Secretary

26 (District Seal)

EXHIBIT A

Midway City Sanitary District Code of Ethics Policy

Values and Commitment

At the Midway City Sanitary District (District), we are guided by the principles of integrity, fairness, and service to our community. We believe that ethical conduct is the foundation of public trust and the cornerstone of effective governance. Our mission is to serve the public with excellence by maintaining transparency, accountability, and respect in all our actions.

We are dedicated to:

- **Serving the public interest:** Prioritizing the needs of our community in every decision we make.
- **Ensuring fairness and equity:** Treating all individuals with dignity, impartiality, and respect.
- **Promoting transparency:** Keeping the public informed and engaged by making District operations open and accessible.
- **Safeguarding resources:** Managing public funds and assets responsibly to deliver quality services efficiently.

By adhering to these values, we aim to foster trust, build strong relationships, and uphold the highest standards of public service.

Purpose

The purpose of this policy is to affirm the District's dedication to ethical behavior, public accountability, and trust while fostering a culture of integrity and transparency.

Applicability

This policy applies to all District officials, employees, contractors, and volunteers.

Ethical Principles

To reflect the District's core values and uphold the public trust, the District has adopted the following ethical principles to guide the conduct of all individuals involved in its operations:

1. Integrity and Honesty

- All District business must be conducted with honesty, fairness, and respect.
- Actions that could compromise public trust or the reputation of the District must be avoided.

2. Accountability and Transparency

- All decisions and actions must be open to public scrutiny and comply with applicable laws, including the Brown Act and the Public Records Act.
- The District must ensure that financial, operational, and governance information is readily accessible to the public.

3. Conflict of Interest

- Any conflicts of interest that could affect impartial decision-making must be avoided.
- Potential or actual conflicts of interest must be disclosed, and individuals must abstain from related discussions or decisions as required by law.

4. Stewardship of Resources

- District resources must be used efficiently, responsibly, and exclusively for the public benefit.
- Accurate and complete records of District activities and financial transactions must be maintained.

5. Professional Conduct

- All colleagues, contractors, and members of the public must be treated with dignity, respect, and professionalism.
- Discrimination, harassment, or any behavior inconsistent with a respectful and inclusive workplace must be avoided.

6. Legal Compliance

- All District operations must adhere to applicable federal, state, and local laws and regulations.
- Participation in ongoing ethics training as mandated by law is required.

This policy underscores the District's commitment to good governance, ethical behavior, and maintaining public trust.

AGENDA ITEM 9B

Date: December 17, 2024

To: Board of Directors

From: Robert Housley, General Manager

Prepared by: Joseph Larsen, General Counsel

Subject: CONSIDERATION OF APPROVAL OF RESOLUTION NO. 2024-28
ADOPTING AN UPDATED EMPLOYEE HANDBOOK FOR NON-
REPRESENTED EMPLOYEES AND RESCINDING RESOLUTION NO.
2023-19

BACKGROUND

The Employee Handbook for Non-Represented Employees (Handbook) outlines the rules and regulations for non-represented and management employees of the Midway City Sanitary District (the District). Initially adopted on April 23, 2019, the Handbook was revised on November 16, 2021, and September 19, 2023. It details policies regarding employment, conduct, behavior, compensation, and other procedures.

DISCUSSION

To ensure it remains current, the Handbook should be periodically reviewed and updated to incorporate legislative changes and reflect certain updates to the Memorandum of Understanding with represented employees for consistency. Staff is proposing changes to the Handbook to include language from Senate Bill 848 and Assembly Bill 2499, as well as some of the latest changes to the Memorandum of Understanding with represented employees.

Senate Bill 848

Senate Bill 848, signed into law by Governor Gavin Newsom on October 10, 2023, provides up to five days of job-protected leave for employees following a reproductive loss event, such as miscarriage, stillbirth, failed adoption, failed surrogacy, or unsuccessful assisted reproduction. This law applies to employees of public employers of any size and private employers with five or more employees, provided they have been employed for at least 30 days. The leave, which must be used within three months of the event, is generally unpaid unless covered by the employer's paid leave policy, but employees can use their available vacation, sick days, personal days, or PTO to receive pay. Employers must keep information about the leave confidential and cannot retaliate against employees for taking it. The language to include this leave has been added to CHAPTER 5, § K. REPRODUCTIVE LOSS LEAVE (Page 38).

Assembly Bill 2499

Signed into law by Governor Gavin Newsom on September 29, 2024, Assembly Bill 2499 expands protections for employees who are victims of violence or have family members who are victims. This law allows employees of employers with 25 or more employees to take time off to address issues related to a qualifying act of violence without fear of discharge, discrimination, or

retaliation. Employees can also use state paid sick leave for these purposes. Additionally, AB 2499 requires employers to inform employees of their rights under this law, ensuring they are aware of their entitlement to take leave in such circumstances. The language to include this leave has been added to CHAPTER 5. § M. L.M. LEAVE FOR VICTIMS OF QUALIFYING ACTS OF VIOLENCE (Page 39) of the Handbook.

The Handbook has also been updated to incorporate changes from the Memorandum of Understanding with represented employees, ensuring consistency among all employees. These updates include: (1) vesting under Government Code Section 22893 for employees hired on or after the effective date of the District's resolution adopting the vesting schedule for retiree health benefits; (2) a provision requiring a written statement from a medical provider after five days of paid sick leave in a calendar year; and (3) the ability for employees to accrue up to six hours of comp time within a pay period. Additional non-substantive clean-up revisions were made for clarity and consistency.

FISCAL IMPACT

There is no fiscal impact associated with the adoption of the proposed changes to the Employee Handbook for Non-Represented Employees.

STAFF RECOMMENDATION

Staff recommends that the Board of Directors, adopt RESOLUTION NO. 2024-28 ADOPTING AN UPDATED EMPLOYEE HANDBOOK FOR NON-REPRESENTED EMPLOYEES AND RESCINDING RESOLUTION NO. 2023-19.

ATTACHMENTS

1. RESOLUTION NO. 2024-28 ADOPTING AN UPDATED EMPLOYEE HANDBOOK FOR NON-REPRESENTED EMPLOYEES AND RESCINDING RESOLUTION NO. 2023-19
2. Employee Handbook for Non-Represented Employees copy with markups

1 **CERTIFICATION**

2 I, Mark Nguyen, Secretary of the Midway City Sanitary District of Orange
3 County, California, do hereby certify that the foregoing Resolution No. 2024-28 was
4 duly adopted at a meeting of the Board of Directors of said District, held on the 17th
5 day of December, 2024, by the following vote of the members of the Board:
6

7 AYES:

8 NOES:

9 ABSENT:

10 ABSTAIN:

11 and I further certify that Sergio Contreras, as President, and Mark Nguyen, as
12 Secretary, signed and approved said Resolution on the 17th day of December 2024.

13 _____
Mark Nguyen, Secretary

14 (District Seal)

15 _____
16 STATE OF CALIFORNIA)
17 COUNTY OF ORANGE } ss.

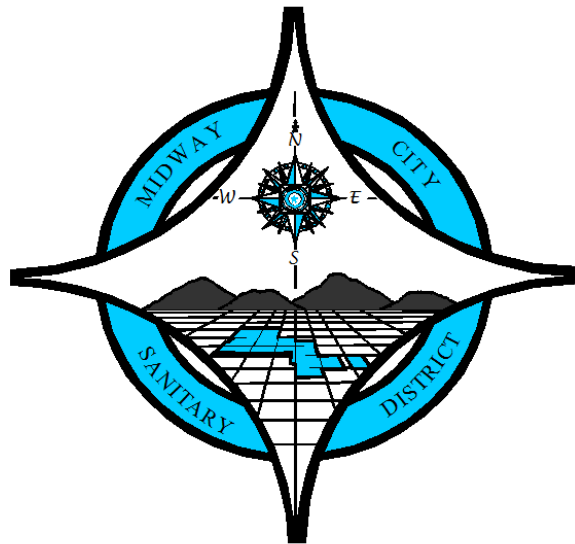
18 I, Mark Nguyen, Secretary of Midway City Sanitary District of Orange County,
19 California, do hereby certify that the foregoing is a full, true and correct copy of
20 Resolution No. 2024-28 passed and adopted by the Board of Directors of said District
21 at a meeting thereof held on the 17th day of December 2024.

22 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
23 Seal of said District on the 17th day of December 2024.

24 _____
25 Mark Nguyen, Secretary

26 (District Seal)

MIDWAY CITY SANITARY DISTRICT
EMPLOYEE HANDBOOK
FOR NON-REPRESENTED EMPLOYEES ONLY



Adopted April 23, 2019
Revised September 19, 2023
Revised December 17, 2024

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CHAPTER 1

INTRODUCTORY POLICIES

A. INTRODUCTORY STATEMENT

Welcome! As an employee of the Midway City Sanitary District (MCSD), you are an important member of a team effort. We hope that you will find your position with MCSD rewarding, challenging, and productive.

Because our success depends upon the dedication of our employees, we are highly selective in choosing new members of our team. We look to you and the other employees to contribute to the success of MCSD.

This employee handbook (Handbook) is intended to explain the terms and conditions of employment of all non-represented employees. Written employment contracts between MCSD and certain individuals shall supersede the provisions of this Handbook.

Management will be happy to answer any questions you may have.

B. INTEGRATION CLAUSE AND THE RIGHT TO REVISE

This Handbook expresses guidelines regarding the employment policies and practices of MCSD in effect at the time of publication.

MCSD reserves the right to revise, modify, delete or add to any and all policies, procedures, work rules or benefits stated in this Handbook or in any other document at any time. MCSD reserves full discretion to exercise all managerial rights in the operation of its business.

Any written changes to this Handbook will be distributed to all employees so that employees will be aware of the new policies or procedures and all employees will be required to sign a statement acknowledging receipt of any Handbook revisions. No oral statements or representations can in any way change or alter the provisions of this Handbook. Nothing in this employee Handbook, or any other personnel document, including benefit plan descriptions, creates or is intended to create a promise or representation of continued employment for any employee.

If any section, subsection, sentence, clause, phrase or portion of this Handbook is for any reason held to be invalid or unconstitutional by the final decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the Handbook. MCSD hereby declares that it would have adopted this Handbook and each section, subsection, sentence, clause, phrase or portion thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or portions may be declared invalid or unconstitutional.

C. DEFINITIONS OF TERMS

All words and terms used in this Handbook shall be defined as they are normally and generally understood in the field of personnel administration. For the purpose of convenience, the following words and terms most commonly used are defined as follows:

- 1) *Controlled Substance*: Any substance which could potentially impair the employee's ability to effectively and safely perform the functions of his/her duties, including, but not limited to: alcohol, coca leaves, cocaine, marijuana, opium and opiates, amphetamines, methamphetamine, lysergic acid (L.S.D.), etc.
- 2) *Days*: Calendar days unless otherwise stated.
- 3) *Employee*: An elected, appointed or hired person occupying a position in MCSD employment who is not represented by a union. This excludes independent and outside contractors, commissioners, members of the Board of Directors, members of advisory boards, and volunteers.
- 4) *Fair Labor Standards Act (FLSA)*: The Federal Law which guarantees employees certain minimum wages and time and one-half overtime standards.
- 5) *General Manager*: The General Manager serves at the pleasure of the Board of Directors. The General Manager has the overall responsibility for recommending policy to the Board, and upon Board authorization of such policies, shall effectively implement those policies in addition to all other policies of MCSD. In addition, the General Manager oversees all areas of operation for the agency and is primarily responsible for training and supervising all management personnel.
- 6) *Non-Exempt Employee*: An employee who is not exempt from the pay and overtime provisions of FLSA.
- 7) *Salaried Employee*: An employee who is generally exempt from overtime pay and FLSA requirements who receives a regular salary for any week in which work is performed.
- 8) *Supervisor*: An employee with the responsibility of evaluating and/or directing other employees and for organizing and assigning their work.
- 9) *Weapons*: Firearms of any type; knives with folding blades in excess of 3-1/2 inches; sheath knives; any knives prohibited by State Law; personal defense chemical weapons, including: (a) mace (tear gas) or (b) oleoresin capsicum (pepper spray); any martial arts weapons; electric stun guns (tasers); or other objects used in a dangerous or threatening manner.

D. EQUAL EMPLOYMENT OPPORTUNITY

MCSD is an equal opportunity employer and makes employment decisions on the basis of merit. We want to have the best available person in every position. MCSD policy prohibits discrimination against qualified applicants or employees with respect to any terms or conditions of employment based on gender, gender identity or expression, pregnancy, childbirth or related medical conditions, race, religion, creed, color, national origin, ancestry, physical or mental disability, veteran status, other medical condition including genetic predisposition, marital status, age, sexual orientation, reproductive health decision-making, or any other basis protected by federal, state, or local law or ordinance or regulation. It also prohibits discrimination based on any combination of protected characteristics, the perception that anyone

has any of those characteristics or any combination of those characteristics, or is associated with a person who has or is perceived as having any of those characteristics or combination of characteristics. All such discrimination is unlawful and prohibited in all operations of MCSD.

MCSD is committed to complying with all applicable laws providing equal employment opportunities. This commitment applies to all persons involved in the operations of MCSD and prohibits discrimination by any employee of MCSD, including supervisors and co-workers.

To comply with applicable laws ensuring equal employment opportunities to qualified individuals with a disability, MCSD will make reasonable accommodations for the known physical or mental limitations of an otherwise qualified individual with a disability who is an applicant or an employee unless undue hardship would result to MCSD.

Any applicant or employee who requires an accommodation in order to perform the essential functions of the job should contact a MCSD representative with day-to-day personnel responsibilities and request such an accommodation. The individual with the disability should specify what accommodation he or she needs to perform the job. The requested accommodations will be evaluated on a case-by-case basis. MCSD will engage in a good-faith interactive process to identify the barriers that make it difficult for the applicant or employee to have an equal opportunity to perform his or her essential job functions. MCSD will identify possible accommodations, if any, that will help eliminate the limitations. If an accommodation is reasonable and will not impose an undue hardship on MCSD, MCSD will make the accommodation.

If you believe you have been subjected to any form of unlawful discrimination, report such conduct immediately to the General Manager and/or the Director of Finance and Human Resources. Your complaint should be specific, and you should provide the names of the individual(s) involved and any witnesses to such conduct. MCSD will immediately undertake a thorough and objective investigation and attempt to resolve the situation.

If MCSD determines that prohibited discrimination has occurred, effective remedial action will be taken commensurate with the severity of the offense. Appropriate action will also be taken to deter any future discrimination. You will be notified when and if action is taken. MCSD will not retaliate against you for filing a complaint and will not knowingly permit retaliation by management, employees or your co-workers for such complaint. However, knowingly filing a false discrimination claim is cause for discipline, up to and including termination.

E. PROHIBITED HARASSMENT

The Board has adopted a Harassment, Discrimination, and Retaliation Policy, attached as **Appendix 1**, which may be amended from time-to-time.

CHAPTER 2

EMPLOYMENT POLICIES AND PRACTICES

A. NEW HIRES

The first six months of continuous employment is considered a probationary period. During this time, you will learn your responsibilities, get acquainted with fellow employees and determine whether you are happy with your job. During this time, your supervisor will closely monitor your performance. Employment is not guaranteed for the entire six months of the probationary period. Employment during the probationary period may be terminated with or without cause and with or without advance notice at any time by the employee or MCSD.

Upon completion of the probationary period, MCSD will review your performance. If MCSD finds your performance satisfactory and decides to continue your employment, it will advise you of any improvements expected from you. At this time, you may express suggestions to improve MCSD's efficiency and operations.

After completion of the probationary period, eligible employees will qualify to receive many of the benefits described in this Handbook.

B. JOB DUTIES

During the probationary period, your supervisor will explain your job responsibilities and the performance standards expected of you. Be aware that your job responsibilities may change at any time during your employment. From time to time you may be asked to work on special projects or to assist with other work necessary or important to the operation of MCSD. Your cooperation and assistance in performing such additional work is expected.

MCSD reserves the right, at any time, with or without notice, to alter or change job responsibilities, reassign or transfer job positions, or assign additional job responsibilities.

C. WORK SCHEDULES

MCSD has a wide range of operating hours, Monday through Saturday, with limited operations on Sundays. Business hours may change as needs of MCSD dictate. Although regular employees are assigned a work schedule, they will probably change from time to time. Nothing contained in this Handbook shall be construed to constitute a guarantee of minimum hours of work per day or per workweek or of days of work per workweek. When economic conditions dictate, management may direct a reduction of hours, a furlough, or a Reduction in Force.

D. OVERTIME

All non-exempt employees shall be paid at one and one-half (1-1/2) times the regular rate of pay for all hours worked over forty (40) in a single work week, or eight (8) hours within a single day. Overtime compensation shall be paid at the same time the employee receives his/her regular pay for the pay period in which the overtime was accrued. In determining whether an employee has accrued overtime in a single

work week, hours worked shall not include any time taken off for vacation (unless called back to duty for MCSD while on vacation), sick leave, personal leave, bereavement leave, or any other hours not actually worked, except holidays.

At the General Manager's discretion, exempt salaried employees may take compensatory time off for work performed on the employee's regular days off. . An employee, at his option, may choose to take compensatory time off, in lieu of payment for the overtime work time. Notwithstanding the forgoing, an employee may only convert up to four (4) hours of overtime into six (6) hours of compensatory time (4 overtime hours * 1.5 = 6 hours of compensatory time) within one pay period and an employee shall not accrue more than sixty-four (64) hours of compensation time. Any earned or accrued compensation time in excess of forty (40) hours that is not used by the end of a calendar year shall be paid out to the employee at the employee's then current rate of pay, which payment shall be made with the first regular payment of wages during the month of January. Compensatory time shall be scheduled at least two *full* business days in advance by the mutual agreement of the employee and the General Manager. An employee may be docked for emergency leave.

Those non-exempt employees that are required to work on Saturday, who are not regularly scheduled to work on that day and do not otherwise qualify for compensation at a rate of one and one-half (1-1/2) their regular rate of pay, may be eligible for overtime pay at the rate of one and one-half (1-1/2) times their hourly rate for any hours worked on Saturday if they worked at least 4 complete shifts in the previous 5 days (Monday through Friday).

E. MEAL AND REST PERIODS

Meal Periods

All non-exempt employees who work in excess of 5.00 hours in a workday are provided a minimum of 30 minutes of unpaid time for a meal period ("First Meal Period"). Employees who work more than 10.00 hours in a workday are provided a second unpaid meal period of at least 30 minutes ("Second Meal Period").

An employee's First Meal Period will be provided after no more than 5.00 hours of work and the Second Meal Period after no more than 10.00 hours of work. During a meal period, employees will be relieved of all work duties and are free to leave the premises. Under no circumstances should employees record a meal period and continue working.

Waiver of Meal Periods

An employee may voluntarily choose to waive the employee's First Meal Period if the total hours worked that day does not exceed 6.00 hours. An employee may voluntarily choose to waive the employee's Second Meal Period if the total hours worked that day does not exceed 12.00 hours, provided that the employee took the First Meal Period.

Rest Breaks

Non-exempt employees may take a minimum 15-minute rest break per 4 hours worked, or major fraction thereof. Insofar as practicable, rest breaks will be provided in the middle of work periods – one before the meal period, and one after the meal period. Rest breaks are paid.

During rest breaks, employees will be relieved of all work duties. Employees are encouraged to leave their work area during rest breaks in order to achieve the rest and refreshment the break is designed to give.

Employees should arrange any incidental personal activities that are carried out at work to correspond with their rest breaks, as far as practicable.

F. LACTATION BREAKS

MCSD will provide a reasonable amount of break time to any employee who desires to pump breast milk for an infant child. The break time shall, if possible, run concurrently with any break time already provided to the employee. Any break time provided to pump that does not run concurrently with break time already provided to the employee shall be unpaid.

MCSD will provide a suitable location for an employee to pump breast milk in private and will make reasonable efforts to provide employees with the use of a room or other private location that is located close to the employee's work area. Employees with private offices may use their offices for this purpose. To request a lactation accommodation, employees should contact the General Manager and/or Director of Finance and Human Resources.

G. TIMEKEEPING REQUIREMENTS

Accurate timecards and timesheets are a priority at MCSD. All employees are required to report accurate, complete time records of all hours worked, as well as vacation, sick leave, or other approved leaves. All hours actually worked must be included in an employee's time records, including time worked in excess of an employee's normal schedule. It is your responsibility to submit all time records to your immediate supervisor prior to the process of payroll (see section H, Payment of Wages).

Altering a time record without permission will not be tolerated, and constitutes grounds for disciplinary action up to and including termination.

H. PAYMENT OF WAGES

All employees of MCSD are paid every other Wednesday for work performed during the previous two-week pay period. The pay period ends Sunday at midnight preceding the Wednesday payroll and includes the prior two weeks of hours worked. If a payday falls on a holiday, you will be paid on the preceding workday. Paychecks are normally available by 3:00 p.m. on payday at MCSD office. If there is an error on your paycheck, please report it immediately to your supervisor.

I. AUTOMATIC DEPOSIT

MCSD offers automatic payroll deposit for employees. You may begin and stop automatic payroll deposit at any time. To begin automatic payroll deposit, you must complete a form (available from the Director of Finance and Human Resources) and return it to the Director of Finance and Human Resources at least 10 days before the pay period for which you would like the service to begin. You should carefully monitor your payroll deposit statements for accuracy after the service begins.

To stop automatic payroll deposit, submit written notification to the Human Resource Director before the pay period for which you would like the service to end.

J. SALARIED EMPLOYEE PAY REDUCTIONS

Salaried employees shall receive their full salary for any week in which they perform any work. For purposes of this salary pay policy, a week is Monday 12:01 a.m. and concluding at 12:00 a.m. (midnight) the following Monday morning. An employee shall receive his or her full salary for any week in which an employee does any work, subject to the following rules:

- Deductions from pay are permissible: when a salaried, exempt employee is absent from work for one or more full days for personal reasons other than sickness or disability; for absences of one or more full days due to sickness or disability if the deduction is made in accordance with a bona fide plan, policy or practice of providing compensation for salary lost due to illness; to offset amounts employees receive as jury or witness fees, or for military pay; or for unpaid disciplinary suspensions of one or more full days imposed in good faith.
- MCSD is not required to pay the full salary in the initial or terminal week of employment of salaried, exempt employees.

This salary pay policy is intended to comply with the salary pay requirements of the FLSA and shall be construed in accordance with the FLSA. Employees are encouraged to direct any questions concerning their salary pay to the General Manager and/or Director of Finance and Human Resources so that any inadvertent error can be corrected. MCSD does not allow deductions that violate the FLSA.

K. ACTING PAY

The Board has adopted an Acting Pay Salary Adjustments for Unrepresented Employees Policy, attached as **Appendix 2**, which may be amended from time-to-time.

L. PERSONNEL RECORDS

You have a right to inspect documents in your personnel file, as provided by law, in the presence of an MCSD representative at a mutually convenient time during normal business hours. You also have the right to request copies of all employment-related documents that you have signed. Personnel files are the property of MCSD and may not be removed from MCSD without prior written authorization from the General Manager and/or Director of Finance and Human Resources.

The information contained in an employee's personnel file is permanent and confidential and must be current and up-to-date. Employees must inform MCSD immediately whenever there are changes in personal data such as address, telephone number, marital status, number of dependents, and person(s) to notify in case of an emergency.

MCSD will exert reasonable efforts to restrict disclosure of your personnel file to authorized individuals within MCSD. Any request or subpoena for information from personnel files must be directed to the General Manager and/or Director of Finance and Human Resources. Only the General Manager and the Director of Finance and Human Resources is authorized to release information about current or former employees. Disclosure of personnel information to outside sources will be limited in accordance with law. However, MCSD will cooperate with requests from authorized law enforcement or local, state or federal agencies conducting official investigations, properly issued subpoenas, or court orders. Personnel records shall be destroyed in accordance with MCSD's system for destruction of records, or in accordance with other applicable laws.

M. EMPLOYEE REFERENCES

All requests for references must be directed to the General Manager or Director of Finance and Human Resources. No other manager, supervisor or employee is authorized to provide references for current or former employees. MCSD's policy as to references for employees who are no longer employed by MCSD is to disclose only the dates of employment and the title of the last position held. If you authorize disclosure in writing, MCSD will also inform the prospective employers of the amount of salary or wage you earned.

N. PERFORMANCE EVALUATIONS

Each employee will receive periodic performance evaluations conducted by the General Manager or his/her designee. Your first performance evaluation will take place after completion of your probationary period. Generally, subsequent performance evaluations may be conducted on an approximately annual basis, on or about the anniversary date of your employee employment with MCSD. The frequency of performance evaluations may vary depending upon the length of service, job position, past performance, changes in job duties, or recurring performance problems.

Performance evaluations may review factors such as the quality of and quantity of the work you perform, your knowledge of the job, your initiative, your work attitude, and your attitude toward others. The performance evaluations are intended to make you aware of your progress, areas for improvement, and objectives or goals for future work performance. Favorable performance evaluations do not guarantee increases in salary or promotions. Salary increases and promotions are not required at any time, are solely within the discretion of MCSD, and depend upon many factors in addition to performance. After the review, you will be required to sign the evaluation report simply to acknowledge that it has been presented to you, that you have discussed it with your supervisor, and that you are aware of its contents. You may submit a written response to your evaluation within ten (10) days after you receive a copy, and it will be attached to your evaluation.

O. OPEN-DOOR POLICY

Suggestions for improving MCSD are always welcome. At some time, you may have a complaint, suggestion or question about your job, your working conditions or the treatment you are receiving. Your good-faith complaints, questions and suggestions are of concern to MCSD, and we suggest that you bring them to the attention of the General Manager and/or the Director of Finance and Human Resources, who will then make every effort to address them as appropriate.

P. EMPLOYMENT OF RELATIVES

MCSD may refuse to hire relatives of present employees if it is found by the General Manager and/or Director of Finance and Human Resources that doing so would result in actual or potential problems in supervision, security, safety, or morale, or if doing so could create potential conflicts of interest. For the purposes of this section, the term “relative” includes a spouse, child, sibling, parent, grandparent, in-law, registered domestic partner, cousin, or step-relative. An actual or potential problematic relationship or conflict of interest between employees may include, but not be limited to, the following circumstances:

- One employee would have a supervisor-subordinate relationship with a relative.
- Two relatives would be under the jurisdiction of the same immediate supervisor.
- One employee would have access to confidential or financial information concerning his/her relative.
- One employee would have the power or authority to make recommendations or decisions about his/her relative which could or would have a financial or other impact upon the employee’s relative.
- One employee would have the authority to discipline a relative.

Q. CONFLICTS OF INTEREST

Employees are not allowed to have any personal, business, or financial interest outside MCSD which in any way conflicts with or appears to conflict with the interests of MCSD or places the employee in a position in which the employee can use his or her association with MCSD for direct or indirect gain to the possible detriment to or embarrassment of MCSD. A conflict of interest may arise in a variety of circumstances and may be direct or indirect. A conflict of interest arises whenever an employee’s outside interests might affect or might reasonably be thought by others to affect an employee’s judgment or conduct in matters which involve MCSD. Employees are to avoid personal or organizational conflicts of interest whether real or potential.

Personal or romantic involvement with a competitor, supplier or subordinate employee of MCSD, which impairs an employee’s ability to exercise good judgment on behalf of MCSD, creates an actual or potential conflict of interest. Supervisor-subordinate romantic or personal relationships also can lead to supervisory problems, possible claims of sexual harassment and morale problems.

An employee involved in any of the types of relationships or situations described in this section should immediately and fully disclose the relevant circumstances to the General Manager, for a determination as to whether a potential or actual conflict exists. If an actual or potential conflict is found, MCS D may take whatever corrective action appears appropriate according to the circumstances. Each case will be evaluated on an individual basis. Failure to disclose relevant facts shall constitute grounds for disciplinary action, up to and including termination.

R. REDUCTIONS IN FORCE

Under some circumstances, MCS D may need to reduce its workforce due to lack of work, lack of funds, or restructuring. If it becomes necessary to restructure our operations or reduce the number of employees, MCS D will attempt to provide advance notice, if possible, so as to minimize the impact on those affected. If possible, employees subject to layoff will be informed of the nature of the layoff and the foreseeable duration of the layoff, whether short-term or indefinite.

In determining which employees will be subject to layoff, MCS D may take into account, among other things, operational requirements, the skill, productivity, ability and past performance of those involved and also, where feasible, the employee's length of service. However, MCS D retains the sole and absolute discretion to determine which employees are subject to layoff.

S. DISCIPLINE AND INVOLUNTARY TERMINATIONS

The General Manager shall have the right, for reasonable cause, to demote, dismiss, reduce in pay, or suspend without pay for up to thirty (30) calendar days any permanent employee governed by these rules. The provisions of this article shall not apply to probationary employees or reductions in pay or a termination which are part of a general plan to reduce salaries and wages, to eliminate services or a reduction in force.

The General Manager shall provide the employee with written notice of the proposed action. The written notice shall contain the date it is intended to be effective, the charge(s) and facts on which the proposed action is based, and notification that the employee is entitled to respond to the charges orally and in writing to the General Manager within five (5) working days after transmittal or notification. Failure by the employee to make a written or oral response will constitute waiver of the right to respond. Further, the employee shall be provided with relevant written materials, written reports and documents considered by the General Manager in reaching his/her decision. If the employee elects to respond in person, a meeting shall be scheduled with the General Manager in which the employee shall be given the opportunity to respond to the proposed action. The employee shall be entitled to be represented by counsel or any other person at the meeting. If discipline is implemented after following the above procedure, a written notice of discipline shall be served upon the employee. The notice shall inform the employee of the employee's appeal rights, if any. The General Manager shall have the right to put the employee on immediate suspension in an emergency situation, in which case the procedures provided by this paragraph shall be provided as soon thereafter as possible.

When formal disciplinary action, as defined in this rule, has been taken by the General Manager, and the employee has received written notification of the action, the employee shall have the right to appeal to the

Board of Directors by filing a written answer to the charges and requesting a hearing within fifteen (15) calendar days of having been furnished with a copy of the final notice of discipline.

The Board of Directors may hear the matter or appoint a hearing officer to hear the matter and make a recommendation to the Board. The hearing shall be held as soon as can be reasonably scheduled by the Board or appointed hearing officer. The hearing shall be conducted in a manner conducive to determination of the truth. Technical rules of evidence shall not apply. Both the General Manager and the employee may have representation at the hearing, and shall be given the opportunity to present and challenge evidence. A written decision shall be prepared and given to the employee. It is expressly understood that the grievance procedure does not apply to discipline.

T. VOLUNTARY TERMINATION

Voluntary termination results when an employee voluntarily resigns his or her employment, or fails to report to work for three consecutive scheduled workdays without notice to, or approval by, his or her supervisor. All MCSD-owned property (vehicles, keys, uniforms, identification badges, other MCSD-issued equipment, etc.) must be returned immediately upon termination of employment.

U. GRIEVANCE PROCEDURE

An employee who has a grievance shall attempt to resolve the problem by conferring directly with the General Manager. In the event such conference fails to provide a full and final resolution, the employee may submit the matter to the Board of Directors within thirty (30) days of the occurrence of the act or omission giving rise to the grievance by filing a formal written allegation that there has been a misapplication of specific provision(s) of MCSD rules or policies.

If the Board of Directors chooses to hear the matter, it shall schedule a hearing for its next regular meeting that is seven (7) calendar days or more after the grievance is filed. The employee shall have the right to self-representation or to be represented by any other third party. The Board of Directors shall consider such information as is presented by the parties to the grievance and requested by the Board. The Board shall provide a written decision to the employee and the General Manager which shall be final and binding.

CHAPTER 3 STANDARDS OF CONDUCT

A. PROHIBITED CONDUCT

The following conduct is prohibited and will not be tolerated by MCSD. This list is not intended to be exclusive and is illustrative only; other types of conduct injurious to security, personal safety, employee welfare, and MCSD's operations are prohibited as well. Any one of these violations may result in discipline up to and including termination.

- Falsification of employment records, employment information or other MCSD records.
- General inefficiency or incompetence.
- Dishonesty
- Recording the work time of another employee or allowing any other employee to record your work time, or allowing falsification of any time record, either your own or another employee's.
- Theft of any MCSD property or the property of any employee or customer.
- Deliberate or careless destruction, damage or defacing of any MCSD property or the property of any employee or customer.
- Removing or borrowing MCSD property without prior authorization.
- Unauthorized use of MCSD equipment, time, materials, or facilities.
- Consumption of, possession of, selling or providing Controlled Substances during working time, or at a time or in a manner affecting work performance.
- Provoking a fight or fighting during working hours or on MCSD property, including vehicles.
- Participating in horseplay or practical jokes on MCSD time or on MCSD premises or vehicles.
- Carrying Weapons or other unauthorized dangerous objects on MCSD premises or vehicles at any time.
- Engaging in criminal conduct, whether or not related to job performance.
- Causing, creating or participating in a disruption of any kind during working hours on MCSD property, including vehicles.
- Insubordination, including but not limited to failure or refusal to obey the reasonable orders or instructions of a supervisor or member of management, or the use of abusive or threatening language toward a supervisor or member of management.

- Using profane, threatening or abusive language at any time on MCSD property including vehicles or while dealing with the public.
- Immoral or indecent conduct committed in the course of employment.
- Unexcused absenteeism, tardiness, or abuse of break and lunch periods, including failure to notify supervisors of break time or other absences from work, and failure to take required breaks and meal periods.
- Multiple garnishments as permitted by state or federal law.
- Failure to notify a supervisor at least one (1) hour in advance of shift time when unable to report to work.
- Unreported absences to scheduled work shifts.
- Failure to obtain permission to leave work for any reason during normal working hours.
- Failure to observe working schedules, including rest and lunch periods.
- Abuse of paid sick leave.
- Failure to provide a physician's certificate with regard to absences from work when requested or required to do so.
- Sleeping or malingering on the job.
- Working overtime without prior authorization or refusing to work assigned overtime.
- Refusal to work, without a good reason, when needed due to emergency call-ins, disasters, etc.
- Wearing extreme, unprofessional or inappropriate styles of dress or hair (or refusal to wear MCSD uniform) while working.
- Violation of any safety, health, security or MCSD policies, rules or procedures.
- Failure to observe parking and traffic regulations of the premises.
- Failure to report an on-the-job accident.
- Committing a fraudulent act or a breach of trust under any circumstances.
- Prohibited harassment of any kind.
- Engaging in political activity while in uniform or on duty.
- Distributing literature or soliciting on MCSD premises except during authorized breaks.

- Posting, altering, or removing any matter on bulletin boards or MCSD property unless specifically authorized to do so.
- Unauthorized cell phone, phone, electronic device or computer usage during work hours.
- Defamatory or derogatory comments about MCSD, its employees, or appointed officials.

B. OUTSIDE EMPLOYMENT

While MCSD does not seek to interfere with the off-duty and personal conduct of its employees, certain types of off-duty conduct may interfere with MCSD's legitimate business interests. For this reason, employees are expected to conduct their personal affairs in a manner that does not adversely affect MCSD's or their own integrity, reputation, or credibility. Illegal or immoral off-duty conduct on the part of an employee that may adversely affect MCSD's legitimate business interests or the employee's ability to perform his or her job will not be tolerated.

While employed by MCSD, employees are expected to devote their energies to their jobs with MCSD. The following types of additional employment are strictly prohibited:

- Additional employment that conflicts with an employee's work schedule, duties and responsibilities;
- Additional employment that creates a real or potential conflict of interest or is incompatible with the employee's employment with MCSD;
- Additional employment that impairs or has a detrimental effect on the employee's work performance with MCSD;
- Additional employment that requires the employee to conduct non-MCSD work or related activities on MCSD's property during MCSD's working hours or using MCSD's facilities, uniforms and/or equipment;
- Additional employment that directly or indirectly competes with the business or the interests of MCSD.

Employees who wish to engage in outside employment must submit a written request to the General Manager explaining the details of the outside employment. If the outside employment is authorized, MCSD assumes no responsibility for the outside employment. MCSD shall not provide workers' compensation coverage or any other benefit for injuries occurring from or arising out of outside employment.

C. DRUG AND ALCOHOL ABUSE

MCSD is concerned about the use of alcohol, illegal drugs or Controlled Substances or abuse of prescription drugs as it affects the workplace. Use of these substances whether on or off the job can adversely affect an employee's work performance, efficiency, safety and health and therefore seriously impair the employee's value to MCSD. In addition, the use or possession of these substances on the job

constitutes a potential danger to the welfare and safety of the public as well as other employees and exposes MCS D to the risks of property loss or damage, or injury to other persons. While on paid duty time or on MCS D property, including MCS D vehicles or while operating MCS D equipment, employees shall not consume, possess, be under the influence of, sell, purchase, transfer, distribute or provide for free any Controlled Substances.

Furthermore, the use of prescription drugs and/or over-the-counter drugs also may affect an employee's job performance and thereby endanger the public, and seriously impair the employee's value to MCS D. The use of prescription drugs, that would not alter an employee's work performance is acceptable, if prescribed in writing by a qualified physician. Any employee who is using prescription or over-the-counter drugs that may impair the employee's ability to safely perform the job, or may affect the safety or well-being of others, must notify a supervisor of such use immediately before starting or resuming work. In the event there is a question regarding an employee's ability to perform assigned duties safely and effectively while using such drugs, a written clearance from a qualified physician shall be required before the employee is allowed to resume the employee's regular duties.

The following rules and standards of conduct apply to all employees either on MCS D property, including vehicles, or during the workday (including meals and rest periods).

Behavior that violates MCS D policy includes:

- The unlawful manufacture, distribution, dispensing, possession, or consumption of any Controlled Substance on the job, in MCS D workplace (including MCS D vehicles) or while subject to duty.
- Reporting to work or being subject to duty while his/her ability to perform job duties is impaired due to on or off-duty alcohol or drug use.
- Driving an MCS D vehicle while under the influence of a Controlled Substance, or a legally prescribed medication carrying a warning label that the medication may cause drowsiness or other impairment of motor skills.
- Distribution, sale or purchase of an illegal or Controlled Substance while on the job.

Violation of the above rules and standards of conduct will not be tolerated and may subject an employee to discipline, up to and including termination. An employee who is convicted under a criminal drug statute for a violation occurring in the workplace or during any MCS D-related activity or event will be deemed to have violated this policy. MCS D also may bring the matter to the attention of appropriate law enforcement authorities.

Inspections and Testing to Administer and Enforce Policy

In order to enforce the policies set forth in this section, MCS D reserves the right to inspect employees, as well as any articles and property in their possession, to detect inappropriate materials. All MCS D lockers, desks, cabinets, vehicles, computer files, and computer diskettes are the property of MCS D and are subject to search without the employee's consent by MCS D management at any time, with or without notice. Refusal to cooperate with a search may result in a disciplinary action, up to and including termination.

In addition, MCSD also reserves the right to require that an existing employee undergo testing if MCSD determines that reasonable suspicion exists to believe that the employee is under the influence of any illegal drug or Controlled Substance, as defined in this Handbook, or has abused a prescription or over-the-counter medication. Reasonable suspicion shall, whenever possible, be evaluated based on personal observations by a member of management who is familiar with the employee's normal behavior. Information that is obtained from a reliable person with personal knowledge of the employee may also be utilized in appropriate circumstances.

An employee's conviction on a charge of illegal sale or possession of any Controlled Substance while off MCSD property will not be tolerated because such conduct, even though off duty, reflects adversely on MCSD. In addition, MCSD must keep people who sell or possess Controlled Substances off MCSD's premises in order to keep the Controlled Substances themselves off the premises.

MCSD will encourage and assist employees with chemical dependencies (alcohol or drug) to seek treatment and/or rehabilitation. MCSD is not obligated, however, to continue to employ any person whose job performance is impaired because of drug or alcohol use. This policy on treatment and rehabilitation is not intended to affect MCSD's treatment of employees who violate the regulations described above. Rather, rehabilitation is an option for an employee who acknowledges a chemical dependency and voluntarily seeks treatment to end that dependency. In accordance with state and federal law, MCSD will make every effort to provide reasonable accommodation to any employee who chooses to voluntarily participate in a rehabilitation program.

In addition to the abovementioned policies regarding drug and alcohol abuse, MCSD employees who drive a Class B or Class A vehicle, or who are required to dispatch or maintain such vehicles are required to comply with the following rules and regulations:

- Drug-Free Workplace Act of 1988
- California Drug-Free Workplace Act of 1990 (Cal. Govt. Code Sections 8350 et seq.)
- FTA Prevention of Prohibited Drug Use and Alcohol Misuse in Transit Operations (49 CFR Part 655)
- Procedures for Transportation Workplace Drug and Alcohol Testing Program (49 CFR Part 40)

The specifics of the abovementioned rules and regulations of MCSD's Drug and Alcohol Abuse Policy are provided in a separate handbook to employees. All applicable employees are required to familiarize themselves with these rules and regulations. If any applicable employee has any questions regarding these rules and regulations, he/she should immediately discuss with the Designated Employee Representative (Director of Finance and Human Resources or General Manager).

D. ATTENDANCE

As an employee of MCSD, you are expected to be regular in attendance. Any absence causes problems for the public, your fellow employees and your supervisor. When you are absent, your assigned work must be performed by others.

Non-exempt employees are expected to report to work as scheduled, on time, fit and prepared to start work. Employees also are expected to remain at work for their entire work schedule, except for meal or rest periods or when required to leave on authorized MCSD business. Late arrival, early departure or other absences from scheduled hours are disruptive and must be avoided.

If you are unable to report for work on any particular day, you must call your supervisor at least one hour before the time you are scheduled to begin working for that day. If you call less than one hour before your scheduled time to begin work, you may be subject to discipline up to and including termination. In all cases of absence, employees must provide their supervisor with an honest reason or explanation. Employees also must inform their supervisors of the expected duration of any absence. Absent extenuating circumstances, you must call in on any day you are scheduled to work and will not report to work. Falsification of sickness is grounds for discipline up to and including termination.

Absenteeism (whether excused or not) will be recorded. Excessive absenteeism may be grounds for discipline up to and including termination of employment. Each situation of excessive absenteeism shall be evaluated on a case-by-case basis. However, even one unexcused absence may be considered excessive, depending on the circumstances.

If you fail to report for work without any notification to your supervisor and your absence continues for a period of three days, MCSD will consider that you have voluntarily terminated your employment.

E. PUNCTUALITY

As an employee of MCSD, you are expected to be punctual. Any tardiness causes problems for the public, your fellow employees and your supervisor. In all cases of tardiness, employees must provide their supervisor with an honest reason or explanation. All tardiness will be recorded. Excessive tardiness may be grounds for discipline up to and including termination of employment. Each situation of excessive tardiness shall be evaluated on a case-by-case basis. However, even one tardy may be considered excessive, depending on the circumstances.

F. DRESS AND GROOMING STANDARDS

Employees are expected to dress conservatively, in good taste and according to the requirements of their position. Exceptions may be made for employees observing established religious dress and grooming practices. If there are any questions as to what constitutes proper attire within a given department, the General Manager and/or Director of Finance and Human Resources should be consulted.

Any employee who is inappropriately dressed when he or she arrives for work will be considered unsuitable to commence work and will be sent home. The employee may be asked to return to work later in the same day in proper attire that conforms to MCSD standards. Employees who are asked to leave because of inappropriate dress or attire will not be compensated for any time expended in going home or returning to work.

G. CUSTOMER RELATIONS

Employees are expected to be polite, courteous, prompt, and attentive to every customer. When an employee encounters an uncomfortable situation that he or she does not feel capable of handling, or a matter that exceeds the employee's authority, a Supervisor should be called immediately.

Customers are to be treated with courtesy and given proper attention at all times. Never regard a customer's question or concern as an interruption or an annoyance. You must respond to inquiries from customers, whether in person or by telephone, promptly and professionally.

Never place a telephone caller on hold for an extended period. Direct incoming calls to the appropriate person and make sure the call is received.

Through your conduct, show your desire to assist the customer in obtaining the help he or she needs. If you are unable to help a customer, find someone who can.

All correspondence and documents, whether to customers or others, must be neatly prepared and error-free. Attention to accuracy and detail in all paperwork demonstrates your commitment to those with whom we do business.

Never argue with a customer. If a problem develops or if a customer remains dissatisfied, ask your Supervisor or another member of management to intervene.

H. CONFIDENTIALITY

Each employee is responsible for safeguarding confidential information obtained in connection with his or her employment. In the course of your work, you may have access to confidential information regarding MCSD, its suppliers, its customers or perhaps even fellow employees. It is your responsibility to not reveal or divulge any such information unless it is necessary for you to do so in the performance of your duties. Access to confidential information should be on a "need-to-know" basis and must be authorized by your supervisor. Any breach of this policy will not be tolerated and legal action may be taken by MCSD.

I. MEDIA CONTACTS

Employees may be approached for interviews or comments by the news media. Only people designated by the General Manager as media contacts may comment on MCSD policy or events that have an impact on MCSD.

CHAPTER 4 OPERATIONAL CONSIDERATIONS

A. EMPLOYER PROPERTY

Storage units, lockers, desks, vehicles, uniforms, keys and ID cards are MCSD property and must be maintained according to MCSD rules and regulations. They must be kept clean and tidy and are to be used only for work-related purposes. MCSD reserves the right to inspect all MCSD property to insure compliance with its rules and regulations, without notice to the employee and at any time, not necessarily in the employee's presence.

MCSD shall not be responsible for lost or stolen personal property as the result of an employee's use of an MCSD provided locker.

Prior authorization must be obtained before MCSD property may be removed from the premises.

For security reasons, employees should not leave personal belongings of value in the workplace.

Terminated employees should remove any personal items at the time they leave MCSD. Personal items left in the workplace are subject to disposal if not claimed at the time of an employee's termination.

B. USE OF MCSD TECHNOLOGY

MCSD provides computers, internet access, telephones, electronic mail, voicemail, and other electronic communication devices to some employees to assist them in performing their jobs. Each employee is required to use these resources in a productive and respectful manner and for business purposes only. Failure to do so may result in discipline up to and including termination.

Electronic communication and media may not be used in any manner that would be discriminatory, harassing, or obscene, or for any other purpose that is illegal, against MCSD policy, or not in the best interest of MCSD.

MCSD voicemail, electronic mail (e-mail) and/or electronic communications are to be used for business purposes only. MCSD reserves the right to monitor voicemail message, e-mail messages and electronic communications to ensure compliance with this rule, without notice to the employee and at any time, not necessarily in the employee's presence.

MCSD may periodically need to assign and/or change "passwords" and personal codes for voicemail, e-mail, computers, etc. These communication technologies and related storage media and databases are to be used only for MCSD business and they remain the property of MCSD. MCSD reserves the right to keep a record of all passwords and codes used and/or may be able to override any such password system.

Employees who misuse electronic communications and engage in defamation, copyright or trademark infringement, misappropriation of trade secrets, discrimination, harassment, or related actions will be subject to discipline and/or immediate termination.

Employees may not install personal software on MCSD computer systems.

All electronic information created by any employee using any means of MCSD computer or electronic communication system is the property of MCSD and remains the property of MCSD. Personal passwords may be used for purposes of security, but the use of a personal password does not affect MCSD's ownership of the electronic information.

MCSD will override all personal passwords if necessary for any reason.

MCSD reserves the right to access and review electronic files, messages, e-mail, voice mail and other digital archives, and to monitor the use of electronic communications and internet usage as necessary to ensure that no misuse or violation of MCSD policy or any law occurs. MCSD reserves the right to restrict or terminate an employee's use of the internet due to misuse or abuse by the employee. Employees should understand that they have no right of privacy with respect to any messages, data, or information that is sent, received, or stored on MCSD's electronic, voicemail, or computer systems. Under some circumstances, communications sent via email or text messaging may be subject to disclosure under the Public Records Act or Freedom of Information Act, or in cooperation with law enforcement, or as a result of litigation. If disclosure of email messages (or other data files) should be required (despite the designation of any communication as "private" or "confidential"), MCSD shall not be liable for any such disclosure. In short, MCSD's information system does not provide any guarantee of personal privacy protection, and employees should use the system with this in mind.

Employees are not permitted to access the electronic communications of other employees or third parties unless directed to do so by MCSD management.

No employee may install or use anonymous e-mail transmission programs or encryption of e-mail communications, except as specifically authorized by the General Manager and/or Director of Finance and Human Resources.

Employees who use devices on which information may be received and/or stored, including but not limited to cell phones, cordless phones, portable computers, fax machines, and voice mail communications are required to use these methods in strict compliance with the trade secrets and confidential communication policy established by MCSD. Except for such uses, these communication tools should not be used for communicating confidential or sensitive information or any trade secrets.

Any information about MCSD, its products or services, or other types of information that will appear in the electronic media about MCSD must be approved by the General Manager before the information is placed on an electronic information resource that is accessible to others.

Questions about access to electronic communications or issues relating to security should be addressed to the General Manager and/or Director of Finance and Human Resources.

C. UNIFORMS AND SAFETY

This section pertains only to non-represented employees only, working in or having responsibilities in the field operations, and does not pertain to office personnel, unless otherwise provided by the General Manager. At time of adoption there is only one non-represented employee this section pertains to.

MCSO will provide uniforms and laundry service for all field employees. The regular issue of uniforms will be eleven (11) shirts and eleven (11) pairs of pants. The laundry service for the issued uniforms shall be provided on a schedule established by MCSO and the contractor providing such service. When an employee terminates employment with MCSO for any reason, all uniforms shall be returned to MCSO. Such an employee shall be charged at MCSO cost for any shortages or damage resulting from other than normal wear.

For safety purposes, MCSO will provide field employees with back support and prescription or non-prescription safety glasses which are to be worn at all times during working hours. MCSO shall have complete discretion as to the choice of examining doctor and the choice of the supplier for the required glasses.

Employees in the field will be required to wear appropriate foot protection to include safety/steel-toed footwear. Each employee will be reimbursed up to Two Hundred Dollars (\$250.00) per calendar year upon presenting proof of purchase and visual confirmation of one to two pair of OSHA approved safety/steel-toed footwear.

The District will reimburse employees for tetanus and hepatitis A/B inoculations to the extent that they are not otherwise available to the employee pursuant to the employee's health benefit plan.

D. OFF-DUTY USE OF FACILITIES AND VEHICLES

Employees are prohibited from making use of MCSO facilities while not on duty. Employees are expressly prohibited from using MCSO facilities, MCSO property, MCSO vehicles or MCSO equipment for personal use. Property belonging to MCSO must be returned to its appropriate location when it is no longer used for MCSO business.

Drivers of MCSO vehicles are expected to return such vehicles to MCSO site immediately when the employee's shift ends or when the vehicle is no longer in use for MCSO business. Drivers are expected to return MCSO vehicles by direct route, without any unnecessary or personal detours. An employee may remove an MCSO vehicle or other MCSO property from MCSO site for non-business reasons only with the prior consent of the General Manager and/or Director of Finance and Human Resources.

E. SECURITY

MCSO has developed guidelines to help maintain a secure workplace. Be aware of persons loitering for no apparent reason in parking areas, walkways, entrances and exits, and service areas. Report any suspicious persons or activities to your supervisor. Secure your desk or office at the end of the day. When called away from your work area for an extended length of time, do not leave valuable and/or personal articles in or around your workstation that may be accessible. The security of facilities as well as the welfare of our employees depends upon the alertness, and sensitivity of every individual to potential security risks. You should immediately notify your supervisor when unknown persons are acting in a suspicious manner in or around the facilities, or when keys, security passes, or identification badges are missing.

F. HEALTH AND SAFETY

MCSD is committed to the safety of its employees and property. Every employee is responsible for his/her own safety as well as the safety of others in the workplace, and all employees are obligated to be aware of, and comply with, all applicable safety rules and policies. To achieve our goal of maintaining a safe workplace, everyone must be safety conscious at all times. Employees must immediately report any unsafe or hazardous condition directly to their Supervisor.

Employee Safety and Economy Suggestion Program

Employees are encouraged to submit any ideas they have relating to measures designed to enhance the safety of MCSD employees or as to how MCSD could be more efficiently operated. The General Manager and Board of Directors shall review all submitted suggestions for evaluation as to the practicality of application in the operation of MCSD. When the General Manager and Board of Directors determines that a suggestion may result in savings to MCSD, an award shall be made based upon five percent (5%) of the savings to MCSD up to a maximum of Two Thousand Dollars (\$2,000). The minimum award shall be \$50.

Safety Awards Program

In an effort to promote safety in the operation of MCSD equipment and to encourage safety in personal work habits, employees shall be eligible for receipt of special recognition from the Board of Directors based on the performance record of his/her respective department.

G. WORKPLACE VIOLENCE

MCSD recognizes that workplace violence is a growing concern among employers and employees across the country. MCSD is, therefore, committed to providing a safe, violence-free workplace. In this regard, MCSD strictly prohibits employees, consultants, guests, visitors, or anyone else on MCSD premises or engaging in a MCSD-related activity from behaving in a violent or threatening manner. Moreover, as a part of this policy, MCSD seeks to prevent workplace violence before it begins and reserves the right to deal with behavior that suggests a propensity towards violence even prior to any violent behavior occurring.

MCSD believes that prevention of workplace violence begins with recognition and awareness of potential early warning signs and has established procedures for responding to any situation that presents the possibility of violence.

Workplace violence includes, but is not limited to, the following:

- Threats of any kind;
- Threatening, physically aggressive or violent behavior, such as intimidation of or attempts to instill fear in others;

- Other behavior that suggests a propensity toward violence, which can include belligerent speech, excessive arguing or swearing, sabotage, or threats of sabotage of MCSD property, or a demonstrated pattern of refusal to follow MCSD policies and procedures;
- Defacing MCSD property or causing physical damage to its facilities and/or vehicles; or
- With the exception of security personnel and as otherwise allowed in this Handbook, bringing Weapons of any kind on MCSD premises, in MCSD parking lots, or while conducting MCSD business.

If any employee observes or becomes aware of any of the above-listed actions or behavior by an employee, guest, consultant, visitor, or anyone else, he or she should notify any Supervisor or manager immediately. Further, employees should notify their Supervisors or managers if any restraining order is in effect, or if a potentially violent non work-related situation exists that could result in violence in the workplace.

All reports of workplace violence will be taken seriously and will be investigated promptly and thoroughly. In appropriate circumstances, MCSD will inform the reporting individual of the results of the investigation. To the extent possible, MCSD will maintain the confidentiality of the reporting employee and of the investigation but may need to disclose results in appropriate circumstances, for example, in order to protect individual safety. MCSD will not tolerate retaliation against any employee who reports workplace violence. MCSD may take action under California Code of Civil Procedure Section 527.8 to obtain a temporary restraining order or injunction against any person who threatens workplace violence against an employee.

If MCSD determines that workplace violence has occurred, MCSD will take appropriate corrective action and will impose discipline on offending employees. The appropriate discipline will depend on the particular facts, but may include written or oral warnings, probation, reassignment of responsibilities, suspension, or termination. If the violent behavior is that of a non-employee, MCSD will take appropriate corrective action in an attempt to ensure that such behavior is not repeated. Under certain circumstances, MCSD may forego disciplinary action on the condition that the employee takes a medical leave of absence. In addition, MCSD may request that the employee participate in counseling or training.

H. PHYSICAL EXAMINATIONS

To the extent permitted by law, MCSD reserves the right to require an employee to submit to a fitness for duty physical examination if MCSD believes or suspects that the employee may not be able to perform the essential duties of the job without risk of harm to him/herself or others. The examining physician may be selected by MCSD and the cost of such examinations shall be paid by MCSD. Any employee, when required by MCSD to be relieved from duty for the purpose of taking a physical examination, shall be paid for time lost in taking such physical examination.

As a condition of continued employment with MCSD, any physical examination must reveal the physical and mental fitness of the employee involved to perform their duties with or without accommodation.

I. PERSONAL SAFETY

No employee, other than those required by their position, shall bring a Weapon of any type to a MCSD facility, including parking lots and public streets outside or immediately adjacent to a MCSD building, or place in a MCSD vehicle or equipment. Violation of this “zero tolerance” policy will lead to discipline, up to and including termination. An employee may bring a personal defense chemical spray to a MCSD facility, including parking lots and public streets outside or immediately adjacent to a MCSD building, or place in a MCSD vehicle or equipment if approved by the General Manager and/or Director of Finance and Human Resources after (1) having demonstrated a legitimate need for such spray and (2) having obtained any necessary certification for the same.

J. ERGONOMICS

MCSD encourages and continuously strives to maintain a safe and healthful workplace by furnishing equipment which is necessary to enable employees to carry out assigned duties in a safe and healthful manner. MCSD is subject to Cal/OSHA ergonomics standards for minimizing workplace repetitive motion injuries. MCSD will make necessary adjustments to reduce exposure to ergonomic hazards through modifications to equipment and processes and employee training. MCSD encourages safe and proper work procedures and requires all employees to follow safety laws, rules, instructions and guidelines and shall use all safety equipment specified for the work they are performing.

MCSD believes that reduction of ergonomic risk is instrumental in maintaining an environment of personal safety and well-being, and is essential to our business. We intend to provide appropriate resources to create a risk-free environment.

If you have any questions about ergonomics, please contact the General Manager.

K. SMOKING POLICIES

MCSD is committed to a healthy and safe working environment. Accordingly, smoking is prohibited in all MCSD facilities and vehicles, including remote facilities utilized by MCSD, with the exception of those areas specifically designated by MCSD as a smoking area.

L. TELEPHONE CALLS AND USE OF ELECTRONIC DEVICES

Employees are requested to keep all personal phone calls and text messages to a minimum. Friends and relatives should be discouraged from calling or sending texted messages during working hours unless there is an emergency. Under no circumstances should an employee make or charge a long-distance phone call to MCSD unless it is work-related and approved in advance by the employee’s supervisor. Employees should make every effort to keep any necessary, personal phone calls to less than three minutes in duration.

M. THE USE OF CELL PHONES OR ELECTRONIC DEVICES IN VEHICLES

The Board has adopted a Policy regarding the Use of Cell Phones or Electronic Devices in Vehicles, attached as **Appendix 3**, which may be amended from time-to-time.

N. HOUSEKEEPING

All employees are expected to keep their work areas clean and organized. People using common areas such as lunch rooms, locker rooms, and restrooms are expected to keep them sanitary. Please clean up after meals and dispose of trash properly.

O. PARKING

Employees may park their vehicles in designated areas of MCSD property, if space permits. If space is unavailable, employees must park in permissible public areas in the vicinity of MCSD property. Employees may not use parking areas specifically designated for customers, vendors, or MCSD vehicles. MCSD is not responsible for any loss or damage to employee vehicles or vehicle contents while parked on MCSD property.

P. CONDUCTING PERSONAL BUSINESS

Employees are to conduct only MCSD business while at work. Employees may not conduct personal business or business for another employer or organization during their scheduled working hours.

Q. POLICIES FOR MCSD DRIVERS

Employees who are required to drive an MCSD vehicle or their own vehicle on MCSD business will be required to show proof of a current valid driver license and current appropriate insurance coverage before the first day of employment.

MCSD participates in a system that regularly checks state Department of Motor Vehicles records of all employees who drive as part of their job.

MCSD retains the right to terminate an employee whose license is revoked, who fails to maintain personal automobile insurance coverage or who is uninsurable under MCSD's policy for failure to meet the minimum qualifications of their job.

Employees who drive their own vehicles on MCSD business will be reimbursed at the federal reimbursement rate.

CHAPTER 5 EMPLOYEE BENEFITS

A. HOLIDAYS

The office of MCSD may be closed on Saturdays and Sundays. The following days of the calendar year are declared holidays, on which days the office of MCSD shall not be open for business and the employees will not be required to work:

- New Year's Day
- Presidents' Day
- Memorial Day
- Independence Day
- Labor Day
- Thanksgiving Day
- Christmas Day

In Recognition of the fact that we live in a pluralistic society with many different traditions, celebrations and heroes, each employee may select any date as a paid holiday for celebrating his/her particular tradition, hero or celebration.

Each employee, after completing one full year of service to MCSD, shall be granted two additional days off; one for his/her birthday and the other at a time designated by the employee, subject to approval by the General Manager and/or Director of Finance and Human Resources. If such day is taken on a day other than the employee's birthday, the day off shall be at the discretion of the General Manager or Director of Finance and Human Resources. Holidays provided in this paragraph are for the benefit of the employees within a specific year and failure by an employee to designate or take the holidays as set forth therein will result in the employee's having waived the benefits to those holidays. In no event, will the holidays carry over into a subsequent year.

In order to be paid for any established holiday, unless an employee is out on bereavement leave, an employee must have actually worked a full day on the work days immediately preceding and following such holiday; provided, however, if such employee fails to work either or both days on account of illness or injury, he/she may nevertheless be compensated for such holiday provided that he/she furnishes MCSD with a written statement by a doctor of medicine or a doctor of chiropractic medicine, stating that such employee was examined by him and in his opinion was unable to work on such day or days. However, the General Manager and/or Director of Finance and Human Resources may at his/her discretion approve planned leave in conjunction with a holiday so as long as it does not interfere with the operations of MCSD. Employees on unpaid medical or unpaid leave of absence are not entitled to be paid for holidays pursuant to this policy. Employees who are receiving Workers' Compensation pay but no vacation or sick leave pay shall not receive compensation for holidays.

On the holidays designated by these rules, in the judgment and discretion of the General Manager and/or Director of Finance and Human Resources of MCSD, an exempt or non-exempt employee may be required to work, to properly and adequately provide management and supervision of MCSD operations. Compensation for such services by exempt and non-exempt employees shall be paid at a rate of two times the employee's regular hourly rate of pay.

Office staff shall also receive paid holiday leave on the Friday following Thanksgiving Day and one-half day on Christmas Eve (December 24th) and one-half day on New Year's Eve (December 31st).

B. VACATION LEAVE

Vacation will begin to accrue on the employees first full day of employment. However, no vacation shall be compensated or honored until completion of the employee's probationary period(s).

Vacation leave shall be taken at times approved by the General Manager and/or Director of Finance and Human Resources and shall be based on the following schedule as established by MCSD:

0 to 4 years	10 working days
5 to 11 years	15 working days
12 to 19 years	20 working days
20 years and over	25 working days

There is no cap on vacation accruals. Vacation leave shall not accrue for periods of extended personal or medical leaves. Extended personal or medical leaves are those of thirty (30) or more days without pay. Earned vacation time will be suspended during periods of extended personal or medical leave and will be reactivated only upon return to full employment. An employee who is receiving Worker's Compensation benefits but is no longer receiving sick leave or vacation pay shall be considered absent from duty without pay for the purposes of accumulation of vacation leave.

Any employee whose service with MCSD is severed by MCSD action, resignation, retirement, or death shall be compensated, at his or her final rate of pay, for all earned vacation and compensatory time. In the case of termination by death, such compensation shall be paid to either the employee's beneficiary or to the employee's estate.

Any advance of vacation time must be approved in advance by the General Manager and/or Director of Finance and Human Resources.

The policy of MCSD is to encourage full utilization of vacation time off by all employees. However, each December, an employee may file an irrevocable request to cash-out up to eighty (80) hours of vacation leave to be earned in the next calendar year. MCSD shall pay each request in the first paycheck of December of the following year. In order to be eligible for this cash-out, the employee must have a remaining balance of at least forty (40) hours of accrued vacation hours after cashing-out and must have taken a minimum of forty (40) vacation hours in the 12 months prior to the request.

Upon an employee's showing of an unforeseen financial hardship, the Board may grant an additional request(s) that an employee be paid his/her regular rate of pay in lieu of taking up to forty (40) hours of

his/her vacation time off in eight (8) hour increments. A decision on such a request is at the sole discretion of the Board of Directors, and shall be decided on a case-by-case basis.

C. SICK LEAVE

MCSD provides paid sick leave to its employees . Paid sick leave is to be used for the diagnosis, care, or treatment of an existing health condition of an employee or an employee’s family member, or preventive care for an employee or their family member or bereavement upon the death of a family member (see Bereavement Leave policy). For purposes of this policy, “family member” includes the employee’s parent, child, spouse, registered domestic partner, grandparent, grandchild sibling, and employee designated person. For purposes of this policy, “employee designated person” is defined as a person the employee designates at the time the employee requests paid sick leave. An employee is limited to identifying one employee designated person per 12-month period. Paid sick leave may also be used for reasons related to being the victim or the family member of a victim of a qualifying act of violence as set forth in MCSD’s Leave for Victims of Qualifying Acts of Violence Policy. Paid sick leave may also be used for any other permissible reason under applicable local law. Paid sick leave is not to be used for vacation or personal time off.

For each calendar month that a full time employee is in the service of MCSD, he/she shall accrue eight (8) hours of sick leave; provided, however, that no such leave of absence shall be accrued during periods of absence from duty without pay in excess of thirty (30) days. An employee who is receiving sick leave or vacation pay shall be considered absent from duty without pay for the purposes of accumulation of sick leave. Total available sick hours will be reported on the pay stub, along with other currently reported payroll information.

Employees shall be paid at their current hourly rate at the end of the year for each hour of sick leave accumulated in excess of 192 hours, which payment shall be made with the first regular payment of wages during the month of December.

Any employee injured during the course and scope of employment shall be entitled to receive full salary for a period of time equaling the employee’s accumulated sick leave. If an employee is paid an allowance by Workers Compensation insurance, MCSD will utilize the employee’s sick leave to compensate the employee for the difference between the allowance granted by the insurance and the employee’s regular daily pay as long as the employee has accumulated sick leave remaining. In computing the benefits paid by Workers’ Compensation insurance, wage benefits alone shall be considered, and medical and hospital benefits shall be excluded.

If the need for sick leave is foreseeable, employees must provide reasonable advance notice to MCSD of the need for leave. For events that are unforeseeable, employees must notify MCSD of the need for leave as soon as practicable.

MCSD reserves the right to have a MCSD-selected doctor examine any employee that is returning to work following an illness or injury.

Any grant of sick leave must, at the General Manager’s option, be supported by a written statement by either a licensed doctor of medicine, a doctor of dental surgery, or a doctor of chiropractic medicine

following the use of five days of paid sick leave in a calendar year (either consecutively or nonconsecutively) which states that the employee has been under his/her care and is unable to work. Abusive or excessive absences related to illness or injury may result in discipline up to and including termination.

Any employee whose service with MCSD is severed by MCSD action or resignation shall be compensated for fifty percent (50%) of his/her unused earned sick leave up to a maximum of one hundred ninety-two (192) hours at his/her then current rate of pay. Any employee whose service with MCSD is severed by retirement or death shall be compensated for one hundred percent (100%) of his/her unused earned sick leave up to a maximum of one hundred ninety-two (192) hours at his/her then current rate of pay. In the case of termination by death, such compensation shall be paid to either the employee's beneficiary or his/her estate entitled thereto.

D. BENEFIT PLANS

This section of the handbook is designed to acquaint employees with some of the significant features of MCSD's benefit programs. More detailed information regarding many of these benefits is contained in plan booklets, group insurance policies and MCSD's official plan documents. While the provisions of this section provide a general overview of the insurance benefits, the handbook does not describe all the exclusions, limitations or conditions of the benefit programs described in this section. If there is any real or apparent conflict between the brief summaries in this section of the handbook and the terms, conditions or limitations of the official plan documents, the provisions of the official plan documents will control over these brief summaries. Employees are encouraged to review the official plan documents for further information.

Health Benefits

Employees shall be eligible for dental, vision and life insurance benefits on the first day of the month following completion of at least one full month of service to MCSD.

Employees shall be eligible for medical insurance in accordance with any MCSD contract with PERS.

The amounts paid by MCSD will be determined from time to time by the Board of Directors, with the employee responsible to pay any amounts for coverage selected by employee not covered by the benefit cap established by the Board of Directors. The benefit cap shall be used toward the premiums for any PERS Medical Plan chosen by the employee and any dependent coverage under the dental insurance plan; the balance of any premiums for medical insurance and dependent coverage for dental insurance, exceeding the cap, shall be deducted from the employee's payroll payment.

MCSD shall pay the group life insurance, vision and dental insurance plans for the employee only.

In the event that a death occurs to an employee while employed, the District shall continue to make the same contribution as made during the employee's life for the spouse and dependents (if the spouse and dependents do not have other coverage) for the remainder of the year following the death of that employee or for six (6) months, whichever is of a longer duration.

Medical insurance at retirement will be provided in accordance with any MCSD contract with PERS. On or about November 5, 2024, the District adopted vesting under Government Code Section 22893 for employees hired on or after the effective date of that resolution. Under the vesting schedule, those employees must have a minimum of ten years of CalPERS-related service credit to receive 50% of the employer contribution; five of those ten years must be performed for the District. Each additional service credit year increases the employer contribution percentage by 5% until 20 years, at which time the retiring employee is eligible for 100% of the employer contribution

Disability Insurance

California State Disability Insurance (“SDI”) is a partial wage-replacement insurance plan for California workers. The SDI program is State-mandated, and funded through employee payroll deductions. Disability insurance is payable when you cannot work because of illness or injury not caused by employment at MCSD or when you are entitled to temporary workers’ compensation at a rate less than the daily disability benefit amount. Specific rules and regulations governing disability are available from MCSD office staff. See the Director of Finance and Human Resources for assistance in applying for SDI.

Workers Compensation

You are protected by MCSD’s workers’ compensation insurance policy while employed by MCSD, at no cost to you. The policy covers you in case of occupational injury or illness. See Chapter 5.V for more detailed information about Workers Compensation and how/when you should notify MCSD about an on the job injury.

Unemployment Compensation

MCSD is self-funded for unemployment compensation on behalf of its employees.

Retirement

All eligible MCSD employees participate in the Public Employees Retirement System (PERS). Consult your PERS package for details. No Social Security deductions (called FICA/OASDI on paycheck stub) are made for PERS participants. Employees shall be responsible for their entire contribution to PERS.

Medicare

All employees pay Medicare deductions, as does MCSD, which contributes an equal amount.

E. REIMBURSEMENTS

MCSD will reimburse employees for authorized business expenses, including but not limited to, business-related mileage, travel, meals, and cell phones where required. For reimbursement information, employees should contact the Director of Finance and Human Resources.

F. EDUCATIONAL ADVANCEMENT ASSISTANCE

MCSD has a training and educational assistance program to encourage employees to enroll in continuing education.

All employees of MCSD are eligible for training or educational assistance provided the employee makes proper application to and obtains the approval of the General Manager prior to enrollment. Approval is at the complete discretion of the General Manager and/or Director of Finance and Human Resources and as allowed by the budget.

All educational courses must be taken for credit. MCSD will reimburse all paid expenses for tuition, books and laboratory fees upon satisfactory presentation of a grade "C" or better. No transportation or clothing expenses will be reimbursed. Reimbursement shall be made at the conclusion of the course or seminar. If an employee voluntarily leaves MCSD other than for retirement, less than two (2) years after the conclusion of an educational course, the employee shall reimburse MCSD for the full cost of the course.

G. LEAVES OF ABSENCE WITHOUT PAY

MCSD may grant leaves of absence without pay to employees in certain circumstances in which it is not otherwise required by law. In order to be considered for a leave of absence under this section, the employee must have successfully completed the six-month probationary period.

Leave of absence without pay, and for reasons other than those for which other leaves of absence may be taken, shall be approved in advance and in writing by the General Manager, Director of Finance and Human Resources, or the Board of Directors. Any employee requesting a leave of absence without pay pursuant to this section may be required to utilize all of his/her accrued vacation time, and sick leave, if appropriate, prior to the start of the leave without pay. It is important to clearly state the reason for requesting any leave in writing as far in advance as possible, to keep in touch with your supervisor during your leave, and to give prompt notice if there is any change in your return date. If your leave expires and you have not contacted the General Manager and/or Director of Finance and Human Resources, it will be assumed that you do not plan to return and that you have terminated your employment.

Time accumulated during the leave will not count as time worked for any purpose.

Unless otherwise approved by the General Manager or required by law, MCSD does not continue to pay premiums for health insurance coverage, or contribute towards employees' cafeteria plan, for employees on leaves of absence under this section. However, you may self-pay the premiums under the provisions of COBRA of 1985. MCSD Director of Human Resources can give you additional information on this subject.

H. CALIFORNIA FAMILY RIGHTS ACT LEAVE (CFRA)

MCSD provides family and medical leave to eligible employees under the California Family Rights Act (CFRA). MCSD refers to this leave as "CFRA Leave." The function of this policy is to provide employees with a general description of their CFRA rights. In the event of any conflict between this policy and applicable law, employees will be afforded all rights as required by law. When an employee takes CFRA

Leave for a reason that also qualifies for FMLA Leave, the leave will run concurrently under CFRA and FMLA for a combined total of up to 12 weeks of leave.

Eligibility

To be eligible to take CFRA Leave, employees must meet all of the following conditions:

- Have worked at least 12 months for MCSD;
- Have worked at least 1,250 hours for MCSD over the preceding 12 months; and
- Work at a worksite in California.

Permissible Purposes of CFRA Leave

CFRA Leave may be taken for any of the following reasons:

- Birth of a child or to care for a newly-born child (“bonding leave”);
- Placement of a child for adoption or foster care (“bonding leave”);
- To care for a child, parent, grandparent, grandchild, sibling, spouse, or domestic, parents-in-law, or employee designated person (collectively, referred to as a “family member” in this policy) with a serious health condition (“family care leave”). For purposes of this policy, “employee designated person” is defined as any individual related by blood or whose association with the employee is the equivalent of a family relationship. An employee may identify their employee designated person at the time the employee requests CFRA Leave, and is limited to identifying one employee designated person per 12-month period;;
- Because of an employee’s own serious health condition, which makes the employee unable to perform the functions of the employee’s job, except for leave taken for disability on account of the employee’s pregnancy, childbirth, or related medical conditions (“serious health condition leave”);
or
- Because of a qualifying exigency related to the covered active duty or call to covered active duty of an employee’s spouse, domestic partner, child, or parent in the Armed Forces of the United States.

Length of Leave

An eligible employee is entitled to take up to 12 weeks of CFRA Leave during a 12-month period. The 12-month period in which the CFRA Leave occurs will be calculated on a “rolling” 12-month period measured backward from the date an employee uses any CFRA Leave. Bonding leave must be concluded

within 12 months of the birth or placement of the child. If both parents work for MCSD and are eligible for leave under this policy, the parents will each be permitted to take 12 workweeks of CFRA.

If eligible for CFRA Leave, an employee may take CFRA Leave intermittently, by reducing the employee's normal weekly or daily work schedule, when medically necessary for the employee's own or immediate family member's serious health condition. Intermittent bonding leave may be available, but may be subject to additional restrictions. Leave taken intermittently may be taken in increments of no less than 1 hour. If an employee requires intermittent leave or reduced-schedule leave for a planned medical treatment, the employee must try to schedule the leave in a manner that will least disrupt to MCSD's operations.

Pregnancy-Related Disabilities

Pregnancy-related disabilities are not counted against an employee's CFRA Leave entitlement. Instead, they are covered by California's Pregnancy Disability Leave Law, which is explained below in MCSD's Pregnancy Disability Leave Policy.

Health Benefits During CFRA Leave

During CFRA Leave, MCSD will continue making contributions for the employee's group health benefits on the same terms as if the employee had continued to work. This means that if the employee wants benefits coverage to continue during CFRA Leave, the employee must continue to pay the employee's portion of any premium payments during CFRA Leave. In some instances, MCSD may recover premiums it paid to maintain health coverage if the employee fails to return to work following a CFRA Leave. If the employee has exhausted all available CFRA Leave, continuation coverage will be available at the employee's expense under COBRA.

Pay During CFRA Leave

CFRA Leave is unpaid unless the employee qualifies for state-provided disability/family leave benefits. Employees are required to substitute accrued vacation time for unpaid CFRA Leave. Employees may substitute accrued paid sick time for all unpaid CFRA Leave.

Employees do not accrue seniority or benefits, including vacation and paid sick leave during unpaid CFRA Leave.

Employment Status After CFRA Leave

Employees granted CFRA Leave are guaranteed reinstatement to the same or an equivalent job position at the end of the leave unless the job ceased to exist for legitimate business reasons and subject to any other defense allowed under the law.

Notice and Certification Procedures

When seeking CFRA Leave, employees must provide all of the following to the General Manager, where applicable:

- 1) 30 days' advance notice of the need to take CFRA Leave, if the need is foreseeable, or notice as soon as practicable in the case of unforeseeable leave. When leave is for planned medical treatment, employees must try to schedule treatment so as not to unduly disrupt MCSD's operation;
- 2) Medical certification supporting the need for leave due to a serious health condition affecting the employee or the employee's family member must be provided before the leave begins, or if not possible, within 15 days of MCSD's request to provide the certification;
- 3) Periodic updates as permitted by law during the leave regarding the employee's status and intent to return to work; and
- 4) Medical certification of fitness for duty before returning to work, if the leave was due to the employee's own serious health condition.

At MCSD's expense, MCSD may also require a second or third medical opinion regarding an employee's own serious health condition. Employees are expected to cooperate with MCSD in obtaining additional medical opinions that MCSD may require.

Failure to Provide Certification and to Return from Leave

Failure to comply with the notice and certification requirements may result in a delay or denial of the CFRA Leave. If an employee fails to return to work at the end of the CFRA Leave's expiration and has not obtained an extension of the leave, MCSD may presume that the employee does not plan to return to work and has resigned from employment.

I. FAMILY/MEDICAL LEAVE (FMLA)

MCSD provides family and medical leave to eligible employees under both the federal Family and Medical Leave Act (FMLA) and the California Family Rights Act. MCSD refers to both types of leaves as "FMLA Leave." The function of this policy is to provide employees with a general description of their FMLA rights. In the event of any conflict between this policy and applicable law, employees will be afforded all rights as required by law.

Eligibility

To be eligible to take FMLA Leave, employees must meet all of the following conditions:

- 1) Have worked at least 12 months for MCSD;
- 2) Have worked at least 1,250 hours for MCSD over the preceding 12 months; and
- 3) Work at a location where there are at least 50 employees within 75 miles.

Permissible Purposes for Leave

FMLA Leave may be taken for any of the following reasons:

- 1) Birth of a child or to care for a newly-born child (“bonding leave”);
- 2) Placement of a child for adoption or foster care (“bonding leave”);
- 3) To care for an immediate family member (spouse, registered domestic partner, child, or employee’s parent) with a serious health condition (“family care leave”);
- 4) Because of an employee’s own serious health condition, which makes the employee unable to perform the functions of the employee’s job (“serious health condition leave”);
- 5) Because of a “qualifying exigency” arising out of the fact that an employee’s spouse, son, daughter, or parent is on active duty or ordered to active duty in the armed forces (“military emergency leave”); or
- 6) To care for an injured service member if the employee is the spouse, son, daughter, parent or next of kin of the injured or ill service member (“military caregiver leave”).

Length of Leave

An eligible employee can take up to 12 workweeks of unpaid leave during any “rolling” 12-month period, measured backward from the date an employee uses any leave under this policy. If both spouses work for MCSD and are eligible for leave under this policy, the spouses will be limited to a total of 12 workweeks off between the two of them for bonding leave. Bonding leave must be concluded within 12 months of the birth or placement of the child.

If eligible for FMLA Leave, an employee may take FMLA Leave intermittently, by reducing the employee’s normal weekly or daily work schedule, when medically necessary for the employee’s own or immediate family member’s serious health condition. Intermittent leave for bonding leave may be available, but may be subject to additional restrictions. Leave taken intermittently may be taken in increments of no less than 1 hour. If an employee requires intermittent leave or reduced-schedule leave, the employee must try to schedule the leave in a manner that will least disrupt MCSD’s operations.

For military caregiver leave, an eligible employee can take a combined total of 26 workweeks of leave for military caregiver leave and leave for any other FMLA-qualifying reason during the same “single 12-month period.” Of this 26-week period, the eligible employee may not exceed 12 workweeks of leave for any reason other than military caregiver leave. For purposes of military caregiver leave, a “single 12-month period” begins on the first day the eligible employee takes military caregiver leave and ends 12 months after that date. If the employee takes less than 26 weeks of leave during that 12-month period, the unused weeks are forfeited. If both spouses work for MCSD and are eligible for leave under this policy, the spouses may be limited to a total of 26 workweeks off between the two of them depending on the reasons for the leave.

Health Benefits During Leave

During FMLA Leave, MCSD will continue making contributions for the employee’s group health benefits on the same terms as if the employee had continued to work. This means that if the employee wants benefits coverage to continue during the FMLA Leave, the employee must continue to pay his or her

portion of any premium payments during the FMLA Leave. In some instances, MCSD may recover premiums it paid to maintain health coverage if the employee fails to return to work following a FMLA Leave. If the employee has exhausted all available FMLA Leave, continuation coverage will be available at the employee's expense under COBRA.

Pay During FMLA Leave

FMLA Leave is unpaid except to the extent the employee qualifies for paid leave benefits through a state-provided program or MCSD-provided program. Employees are required to substitute accrued vacation time for unpaid FMLA Leave. Employees are required to substitute accrued sick leave for unpaid FMLA Leave for their own serious health condition, and may substitute accrued sick leave for any other type of FMLA Leave.

Employees do not accrue seniority or benefits, including vacation and sick leave during unpaid FMLA Leave.

Employment Status After FMLA Leave

Employees granted FMLA Leave are guaranteed reinstatement to the same or an equivalent job position at the end of the leave unless the job ceased to exist for legitimate business reasons and subject to any other defense allowed under the law. "Key employees," as defined by law, may be subject to reinstatement limitations in some circumstances. If an employee is a "key employee," the employee will be notified of the possible limitations at the time the employee requests a leave.

Notice and Certification Procedures

When seeking FMLA Leave, employees must provide all of the following to the Human Resources Director, where applicable:

- 1) 30 days' advance notice of the need to take FMLA Leave, if the need is foreseeable, or notice as soon as practicable in the case of unforeseeable leave. When leave is for planned medical treatment, employees must try to schedule treatment so as not to unduly disrupt MCSD's operation;
- 2) Medical certification supporting the need for leave due to a serious health condition affecting the employee or the employee's immediate family member must be provided before the leave begins, or if not possible, within 15 days of MCSD's request to provide the certification;
- 3) Certification of the family member's active duty status or call to active duty for emergency military leave;
- 4) Periodic updates as permitted by law during the leave regarding the employee's status and intent to return to work; and
- 5) Medical certification of fitness for duty before returning to work, if the leave was due to the employee's own serious health condition.

At MCSD's expense, MCSD may also require a second or third medical opinion regarding an employee's own serious health condition. Employees are expected to cooperate with MCSD in obtaining additional medical opinions that MCSD may require.

Failure to Provide Certification and to Return from Leave

Failure to comply with the notice and certification requirements may result in a delay or denial of the leave. If an employee fails to return to work at the end of the leave's expiration and has not obtained an extension of the leave, MCSD may presume that the employee does not plan to return to work and has resigned from employment.

Pregnancy-Related Disabilities

Under FMLA, a disability due to pregnancy, childbirth or related medical condition is a "serious health condition" but under the California Family Rights Act it is not. Under California law, pregnancy-related disabilities are not counted against an employee's leave entitlement under the California Family Rights Act. Instead, they are covered by California's Pregnancy Disability Leave Law, which is explained below in MCSD's Pregnancy Disability Leave Policy.

J. PREGNANCY DISABILITY LEAVE

Eligibility for Pregnancy Disability Leave

An employee who is disabled by pregnancy, childbirth or related medical conditions is eligible to take a pregnancy disability leave ("PDL"). An employee affected by pregnancy or a related medical condition is also eligible to transfer to a less strenuous or hazardous position or to less strenuous or hazardous duties, provided the employee is qualified and such position is available. In addition, if it is medically advisable for the employee to take intermittent leave or work a reduced leave schedule, MCSD may require the employee to transfer temporarily to an alternative position with equivalent pay and benefits that can better accommodate recurring periods of leave.

The PDL is for any period(s) of actual disability caused by an employee's pregnancy, childbirth, or related medical condition up to 4 months (or 17 1/3 workweeks for a full-time employee) per pregnancy.

The PDL does not need to be taken in one continuous period of time, but can be taken on an as-needed basis. Time off needed for prenatal care, severe morning sickness, doctor-ordered bed rest, childbirth, and recovery from childbirth is covered by PDL.

Requesting PDL

Employees are required to obtain a certification from their health care provider of their pregnancy disability or the medical advisability of a transfer. The certification should include: (1) the date on which the employee became disabled due to pregnancy or the date of the medical advisability of a transfer; (2) the probable duration of the period(s) of disability or the period(s) for the advisability of a transfer; and, (3) a statement that, due to the disability, the employee is either unable to work at all or to perform any one or more of the essential functions of the employee's position without undue risk to the employee, the

pregnancy's successful completion, or to other persons; or (4) a statement that, due to the pregnancy, a transfer to a less strenuous or hazardous position or duties is medically advisable.

Pay While on PDL

PDL Leave is unpaid except to the extent the employee qualifies for paid leave benefits through a state-provided program or MCSD-provided program. Employees are required to substitute accrued sick leave for all unpaid PDL. Employees may substitute accrued vacation for any unpaid PDL. The use of any accrued sick leave or vacation will not extend the duration of available PDL.

MCSD encourages employees to contact the California Employment Development Department regarding an employee's eligibility for state disability insurance for the unpaid portion of the employee's leave.

Employees will not be eligible to accrue seniority or benefits, including sick leave or vacation during any period of unpaid leave.

Health Benefits While On PDL

During the PDL, MCSD will maintain the employee's health insurance coverage under any group health plan as if the employee had remained actively employed. During PDL, the employee must continue to pay any employee contribution to the health coverage. After the PDL is exhausted, the employee will be eligible for continuation coverage under COBRA, except as otherwise required by law.

Returning From PDL

Upon return from PDL, the employee will be reinstated to the same position unless the job ceases to exist because of legitimate business reasons unrelated to the PDL, or to a comparable position for which the employee is qualified. As a condition of the employee's return from PDL, or transfer, MCSD requires the employee to obtain a release to return to work from the employee's health care provider stating that the employee is able to resume her original job duties.

PDL will run concurrently with leave under the federal Family Medical and Leave Act. Any request for leave after the employee's pregnancy disability has ended will be treated as a request for leave under the California Family Rights Act, if the employee is eligible for such leave. Please contact the Human Resource Director for additional information.

K. REPRODUCTIVE LOSS LEAVE

MCSD will provide employees who have been employed by MCSD for at least 30 days with up to 5 days of reproductive loss leave for a "reproductive loss event," as defined in this policy. Reproductive loss leave does not need to be taken consecutively but the leave must be completed within 3 months of the date of the reproductive loss event. If prior to or immediately following a reproductive loss event the employee is on or chooses to go on Pregnancy Disability Leave, California Family Rights Act leave, or any other protected leave under state or federal law, the reproductive loss leave must be completed within 3 months of the end date of the employee's other leave.

A “reproductive loss event” for purposes of this policy is defined as the day or final day of a failed adoption, failed surrogacy, miscarriage, stillbirth, or an unsuccessful assisted reproduction. If an employee suffers more than one reproductive loss event within a 12-month period, MCSD will provide the employee with a maximum of 20 days of reproductive loss leave per rolling 12-month period. The 12-month period in which the reproductive loss leave occurs will be calculated on a “rolling” 12-month period measured backward from the date an employee uses any reproductive loss leave.

Reproductive loss leave is unpaid and employees may elect to apply any accrued and available vacation, paid sick leave or other paid leave to any otherwise unpaid leave time under this policy, including bereavement leave (see Bereavement Leave policy).

Employees must inform the General Manager about taking reproductive loss leave. MCSD will make reasonable efforts to maintain confidentiality relating to an employee’s request to use reproductive loss leave.

L. ALCOHOL AND DRUG REHABILITATION LEAVE

MCSD will assist employees who recognize they have a problem with alcohol or drugs that could interfere with their ability to perform their jobs in a satisfactory manner. Employees with an alcohol or drug problem, who decide to enroll voluntarily in a rehabilitation program, will be given unpaid time off to participate (unless doing so would result in undue hardship on MCSD). If an employee requests time off to participate in such a program, MCSD will make reasonable efforts to keep the information confidential.

M. LEAVE FOR VICTIMS OF QUALIFYING ACTS OF VIOLENCE

Definitions

A Qualifying Act of Violence (“QAV”) for purposes of this policy is defined as follows, regardless of whether anyone is arrested for, prosecuted for, or convicted or committing any crime:

1. domestic violence;
2. sexual assault;
3. stalking; or
4. any act, conduct, or pattern of conduct that includes (i) bodily injury or death to another; (ii) brandishing, exhibiting, or drawing a firearm or other dangerous weapon; or (iii) a perceived or actual threat to use force against another to cause physical injury or death.

Family member for purposes of this policy is defined as: a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner; or employee designated person. For purposes of this policy, “employee designated person” is defined as any individual related by blood or whose association with the employee is the equivalent of a family relationship. An employee may identify their employee designated person at the time the employee requests leave under this policy, and is limited to identifying one employee designated person per 12-month period.

Leave Entitlements

Employees who are victims of a QAV or who have a family member who is a victim of a QAV may take unpaid leave for the following reasons:

1. obtaining or attempting to obtain relief, including but not limited to, a temporary restraining order, restraining order, or other injunctive relief, or to help ensure the health, safety, or welfare of the victim or family member of the victim;
2. seeking or obtaining, or assisting a family member in seeking or obtaining, medical attention for or to recover from injuries;
3. seeking or obtaining, or assisting a family member in seeking or obtaining, services from a domestic violence shelter, program, rape crisis center, or similar victim services organization as a result of a QAV;
4. seeking or obtaining, or assisting a family member in seeking or obtaining, psychological counseling or other mental health services related to an experience of a QAV;
5. participating in safety planning or taking other actions to increase safety from future qualifying acts of violence;
6. relocating or engaging in the process of securing a new residence due to the QAV, including but not limited to, securing temporary or permanent housing or enrolling children in a new school;
7. providing care to a family member who is recovering from injuries caused by a QAV;
8. seeking or obtaining, or assisting a family member in seeking or obtaining, civil or criminal legal services in relation to a QAV;
9. preparing for, participating in, or attending any civil, administrative, or criminal legal proceeding related to the QAV; or
10. seeking, obtaining, or providing childcare or care to a care-dependent adult if the childcare or care is necessary to ensure the safety of the child or dependent adult as a result of the QAV.

Leave Duration

The following outlines the maximum amount of leave available to employees under this policy:

1. For Employees Who Are Victims of a QAV: Employees who are victims of a QAV may take up to 12 weeks of unpaid leave per 12-month period for any of the purposes outlined in this policy.
2. For Employees Whose Family Members Are Victims of a QAV: Employees whose family members are victims of a QAV may take up to 5 days of unpaid leave per 12-month period for relocating or engaging in the process of securing a new residence due to the QAV, including securing temporary or permanent housing or enrolling children in a new school. Additionally,

employees may take up to 10 days of unpaid leave per 12-month period for any other purposes outlined in this policy, provided the victim is not deceased as a result of the crime and the employee is not the victim.

Any leave available under this policy runs concurrently with leave under FMLA and CFRA, if applicable. Leave under this policy does not extend the time allowable under the FMLA and/or CFRA policy in this Handbook.

Requests for Leave

If an employee needs time off for one of the above purposes, the employee should give advance notice to the employee's supervisor or General Manager as soon as possible so that arrangements to accommodate the absence may be made. If advance notice is not possible, the employee must provide appropriate written certification of the reason for the absence as soon as reasonably practical under the circumstances.

Reasonable Accommodations

MCSD will provide reasonable accommodations for an employee covered by this policy who requests an accommodation for the safety of the victim, or whose family member is a victim, of a QAV while at work so long as it does not constitute an undue hardship. MCSD will engage in the interactive process to identify a reasonable accommodation. If circumstances change and the employee needs a new accommodation, the employee must request a new accommodation. If the employee no longer needs an accommodation, the employee must notify MCSD that the accommodation is no longer needed.

MCSD may require proof of the employee's or their family member's status as a victim of a QAV and/or need for leave or accommodation as permitted by applicable law.

Additional Details

To the extent allowed by and consistent with applicable law, MCSD will shall maintain the confidentiality of any employee leave or accommodation request under this policy and related documentation.

Time off under this type of leave is generally unpaid. However, employees may utilize any available accrued vacation or sick leave. No adverse action will be taken against any employee in any manner for requesting accommodations or taking time off as provided in this policy or for their or their family member's status as a victim of a QAV..

N. VICTIMS OF CRIME LEAVE

Employees who are the victim of certain crimes and offenses (violent or serious felonies, or a felony involving theft or embezzlement), an immediate family member of a victim, a domestic partner of a victim, the child of a domestic partner of a victim, or guardian of a victim, may be entitled to time off from work in order to (1) attend judicial proceedings related to that crime or offense; or (2) participate in the preparation for the criminal proceedings at the prosecuting attorney's request. Before an employee may be absent from work, the employee should give notice to the employee's supervisor and provide a copy of the notice of each scheduled proceeding that is provided to the victim by the agency responsible for providing such notice. If advance notice is not possible, the employee must provide appropriate written

documentation evidencing the proceeding. This leave is unpaid. No adverse action will be taken against any employee in any manner for requesting or taking time off as provided in this policy.

O. JURY DUTY

Any employee that is called for jury service shall be compensated at his/her regular salary rate for all time that he/she is required to be absent due to jury duty; provided, however, that such MCSD payment shall be offset by any jury duty per diem fee paid to the employee. Employees are required to present proof of jury service in order to be compensated.

P. TIME OFF TO VOTE

The General Manager or the Director of Finance and Human Resources will adjust an employee's schedule as needed to ensure that the employee will have the opportunity to vote. If an employee does not have sufficient time outside of working hours to vote in an official state-sanctioned election, the employee may take off enough working time to vote. Such time off shall be taken at the beginning or the end of the regular working shift, whichever allows for more free time. If an employee is requesting time off to vote, the employee should give his or her supervisor as much notice as possible and must submit proof of voting to MCSD. No employee will be penalized or retaliated against for requesting time off to vote.

Q. MILITARY LEAVE

If an employee enters the armed forces of the United States, the employee will be granted a military leave in accordance with the Uniform Services Employment and Reemployment Rights Act of 1994 ("USERRA") and all applicable state laws regulating absence from work for military service. USERRA protects job rights and benefits for veterans and members of the reserves. USERRA prohibits discrimination against employees, and provides reemployment protection and other benefits for veterans and employees who perform military service. Employees must provide advance notice of the need for military leave, unless prevented from doing so by military necessity or if providing notice would be impossible or unreasonable. Military leaves of absence are unpaid. All other rights and benefits will continue as if the employee had remained continuously employed and will be available to the employee upon reinstatement. Subject to certain exceptions provided by federal law, an employee will be reinstated with full seniority to the employee's former position or to a comparable position, if the employee makes a timely request for re-employment upon departure from military service.

If an employee is a member of the National Guard, a reserve component of the armed forces, or any state militia or state armed forces, the employee will, upon furnishing a copy of the official orders or instructions, be granted a military training leave. Unless otherwise provided by state or federal law, training leaves shall not, except in an emergency or in the event of extenuating circumstances, exceed 2 weeks a year, plus reasonable travel time. If an employee is seeking military-related leave, the employee is encouraged to contact his or her supervisor or the Human Resource Director for additional information regarding eligibility and leave rights.

R. MILITARY SPOUSE LEAVE

Qualified employees will be given up to 10 days unpaid leave during that time in which the employee's spouse is on leave from deployment in a combat zone with the active duty or reserve military or National

Guard during a period of military conflict. Qualified employees are employees who work an average of 20 hours per week and have a spouse who is serving as (1) a member of the U.S. Armed Forces and who has been deployed during a period of military conflict to an area designated as a combat theater or combat zone by the President of the United States or (2) a member of the Armed Forces Reserve Components or the National Guard and has been deployed during a period of military conflict. Qualified employees who wish to request this leave must provide their supervisor or the Human Resource Director with a written request for such leave within 2 business days of receiving official notice that the military spouse will be on leave from deployment and written documentation certifying that the military member will be on military leave from deployment.

S. SCHOOL ACTIVITIES

Employees who are the parent, stepparent, foster parent, guardian, grandparent, or person *in loco parentis* of one or more children in kindergarten through grade 12, or attending a licensed child day care facility, are eligible for up to 40 hours of unpaid leave time each year to (1) find, enroll, or reenroll a child in a school or licensed child day care facility; (2) participate in the activities of the school or day care facility of any of their children; or (3) address a childcare provider or school emergency. Forty hours is the maximum amount of time that may be taken in any calendar year. Employees may also take off additional time as may be necessary to attend the employee's child's or grandchild's school to discuss a possible suspension or expulsion. Employees must provide the General Manager and/or the Director of Finance and Human Resources reasonable advance notice of the need for such leave time and must provide written documentation from the school or day care facility verifying their participation in the activities on a specific date and at a particular time. Accrued vacation or earned compensatory time may be used for such absences; otherwise, school visitation time is unpaid. No adverse action will be taken against any employee in any manner for requesting or taking time off as provided in this policy.

T. BEREAVEMENT LEAVE

MCSD will grant a request by an Employee to take up to five (5) paid days of bereavement leave upon the death of a covered family member. To be eligible for bereavement leave, the employee must have been employed with MCSD for at least 30 days prior to taking leave. The leave does not need to be taken consecutively but must be completed within 3 months of the date of the covered family member's death. "Covered family member" for purposes of this policy is defined as spouse, child, parent, sibling, grandparent, grandchild, domestic partner, parent-in-law, step-parent or step-child, current brother-in-law or sister-in-law, or any relative living in the immediate household of the employee.

The General Manager must be informed of all requests for bereavement leave, and MCSD may request documentation evidencing the covered family member's death within 30 days of the first day bereavement leave is taken. MCSD will maintain confidentiality relating to an employee's request to use bereavement leave.

U. CATASTROPHIC LEAVE SHARING PROGRAM

The Board has adopted a Catastrophic Leave Sharing Program, attached as **Appendix 4**, which may be amended from time-to-time.

V. WORKERS' COMPENSATION

MCSD, in accordance with state law, provides insurance coverage for employees in case of work-related injuries, including even minor first-aid injuries. The workers' compensation benefits provided to injured employees may include:

- Medical care
- Cash benefits, tax free, to replace lost wages; and
- Vocational rehabilitation to help qualified injured employees return to suitable employment.

To ensure that you receive workers' compensation benefits to which you may be entitled, you will need to:

- Immediately report any work-related injury to your supervisor;
- Seek medical treatment and follow-up care if required;
- Complete a written Employee's Claim Form (DWC Form 1) and return it to management; and
- Provide MCSD with a certification from your health care provider regarding the need for workers' compensation disability leave, as well as your eventual ability to return to work from leave.

Upon submission of a medical certification that an employee is able to return to work after a workers' compensation leave, the employee under most circumstances will be reinstated to his or her same position held at the time the leave began, or to an equivalent position, if available. An employee returning from a workers' compensation leave has no greater right to reinstatement than if the employee had been continuously employed rather than on leave. For example, if the employee on workers' compensation leave would have been laid off had he or she not gone on leave, or if the employee's position has been eliminated or filled in order to avoid undermining MCSD's ability to operate safely and efficiently during the leave, and no equivalent or comparable positions are available, then the employee would not be entitled to reinstatement.

An employee's return depends on his or her qualifications for any existing openings. If, after returning from a workers' compensation disability leave, an employee is unable to perform the essential functions of his or her job because of physical or mental disability MCSD's obligations to the employee may include reasonable accommodation, as governed by the Americans with Disabilities Act.

MCSD provides medical treatment for work-related injuries through State Fund Insurance to provide medical care to injured employees because of their experience in treating work-related injuries.

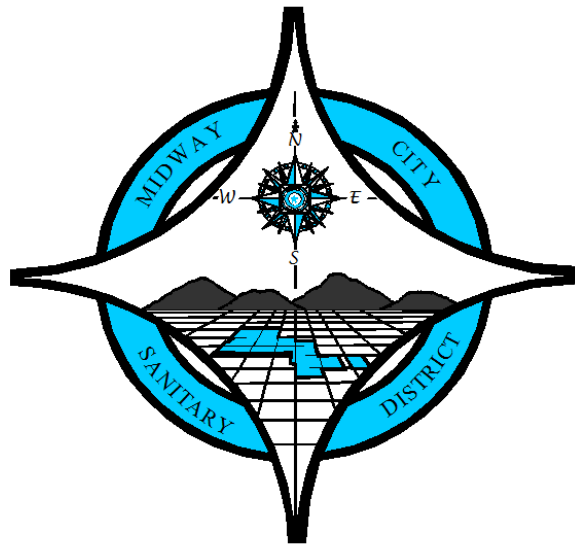
Employees who are injured in a work-related incident will be referred to a physician selected by MCSD for medical treatment for up to 30 days, unless prior to a work-related injury, MCSD has received from the employee a written notice that the employee wishes to be treated by his or her own physician. In all cases, employees may seek treatment from their own physician after 30 days, should they so desire.

The law requires MCSD to notify the workers' compensation insurance company of any concerns of false or fraudulent claims.

Any person who makes or causes to be made any knowingly false or fraudulent material statement or material misrepresentation for the purpose of obtaining or denying workers' compensation benefits or payments is guilty of a felony. A violation of this law is punishable by imprisonment for one to five years, or by a fine not exceeding \$50,000 or double the value of the fraud, whichever is greater, or both. Additional civil penalties may also apply.

MCSD or its insurer will not be liable for payment of workers' compensation benefits for any injury that arises out of an employee's voluntary participation in any off-duty recreational, social, or athletic activity that is not part of the employee's work-related duties. This includes MCSD rodeos, recognition dinners, etc.

MIDWAY CITY SANITARY DISTRICT
EMPLOYEE HANDBOOK
FOR NON-REPRESENTED EMPLOYEES ONLY



Adopted April 23, 2019
Revised September 19, 2023
Revised December 17, 2024

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CHAPTER 1

INTRODUCTORY POLICIES

A. INTRODUCTORY STATEMENT

Welcome! As an employee of the Midway City Sanitary District (MCSD), you are an important member of a team effort. We hope that you will find your position with MCSD rewarding, challenging, and productive.

Because our success depends upon the dedication of our employees, we are highly selective in choosing new members of our team. We look to you and the other employees to contribute to the success of MCSD.

This employee handbook (Handbook) is intended to explain the terms and conditions of employment of all non-represented employees. Written employment contracts between MCSD and certain individuals shall supersede the provisions of this Handbook.

Management will be happy to answer any questions you may have.

B. INTEGRATION CLAUSE AND THE RIGHT TO REVISE

This Handbook expresses guidelines regarding the employment policies and practices of MCSD in effect at the time of publication.

MCSD reserves the right to revise, modify, delete or add to any and all policies, procedures, work rules or benefits stated in this Handbook or in any other document at any time. MCSD reserves full discretion to exercise all managerial rights in the operation of its business.

Any written changes to this Handbook will be distributed to all employees so that employees will be aware of the new policies or procedures and all employees will be required to sign a statement acknowledging receipt of any Handbook revisions. No oral statements or representations can in any way change or alter the provisions of this Handbook. Nothing in this employee Handbook, or any other personnel document, including benefit plan descriptions, creates or is intended to create a promise or representation of continued employment for any employee.

If any section, subsection, sentence, clause, phrase or portion of this Handbook is for any reason held to be invalid or unconstitutional by the final decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the Handbook. MCSD hereby declares that it would have adopted this Handbook and each section, subsection, sentence, clause, phrase or portion thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or portions may be declared invalid or unconstitutional.

C. DEFINITIONS OF TERMS

All words and terms used in this Handbook shall be defined as they are normally and generally understood in the field of personnel administration. For the purpose of convenience, the following words and terms most commonly used are defined as follows:

- 1) *Controlled Substance*: Any substance which could potentially impair the employee's ability to effectively and safely perform the functions of his/her duties, including, but not limited to: alcohol, coca leaves, cocaine, marijuana, opium and opiates, amphetamines, methamphetamine, lysergic acid (L.S.D.), etc.
- 2) *Days*: Calendar days unless otherwise stated.
- 3) *Employee*: An elected, appointed or hired person occupying a position in MCSD employment who is not represented by a union. This excludes independent and outside contractors, commissioners, members of the Board of Directors, members of advisory boards, and volunteers.
- 4) *Fair Labor Standards Act (FLSA)*: The Federal Law which guarantees employees certain minimum wages and time and one-half overtime standards.
- 5) *General Manager*: The General Manager serves at the pleasure of the Board of Directors. The General Manager has the overall responsibility for recommending policy to the Board, and upon Board authorization of such policies, shall effectively implement those policies in addition to all other policies of MCSD. In addition, the General Manager oversees all areas of operation for the agency and is primarily responsible for training and supervising all management personnel.
- 6) *Non-Exempt Employee*: An employee who is not exempt from the pay and overtime provisions of FLSA.
- 7) *Salaried Employee*: An employee who is generally exempt from overtime pay and FLSA requirements who receives a regular salary for any week in which work is performed.
- 8) *Supervisor*: An employee with the responsibility of evaluating and/or directing other employees and for organizing and assigning their work.
- 9) *Weapons*: Firearms of any type; knives with folding blades in excess of 3-1/2 inches; sheath knives; any knives prohibited by State Law; personal defense chemical weapons, including: (a) mace (tear gas) or (b) oleoresin capsicum (pepper spray); any martial arts weapons; electric stun guns (tasers); or other objects used in a dangerous or threatening manner.

D. EQUAL EMPLOYMENT OPPORTUNITY

MCSD is an equal opportunity employer and makes employment decisions on the basis of merit. We want to have the best available person in every position. MCSD policy prohibits discrimination against qualified applicants or employees with respect to any terms or conditions of employment based on gender, gender identity or expression, pregnancy, childbirth or related medical conditions, race, religion, creed, color, national origin, ancestry, physical or mental disability, veteran status, other medical condition including genetic predisposition, marital status, age, sexual orientation, reproductive health decision-making, or any other basis protected by federal, state, or local law or ordinance or regulation. It also prohibits discrimination based on any combination of protected characteristics, the perception that anyone

has any of those characteristics or any combination of those characteristics, or is associated with a person who has or is perceived as having any of those characteristics or combination of characteristics. All such discrimination is unlawful and prohibited in all operations of MCSD.

MCSD is committed to complying with all applicable laws providing equal employment opportunities. This commitment applies to all persons involved in the operations of MCSD and prohibits discrimination by any employee of MCSD, including supervisors and co-workers.

To comply with applicable laws ensuring equal employment opportunities to qualified individuals with a disability, MCSD will make reasonable accommodations for the known physical or mental limitations of an otherwise qualified individual with a disability who is an applicant or an employee unless undue hardship would result to MCSD.

Any applicant or employee who requires an accommodation in order to perform the essential functions of the job should contact a MCSD representative with day-to-day personnel responsibilities and request such an accommodation. The individual with the disability should specify what accommodation he or she needs to perform the job. The requested accommodations will be evaluated on a case-by-case basis. MCSD will engage in a good-faith interactive process to identify the barriers that make it difficult for the applicant or employee to have an equal opportunity to perform his or her essential job functions. MCSD will identify possible accommodations, if any, that will help eliminate the limitations. If an accommodation is reasonable and will not impose an undue hardship on MCSD, MCSD will make the accommodation.

If you believe you have been subjected to any form of unlawful discrimination, report such conduct immediately to the General Manager and/or the Director of Finance and Human Resources. Your complaint should be specific, and you should provide the names of the individual(s) involved and any witnesses to such conduct. MCSD will immediately undertake a thorough and objective investigation and attempt to resolve the situation.

If MCSD determines that prohibited discrimination has occurred, effective remedial action will be taken commensurate with the severity of the offense. Appropriate action will also be taken to deter any future discrimination. You will be notified when and if action is taken. MCSD will not retaliate against you for filing a complaint and will not knowingly permit retaliation by management, employees or your co-workers for such complaint. However, knowingly filing a false discrimination claim is cause for discipline, up to and including termination.

E. PROHIBITED HARASSMENT

The Board has adopted a Harassment, Discrimination, and Retaliation Policy, attached as **Appendix 1**, which may be amended from time-to-time.

CHAPTER 2

EMPLOYMENT POLICIES AND PRACTICES

A. NEW HIRES

The first six months of continuous employment is considered a probationary period. During this time, you will learn your responsibilities, get acquainted with fellow employees and determine whether you are happy with your job. During this time, your supervisor will closely monitor your performance. Employment is not guaranteed for the entire six months of the probationary period. Employment during the probationary period may be terminated with or without cause and with or without advance notice at any time by the employee or MCSD.

Upon completion of the probationary period, MCSD will review your performance. If MCSD finds your performance satisfactory and decides to continue your employment, it will advise you of any improvements expected from you. At this time, you may express suggestions to improve MCSD's efficiency and operations.

After completion of the probationary period, eligible employees will qualify to receive many of the benefits described in this Handbook.

B. JOB DUTIES

During the probationary period, your supervisor will explain your job responsibilities and the performance standards expected of you. Be aware that your job responsibilities may change at any time during your employment. From time to time you may be asked to work on special projects or to assist with other work necessary or important to the operation of MCSD. Your cooperation and assistance in performing such additional work is expected.

MCSD reserves the right, at any time, with or without notice, to alter or change job responsibilities, reassign or transfer job positions, or assign additional job responsibilities.

C. WORK SCHEDULES

MCSD has a wide range of operating hours, Monday through Saturday, with limited operations on Sundays. Business hours may change as needs of MCSD dictate. Although regular employees are assigned a work schedule, they will probably change from time to time. Nothing contained in this Handbook shall be construed to constitute a guarantee of minimum hours of work per day or per workweek or of days of work per workweek. When economic conditions dictate, management may direct a reduction of hours, a furlough, or a Reduction in Force.

D. OVERTIME

All non-exempt employees shall be paid at one and one-half (1-1/2) times the regular rate of pay for all hours worked over forty (40) in a single work week, or eight (8) hours within a single day. Overtime compensation shall be paid at the same time the employee receives his/her regular pay for the pay period in which the overtime was accrued. In determining whether an employee has accrued overtime in a single

work week, hours worked shall not include any time taken off for vacation (unless called back to duty for MCSD while on vacation), sick leave, personal leave, bereavement leave, or any other hours not actually worked, except holidays.

At the General Manager's discretion, exempt salaried employees may take compensatory time off for work performed on the employee's regular days off. . An employee, at his option, may choose to take compensatory time off, in lieu of payment for the overtime work time. Notwithstanding the forgoing, an employee may only convert up to four (4) hours of overtime into six (6) hours of compensatory time (4 overtime hours * 1.5 = 6 hours of compensatory time) ~~earn or accrue up to four (4) hours of compensatory time~~ within one pay period and an employee shall not accrue more than sixty-four (64) hours of compensation time. Any earned or accrued compensation time in excess of forty (40) hours that is not used by the end of a calendar year shall be paid out to the employee at the employee's then current rate of pay, which payment shall be made with the first regular payment of wages during the month of January. Compensatory time shall be scheduled at least two *full* business days in advance by the mutual agreement of the employee and the General Manager. An employee may be docked for emergency leave.

Those non-exempt employees that are required to work on Saturday, who are not regularly scheduled to work on that day and do not otherwise qualify for compensation at a rate of one and one-half (1-1/2) their regular rate of pay, may be eligible for overtime pay at the rate of one and one-half (1-1/2) times their hourly rate for any hours worked on Saturday if they worked at least 4 complete shifts in the previous 5 days (Monday through Friday).

E. MEAL AND REST PERIODS

Meal Periods

All non-exempt employees who work in excess of 5.00 hours in a workday are provided a minimum of 30 minutes of unpaid time for a meal period ("First Meal Period"). Employees who work more than 10.00 hours in a workday are provided a second unpaid meal period of at least 30 minutes ("Second Meal Period").

An employee's First Meal Period will be provided after no more than 5.00 hours of work and the Second Meal Period after no more than 10.00 hours of work. During a meal period, employees will be relieved of all work duties and are free to leave the premises. Under no circumstances should employees record a meal period and continue working.

Waiver of Meal Periods

An employee may voluntarily choose to waive the employee's First Meal Period if the total hours worked that day does not exceed 6.00 hours. An employee may voluntarily choose to waive the employee's Second Meal Period if the total hours worked that day does not exceed 12.00 hours, provided that the employee took the First Meal Period.

Rest Breaks

Non-exempt employees may take a minimum 15-minute rest break per 4 hours worked, or major fraction thereof. Insofar as practicable, rest breaks will be provided in the middle of work periods – one before the meal period, and one after the meal period. Rest breaks are paid.

During rest breaks, employees will be relieved of all work duties. Employees are encouraged to leave their work area during rest breaks in order to achieve the rest and refreshment the break is designed to give.

Employees should arrange any incidental personal activities that are carried out at work to correspond with their rest breaks, as far as practicable.

F. LACTATION BREAKS

MCSD will provide a reasonable amount of break time to any employee who desires to pump breast milk for an infant child. The break time shall, if possible, run concurrently with any break time already provided to the employee. Any break time provided to pump that does not run concurrently with break time already provided to the employee shall be unpaid.

MCSD will provide a suitable location for an employee to pump breast milk in private and will make reasonable efforts to provide employees with the use of a room or other private location that is located close to the employee's work area. Employees with private offices may use their offices for this purpose. To request a lactation accommodation, employees should contact the General Manager and/or Director of Finance and Human Resources.

G. TIMEKEEPING REQUIREMENTS

Accurate timecards and timesheets are a priority at MCSD. All employees are required to report accurate, complete time records of all hours worked, as well as vacation, sick leave, or other approved leaves. All hours actually worked must be included in an employee's time records, including time worked in excess of an employee's normal schedule. It is your responsibility to submit all time records to your immediate supervisor prior to the process of payroll (see section H, Payment of Wages).

Altering a time record without permission will not be tolerated, and constitutes grounds for disciplinary action up to and including termination.

H. PAYMENT OF WAGES

All employees of MCSD are paid every other Wednesday for work performed during the previous two-week pay period. The pay period ends Sunday at midnight preceding the Wednesday payroll and includes the prior two weeks of hours worked. If a payday falls on a holiday, you will be paid on the preceding workday. Paychecks are normally available by 3:00 p.m. on payday at MCSD office. If there is an error on your paycheck, please report it immediately to your supervisor.

I. AUTOMATIC DEPOSIT

MCSD offers automatic payroll deposit for employees. You may begin and stop automatic payroll deposit at any time. To begin automatic payroll deposit, you must complete a form (available from the Director of Finance and Human Resources) and return it to the Director of Finance and Human Resources at least 10 days before the pay period for which you would like the service to begin. You should carefully monitor your payroll deposit statements for accuracy after the service begins.

To stop automatic payroll deposit, submit written notification to the Human Resource Director before the pay period for which you would like the service to end.

J. SALARIED EMPLOYEE PAY REDUCTIONS

Salaried employees shall receive their full salary for any week in which they perform any work. For purposes of this salary pay policy, a week is Monday 12:01 a.m. and concluding at 12:00 a.m. (midnight) the following Monday morning. An employee shall receive his or her full salary for any week in which an employee does any work, subject to the following rules:

- Deductions from pay are permissible: when a salaried, exempt employee is absent from work for one or more full days for personal reasons other than sickness or disability; for absences of one or more full days due to sickness or disability if the deduction is made in accordance with a bona fide plan, policy or practice of providing compensation for salary lost due to illness; to offset amounts employees receive as jury or witness fees, or for military pay; or for unpaid disciplinary suspensions of one or more full days imposed in good faith.
- MCSD is not required to pay the full salary in the initial or terminal week of employment of salaried, exempt employees.

This salary pay policy is intended to comply with the salary pay requirements of the FLSA and shall be construed in accordance with the FLSA. Employees are encouraged to direct any questions concerning their salary pay to the General Manager and/or Director of Finance and Human Resources so that any inadvertent error can be corrected. MCSD does not allow deductions that violate the FLSA.

K. ACTING PAY

The Board has adopted an Acting Pay Salary Adjustments for Unrepresented Employees Policy, attached as **Appendix 2**, which may be amended from time-to-time.

L. PERSONNEL RECORDS

You have a right to inspect documents in your personnel file, as provided by law, in the presence of an MCSD representative at a mutually convenient time during normal business hours. You also have the right to request copies of all employment-related documents that you have signed. Personnel files are the property of MCSD and may not be removed from MCSD without prior written authorization from the General Manager and/or Director of Finance and Human Resources.

The information contained in an employee's personnel file is permanent and confidential and must be current and up-to-date. Employees must inform MCSD immediately whenever there are changes in personal data such as address, telephone number, marital status, number of dependents, and person(s) to notify in case of an emergency.

MCSD will exert reasonable efforts to restrict disclosure of your personnel file to authorized individuals within MCSD. Any request or subpoena for information from personnel files must be directed to the General Manager and/or Director of Finance and Human Resources. Only the General Manager and the Director of Finance and Human Resources is authorized to release information about current or former employees. Disclosure of personnel information to outside sources will be limited in accordance with law. However, MCSD will cooperate with requests from authorized law enforcement or local, state or federal agencies conducting official investigations, properly issued subpoenas, or court orders. Personnel records shall be destroyed in accordance with MCSD's system for destruction of records, or in accordance with other applicable laws.

M. EMPLOYEE REFERENCES

All requests for references must be directed to the General Manager or Director of Finance and Human Resources. No other manager, supervisor or employee is authorized to provide references for current or former employees. MCSD's policy as to references for employees who are no longer employed by MCSD is to disclose only the dates of employment and the title of the last position held. If you authorize disclosure in writing, MCSD will also inform the prospective employers of the amount of salary or wage you earned.

N. PERFORMANCE EVALUATIONS

Each employee will receive periodic performance evaluations conducted by the General Manager or his/her designee. Your first performance evaluation will take place after completion of your probationary period. Generally, subsequent performance evaluations may be conducted on an approximately annual basis, on or about the anniversary date of your employee employment with MCSD. The frequency of performance evaluations may vary depending upon the length of service, job position, past performance, changes in job duties, or recurring performance problems.

Performance evaluations may review factors such as the quality of and quantity of the work you perform, your knowledge of the job, your initiative, your work attitude, and your attitude toward others. The performance evaluations are intended to make you aware of your progress, areas for improvement, and objectives or goals for future work performance. Favorable performance evaluations do not guarantee increases in salary or promotions. Salary increases and promotions are not required at any time, are solely within the discretion of MCSD, and depend upon many factors in addition to performance. After the review, you will be required to sign the evaluation report simply to acknowledge that it has been presented to you, that you have discussed it with your supervisor, and that you are aware of its contents. You may submit a written response to your evaluation within ten (10) days after you receive a copy, and it will be attached to your evaluation.

O. OPEN-DOOR POLICY

Suggestions for improving MCSD are always welcome. At some time, you may have a complaint, suggestion or question about your job, your working conditions or the treatment you are receiving. Your good-faith complaints, questions and suggestions are of concern to MCSD, and we suggest that you bring them to the attention of the General Manager and/or the Director of Finance and Human Resources, who will then make every effort to address them as appropriate.

P. EMPLOYMENT OF RELATIVES

MCSD may refuse to hire relatives of present employees if it is found by the General Manager and/or Director of Finance and Human Resources that doing so would result in actual or potential problems in supervision, security, safety, or morale, or if doing so could create potential conflicts of interest. For the purposes of this section, the term “relative” includes a spouse, child, sibling, parent, grandparent, in-law, registered domestic partner, cousin, or step-relative. An actual or potential problematic relationship or conflict of interest between employees may include, but not be limited to, the following circumstances:

- One employee would have a supervisor-subordinate relationship with a relative.
- Two relatives would be under the jurisdiction of the same immediate supervisor.
- One employee would have access to confidential or financial information concerning his/her relative.
- One employee would have the power or authority to make recommendations or decisions about his/her relative which could or would have a financial or other impact upon the employee’s relative.
- One employee would have the authority to discipline a relative.

Q. CONFLICTS OF INTEREST

Employees are not allowed to have any personal, business, or financial interest outside MCSD which in any way conflicts with or appears to conflict with the interests of MCSD or places the employee in a position in which the employee can use his or her association with MCSD for direct or indirect gain to the possible detriment to or embarrassment of MCSD. A conflict of interest may arise in a variety of circumstances and may be direct or indirect. A conflict of interest arises whenever an employee’s outside interests might affect or might reasonably be thought by others to affect an employee’s judgment or conduct in matters which involve MCSD. Employees are to avoid personal or organizational conflicts of interest whether real or potential.

Personal or romantic involvement with a competitor, supplier or subordinate employee of MCSD, which impairs an employee’s ability to exercise good judgment on behalf of MCSD, creates an actual or potential conflict of interest. Supervisor-subordinate romantic or personal relationships also can lead to supervisory problems, possible claims of sexual harassment and morale problems.

An employee involved in any of the types of relationships or situations described in this section should immediately and fully disclose the relevant circumstances to the General Manager, for a determination as to whether a potential or actual conflict exists. If an actual or potential conflict is found, MCSD may take whatever corrective action appears appropriate according to the circumstances. Each case will be evaluated on an individual basis. Failure to disclose relevant facts shall constitute grounds for disciplinary action, up to and including termination.

R. REDUCTIONS IN FORCE

Under some circumstances, MCSD may need to reduce its workforce due to lack of work, lack of funds, or restructuring. If it becomes necessary to restructure our operations or reduce the number of employees, MCSD will attempt to provide advance notice, if possible, so as to minimize the impact on those affected. If possible, employees subject to layoff will be informed of the nature of the layoff and the foreseeable duration of the layoff, whether short-term or indefinite.

In determining which employees will be subject to layoff, MCSD may take into account, among other things, operational requirements, the skill, productivity, ability and past performance of those involved and also, where feasible, the employee's length of service. However, MCSD retains the sole and absolute discretion to determine which employees are subject to layoff.

S. DISCIPLINE AND INVOLUNTARY TERMINATIONS

The General Manager shall have the right, for reasonable cause, to demote, dismiss, reduce in pay, or suspend without pay for up to thirty (30) calendar days any permanent employee governed by these rules. The provisions of this article shall not apply to probationary employees or reductions in pay or a termination which are part of a general plan to reduce salaries and wages, to eliminate services or a reduction in force.

The General Manager shall provide the employee with written notice of the proposed action. The written notice shall contain the date it is intended to be effective, the charge(s) and facts on which the proposed action is based, and notification that the employee is entitled to respond to the charges orally and in writing to the General Manager within five (5) working days after transmittal or notification. Failure by the employee to make a written or oral response will constitute waiver of the right to respond. Further, the employee shall be provided with relevant written materials, written reports and documents considered by the General Manager in reaching his/her decision. If the employee elects to respond in person, a meeting shall be scheduled with the General Manager in which the employee shall be given the opportunity to respond to the proposed action. The employee shall be entitled to be represented by counsel or any other person at the meeting. If discipline is implemented after following the above procedure, a written notice of discipline shall be served upon the employee. The notice shall inform the employee of the employee's appeal rights, if any. The General Manager shall have the right to put the employee on immediate suspension in an emergency situation, in which case the procedures provided by this paragraph shall be provided as soon thereafter as possible.

When formal disciplinary action, as defined in this rule, has been taken by the General Manager, and the employee has received written notification of the action, the employee shall have the right to appeal to the

Board of Directors by filing a written answer to the charges and requesting a hearing within fifteen (15) calendar days of having been furnished with a copy of the final notice of discipline.

The Board of Directors may hear the matter or appoint a hearing officer to hear the matter and make a recommendation to the Board. The hearing shall be held as soon as can be reasonably scheduled by the Board or appointed hearing officer. The hearing shall be conducted in a manner conducive to determination of the truth. Technical rules of evidence shall not apply. Both the General Manager and the employee may have representation at the hearing, and shall be given the opportunity to present and challenge evidence. A written decision shall be prepared and given to the employee. It is expressly understood that the grievance procedure does not apply to discipline.

T. VOLUNTARY TERMINATION

Voluntary termination results when an employee voluntarily resigns his or her employment, or fails to report to work for three consecutive scheduled workdays without notice to, or approval by, his or her supervisor. All MCSD-owned property (vehicles, keys, uniforms, identification badges, other MCSD-issued equipment, etc.) must be returned immediately upon termination of employment.

U. GRIEVANCE PROCEDURE

An employee who has a grievance shall attempt to resolve the problem by conferring directly with the General Manager. In the event such conference fails to provide a full and final resolution, the employee may submit the matter to the Board of Directors within thirty (30) days of the occurrence of the act or omission giving rise to the grievance by filing a formal written allegation that there has been a misapplication of specific provision(s) of MCSD rules or policies.

If the Board of Directors chooses to hear the matter, it shall schedule a hearing for its next regular meeting that is seven (7) calendar days or more after the grievance is filed. The employee shall have the right to self-representation or to be represented by any other third party. The Board of Directors shall consider such information as is presented by the parties to the grievance and requested by the Board. The Board shall provide a written decision to the employee and the General Manager which shall be final and binding.

CHAPTER 3 STANDARDS OF CONDUCT

A. PROHIBITED CONDUCT

The following conduct is prohibited and will not be tolerated by MCSD. This list is not intended to be exclusive and is illustrative only; other types of conduct injurious to security, personal safety, employee welfare, and MCSD's operations are prohibited as well. Any one of these violations may result in discipline up to and including termination.

- Falsification of employment records, employment information or other MCSD records.
- General inefficiency or incompetence.
- Dishonesty
- Recording the work time of another employee or allowing any other employee to record your work time, or allowing falsification of any time record, either your own or another employee's.
- Theft of any MCSD property or the property of any employee or customer.
- Deliberate or careless destruction, damage or defacing of any MCSD property or the property of any employee or customer.
- Removing or borrowing MCSD property without prior authorization.
- Unauthorized use of MCSD equipment, time, materials, or facilities.
- Consumption of, possession of, selling or providing Controlled Substances during working time, or at a time or in a manner affecting work performance.
- Provoking a fight or fighting during working hours or on MCSD property, including vehicles.
- Participating in horseplay or practical jokes on MCSD time or on MCSD premises or vehicles.
- Carrying Weapons or other unauthorized dangerous objects on MCSD premises or vehicles at any time.
- Engaging in criminal conduct, whether or not related to job performance.
- Causing, creating or participating in a disruption of any kind during working hours on MCSD property, including vehicles.
- Insubordination, including but not limited to failure or refusal to obey the reasonable orders or instructions of a supervisor or member of management, or the use of abusive or threatening language toward a supervisor or member of management.

- Using profane, threatening or abusive language at any time on MCSD property including vehicles or while dealing with the public.
- Immoral or indecent conduct committed in the course of employment.
- Unexcused absenteeism, tardiness, or abuse of break and lunch periods, including failure to notify supervisors of break time or other absences from work, and failure to take required breaks and meal periods.
- Multiple garnishments as permitted by state or federal law.
- Failure to notify a supervisor at least one (1) hour in advance of shift time when unable to report to work.
- Unreported absences to scheduled work shifts.
- Failure to obtain permission to leave work for any reason during normal working hours.
- Failure to observe working schedules, including rest and lunch periods.
- Abuse of paid sick leave.
- Failure to provide a physician's certificate with regard to absences from work when requested or required to do so.
- Sleeping or malingering on the job.
- Working overtime without prior authorization or refusing to work assigned overtime.
- Refusal to work, without a good reason, when needed due to emergency call-ins, disasters, etc.
- Wearing extreme, unprofessional or inappropriate styles of dress or hair (or refusal to wear MCSD uniform) while working.
- Violation of any safety, health, security or MCSD policies, rules or procedures.
- Failure to observe parking and traffic regulations of the premises.
- Failure to report an on-the-job accident.
- Committing a fraudulent act or a breach of trust under any circumstances.
- Prohibited harassment of any kind.
- Engaging in political activity while in uniform or on duty.
- Distributing literature or soliciting on MCSD premises except during authorized breaks.

- Posting, altering, or removing any matter on bulletin boards or MCSD property unless specifically authorized to do so.
- Unauthorized cell phone, phone, electronic device or computer usage during work hours.
- Defamatory or derogatory comments about MCSD, its employees, or appointed officials.

B. OUTSIDE EMPLOYMENT

While MCSD does not seek to interfere with the off-duty and personal conduct of its employees, certain types of off-duty conduct may interfere with MCSD's legitimate business interests. For this reason, employees are expected to conduct their personal affairs in a manner that does not adversely affect MCSD's or their own integrity, reputation, or credibility. Illegal or immoral off-duty conduct on the part of an employee that may adversely affect MCSD's legitimate business interests or the employee's ability to perform his or her job will not be tolerated.

While employed by MCSD, employees are expected to devote their energies to their jobs with MCSD. The following types of additional employment are strictly prohibited:

- Additional employment that conflicts with an employee's work schedule, duties and responsibilities;
- Additional employment that creates a real or potential conflict of interest or is incompatible with the employee's employment with MCSD;
- Additional employment that impairs or has a detrimental effect on the employee's work performance with MCSD;
- Additional employment that requires the employee to conduct non-MCSD work or related activities on MCSD's property during MCSD's working hours or using MCSD's facilities, uniforms and/or equipment;
- Additional employment that directly or indirectly competes with the business or the interests of MCSD.

Employees who wish to engage in outside employment must submit a written request to the General Manager explaining the details of the outside employment. If the outside employment is authorized, MCSD assumes no responsibility for the outside employment. MCSD shall not provide workers' compensation coverage or any other benefit for injuries occurring from or arising out of outside employment.

C. DRUG AND ALCOHOL ABUSE

MCSD is concerned about the use of alcohol, illegal drugs or Controlled Substances or abuse of prescription drugs as it affects the workplace. Use of these substances whether on or off the job can adversely affect an employee's work performance, efficiency, safety and health and therefore seriously impair the employee's value to MCSD. In addition, the use or possession of these substances on the job

constitutes a potential danger to the welfare and safety of the public as well as other employees and exposes MCS D to the risks of property loss or damage, or injury to other persons. While on paid duty time or on MCS D property, including MCS D vehicles or while operating MCS D equipment, employees shall not consume, possess, be under the influence of, sell, purchase, transfer, distribute or provide for free any Controlled Substances.

Furthermore, the use of prescription drugs and/or over-the-counter drugs also may affect an employee's job performance and thereby endanger the public, and seriously impair the employee's value to MCS D. The use of prescription drugs, that would not alter an employee's work performance is acceptable, if prescribed in writing by a qualified physician. Any employee who is using prescription or over-the-counter drugs that may impair the employee's ability to safely perform the job, or may affect the safety or well-being of others, must notify a supervisor of such use immediately before starting or resuming work. In the event there is a question regarding an employee's ability to perform assigned duties safely and effectively while using such drugs, a written clearance from a qualified physician shall be required before the employee is allowed to resume the employee's regular duties.

The following rules and standards of conduct apply to all employees either on MCS D property, including vehicles, or during the workday (including meals and rest periods).

Behavior that violates MCS D policy includes:

- The unlawful manufacture, distribution, dispensing, possession, or consumption of any Controlled Substance on the job, in MCS D workplace (including MCS D vehicles) or while subject to duty.
- Reporting to work or being subject to duty while his/her ability to perform job duties is impaired due to on or off-duty alcohol or drug use.
- Driving an MCS D vehicle while under the influence of a Controlled Substance, or a legally prescribed medication carrying a warning label that the medication may cause drowsiness or other impairment of motor skills.
- Distribution, sale or purchase of an illegal or Controlled Substance while on the job.

Violation of the above rules and standards of conduct will not be tolerated and may subject an employee to discipline, up to and including termination. An employee who is convicted under a criminal drug statute for a violation occurring in the workplace or during any MCS D-related activity or event will be deemed to have violated this policy. MCS D also may bring the matter to the attention of appropriate law enforcement authorities.

Inspections and Testing to Administer and Enforce Policy

In order to enforce the policies set forth in this section, MCS D reserves the right to inspect employees, as well as any articles and property in their possession, to detect inappropriate materials. All MCS D lockers, desks, cabinets, vehicles, computer files, and computer diskettes are the property of MCS D and are subject to search without the employee's consent by MCS D management at any time, with or without notice. Refusal to cooperate with a search may result in a disciplinary action, up to and including termination.

In addition, MCSD also reserves the right to require that an existing employee undergo testing if MCSD determines that reasonable suspicion exists to believe that the employee is under the influence of any illegal drug or Controlled Substance, as defined in this Handbook, or has abused a prescription or over-the-counter medication. Reasonable suspicion shall, whenever possible, be evaluated based on personal observations by a member of management who is familiar with the employee's normal behavior. Information that is obtained from a reliable person with personal knowledge of the employee may also be utilized in appropriate circumstances.

An employee's conviction on a charge of illegal sale or possession of any Controlled Substance while off MCSD property will not be tolerated because such conduct, even though off duty, reflects adversely on MCSD. In addition, MCSD must keep people who sell or possess Controlled Substances off MCSD's premises in order to keep the Controlled Substances themselves off the premises.

MCSD will encourage and assist employees with chemical dependencies (alcohol or drug) to seek treatment and/or rehabilitation. MCSD is not obligated, however, to continue to employ any person whose job performance is impaired because of drug or alcohol use. This policy on treatment and rehabilitation is not intended to affect MCSD's treatment of employees who violate the regulations described above. Rather, rehabilitation is an option for an employee who acknowledges a chemical dependency and voluntarily seeks treatment to end that dependency. In accordance with state and federal law, MCSD will make every effort to provide reasonable accommodation to any employee who chooses to voluntarily participate in a rehabilitation program.

In addition to the abovementioned policies regarding drug and alcohol abuse, MCSD employees who drive a Class B or Class A vehicle, or who are required to dispatch or maintain such vehicles are required to comply with the following rules and regulations:

- Drug-Free Workplace Act of 1988
- California Drug-Free Workplace Act of 1990 (Cal. Govt. Code Sections 8350 et seq.)
- FTA Prevention of Prohibited Drug Use and Alcohol Misuse in Transit Operations (49 CFR Part 655)
- Procedures for Transportation Workplace Drug and Alcohol Testing Program (49 CFR Part 40)

The specifics of the abovementioned rules and regulations of MCSD's Drug and Alcohol Abuse Policy are provided in a separate handbook to employees. All applicable employees are required to familiarize themselves with these rules and regulations. If any applicable employee has any questions regarding these rules and regulations, he/she should immediately discuss with the Designated Employee Representative (Director of Finance and Human Resources or General Manager).

D. ATTENDANCE

As an employee of MCSD, you are expected to be regular in attendance. Any absence causes problems for the public, your fellow employees and your supervisor. When you are absent, your assigned work must be performed by others.

Non-exempt employees are expected to report to work as scheduled, on time, fit and prepared to start work. Employees also are expected to remain at work for their entire work schedule, except for meal or rest periods or when required to leave on authorized MCSD business. Late arrival, early departure or other absences from scheduled hours are disruptive and must be avoided.

If you are unable to report for work on any particular day, you must call your supervisor at least one hour before the time you are scheduled to begin working for that day. If you call less than one hour before your scheduled time to begin work, you may be subject to discipline up to and including termination. In all cases of absence, employees must provide their supervisor with an honest reason or explanation. Employees also must inform their supervisors of the expected duration of any absence. Absent extenuating circumstances, you must call in on any day you are scheduled to work and will not report to work. Falsification of sickness is grounds for discipline up to and including termination.

Absenteeism (whether excused or not) will be recorded. Excessive absenteeism may be grounds for discipline up to and including termination of employment. Each situation of excessive absenteeism shall be evaluated on a case-by-case basis. However, even one unexcused absence may be considered excessive, depending on the circumstances.

If you fail to report for work without any notification to your supervisor and your absence continues for a period of three days, MCSD will consider that you have voluntarily terminated your employment.

E. PUNCTUALITY

As an employee of MCSD, you are expected to be punctual. Any tardiness causes problems for the public, your fellow employees and your supervisor. In all cases of tardiness, employees must provide their supervisor with an honest reason or explanation. All tardiness will be recorded. Excessive tardiness may be grounds for discipline up to and including termination of employment. Each situation of excessive tardiness shall be evaluated on a case-by-case basis. However, even one tardy may be considered excessive, depending on the circumstances.

F. DRESS AND GROOMING STANDARDS

Employees are expected to dress conservatively, in good taste and according to the requirements of their position. Exceptions may be made for employees observing established religious dress and grooming practices. If there are any questions as to what constitutes proper attire within a given department, the General Manager and/or Director of Finance and Human Resources should be consulted.

Any employee who is inappropriately dressed when he or she arrives for work will be considered unsuitable to commence work and will be sent home. The employee may be asked to return to work later in the same day in proper attire that conforms to MCSD standards. Employees who are asked to leave because of inappropriate dress or attire will not be compensated for any time expended in going home or returning to work.

G. CUSTOMER RELATIONS

Employees are expected to be polite, courteous, prompt, and attentive to every customer. When an employee encounters an uncomfortable situation that he or she does not feel capable of handling, or a matter that exceeds the employee's authority, a Supervisor should be called immediately.

Customers are to be treated with courtesy and given proper attention at all times. Never regard a customer's question or concern as an interruption or an annoyance. You must respond to inquiries from customers, whether in person or by telephone, promptly and professionally.

Never place a telephone caller on hold for an extended period. Direct incoming calls to the appropriate person and make sure the call is received.

Through your conduct, show your desire to assist the customer in obtaining the help he or she needs. If you are unable to help a customer, find someone who can.

All correspondence and documents, whether to customers or others, must be neatly prepared and error-free. Attention to accuracy and detail in all paperwork demonstrates your commitment to those with whom we do business.

Never argue with a customer. If a problem develops or if a customer remains dissatisfied, ask your Supervisor or another member of management to intervene.

H. CONFIDENTIALITY

Each employee is responsible for safeguarding confidential information obtained in connection with his or her employment. In the course of your work, you may have access to confidential information regarding MCSD, its suppliers, its customers or perhaps even fellow employees. It is your responsibility to not reveal or divulge any such information unless it is necessary for you to do so in the performance of your duties. Access to confidential information should be on a "need-to-know" basis and must be authorized by your supervisor. Any breach of this policy will not be tolerated and legal action may be taken by MCSD.

I. MEDIA CONTACTS

Employees may be approached for interviews or comments by the news media. Only people designated by the General Manager as media contacts may comment on MCSD policy or events that have an impact on MCSD.

CHAPTER 4 OPERATIONAL CONSIDERATIONS

A. EMPLOYER PROPERTY

Storage units, lockers, desks, vehicles, uniforms, keys and ID cards are MCSD property and must be maintained according to MCSD rules and regulations. They must be kept clean and tidy and are to be used only for work-related purposes. MCSD reserves the right to inspect all MCSD property to insure compliance with its rules and regulations, without notice to the employee and at any time, not necessarily in the employee's presence.

MCSD shall not be responsible for lost or stolen personal property as the result of an employee's use of an MCSD provided locker.

Prior authorization must be obtained before MCSD property may be removed from the premises.

For security reasons, employees should not leave personal belongings of value in the workplace.

Terminated employees should remove any personal items at the time they leave MCSD. Personal items left in the workplace are subject to disposal if not claimed at the time of an employee's termination.

B. USE OF MCSD TECHNOLOGY

MCSD provides computers, internet access, telephones, electronic mail, voicemail, and other electronic communication devices to some employees to assist them in performing their jobs. Each employee is required to use these resources in a productive and respectful manner and for business purposes only. Failure to do so may result in discipline up to and including termination.

Electronic communication and media may not be used in any manner that would be discriminatory, harassing, or obscene, or for any other purpose that is illegal, against MCSD policy, or not in the best interest of MCSD.

MCSD voicemail, electronic mail (e-mail) and/or electronic communications are to be used for business purposes only. MCSD reserves the right to monitor voicemail message, e-mail messages and electronic communications to ensure compliance with this rule, without notice to the employee and at any time, not necessarily in the employee's presence.

MCSD may periodically need to assign and/or change "passwords" and personal codes for voicemail, e-mail, computers, etc. These communication technologies and related storage media and databases are to be used only for MCSD business and they remain the property of MCSD. MCSD reserves the right to keep a record of all passwords and codes used and/or may be able to override any such password system.

Employees who misuse electronic communications and engage in defamation, copyright or trademark infringement, misappropriation of trade secrets, discrimination, harassment, or related actions will be subject to discipline and/or immediate termination.

Employees may not install personal software on MCSD computer systems.

All electronic information created by any employee using any means of MCSD computer or electronic communication system is the property of MCSD and remains the property of MCSD. Personal passwords may be used for purposes of security, but the use of a personal password does not affect MCSD's ownership of the electronic information.

MCSD will override all personal passwords if necessary for any reason.

MCSD reserves the right to access and review electronic files, messages, e-mail, voice mail and other digital archives, and to monitor the use of electronic communications and internet usage as necessary to ensure that no misuse or violation of MCSD policy or any law occurs. MCSD reserves the right to restrict or terminate an employee's use of the internet due to misuse or abuse by the employee. Employees should understand that they have no right of privacy with respect to any messages, data, or information that is sent, received, or stored on MCSD's electronic, voicemail, or computer systems. Under some circumstances, communications sent via email or text messaging may be subject to disclosure under the Public Records Act or Freedom of Information Act, or in cooperation with law enforcement, or as a result of litigation. If disclosure of email messages (or other data files) should be required (despite the designation of any communication as "private" or "confidential"), MCSD shall not be liable for any such disclosure. In short, MCSD's information system does not provide any guarantee of personal privacy protection, and employees should use the system with this in mind.

Employees are not permitted to access the electronic communications of other employees or third parties unless directed to do so by MCSD management.

No employee may install or use anonymous e-mail transmission programs or encryption of e-mail communications, except as specifically authorized by the General Manager and/or Director of Finance and Human Resources.

Employees who use devices on which information may be received and/or stored, including but not limited to cell phones, cordless phones, portable computers, fax machines, and voice mail communications are required to use these methods in strict compliance with the trade secrets and confidential communication policy established by MCSD. Except for such uses, these communication tools should not be used for communicating confidential or sensitive information or any trade secrets.

Any information about MCSD, its products or services, or other types of information that will appear in the electronic media about MCSD must be approved by the General Manager before the information is placed on an electronic information resource that is accessible to others.

Questions about access to electronic communications or issues relating to security should be addressed to the General Manager and/or Director of Finance and Human Resources.

C. UNIFORMS AND SAFETY

This section pertains only to non-represented employees only, working in or having responsibilities in the field operations, and does not pertain to office personnel, unless otherwise provided by the General Manager. At time of adoption there is only one non-represented employee this section pertains to.

MCSO will provide uniforms and laundry service for all field employees. The regular issue of uniforms will be eleven (11) shirts and eleven (11) pairs of pants. The laundry service for the issued uniforms shall be provided on a schedule established by MCSO and the contractor providing such service. When an employee terminates employment with MCSO for any reason, all uniforms shall be returned to MCSO. Such an employee shall be charged at MCSO cost for any shortages or damage resulting from other than normal wear.

For safety purposes, MCSO will provide field employees with back support and prescription or non-prescription safety glasses which are to be worn at all times during working hours. MCSO shall have complete discretion as to the choice of examining doctor and the choice of the supplier for the required glasses.

Employees in the field will be required to wear appropriate foot protection to include safety/steel-toed footwear. Each employee will be reimbursed up to Two Hundred Dollars (\$250.00) per calendar year upon presenting proof of purchase and visual confirmation of one to two pair of OSHA approved safety/steel-toed footwear.

The District will reimburse employees for tetanus and hepatitis A/B inoculations to the extent that they are not otherwise available to the employee pursuant to the employee's health benefit plan.

D. OFF-DUTY USE OF FACILITIES AND VEHICLES

Employees are prohibited from making use of MCSO facilities while not on duty. Employees are expressly prohibited from using MCSO facilities, MCSO property, MCSO vehicles or MCSO equipment for personal use. Property belonging to MCSO must be returned to its appropriate location when it is no longer used for MCSO business.

Drivers of MCSO vehicles are expected to return such vehicles to MCSO site immediately when the employee's shift ends or when the vehicle is no longer in use for MCSO business. Drivers are expected to return MCSO vehicles by direct route, without any unnecessary or personal detours. An employee may remove an MCSO vehicle or other MCSO property from MCSO site for non-business reasons only with the prior consent of the General Manager and/or Director of Finance and Human Resources.

E. SECURITY

MCSO has developed guidelines to help maintain a secure workplace. Be aware of persons loitering for no apparent reason in parking areas, walkways, entrances and exits, and service areas. Report any suspicious persons or activities to your supervisor. Secure your desk or office at the end of the day. When called away from your work area for an extended length of time, do not leave valuable and/or personal articles in or around your workstation that may be accessible. The security of facilities as well as the welfare of our employees depends upon the alertness, and sensitivity of every individual to potential security risks. You should immediately notify your supervisor when unknown persons are acting in a suspicious manner in or around the facilities, or when keys, security passes, or identification badges are missing.

F. HEALTH AND SAFETY

MCSD is committed to the safety of its employees and property. Every employee is responsible for his/her own safety as well as the safety of others in the workplace, and all employees are obligated to be aware of, and comply with, all applicable safety rules and policies. To achieve our goal of maintaining a safe workplace, everyone must be safety conscious at all times. Employees must immediately report any unsafe or hazardous condition directly to their Supervisor.

Employee Safety and Economy Suggestion Program

Employees are encouraged to submit any ideas they have relating to measures designed to enhance the safety of MCSD employees or as to how MCSD could be more efficiently operated. The General Manager and Board of Directors shall review all submitted suggestions for evaluation as to the practicality of application in the operation of MCSD. When the General Manager and Board of Directors determines that a suggestion may result in savings to MCSD, an award shall be made based upon five percent (5%) of the savings to MCSD up to a maximum of ~~One~~Two Thousand Dollars (\$~~1~~2,000). The minimum award shall be \$50.

Safety Awards Program

In an effort to promote safety in the operation of MCSD equipment and to encourage safety in personal work habits, employees shall be eligible for receipt of special recognition from the Board of Directors based on the performance record of his/her respective department.

G. WORKPLACE VIOLENCE

MCSD recognizes that workplace violence is a growing concern among employers and employees across the country. MCSD is, therefore, committed to providing a safe, violence-free workplace. In this regard, MCSD strictly prohibits employees, consultants, guests, visitors, or anyone else on MCSD premises or engaging in a MCSD-related activity from behaving in a violent or threatening manner. Moreover, as a part of this policy, MCSD seeks to prevent workplace violence before it begins and reserves the right to deal with behavior that suggests a propensity towards violence even prior to any violent behavior occurring.

MCSD believes that prevention of workplace violence begins with recognition and awareness of potential early warning signs and has established procedures for responding to any situation that presents the possibility of violence.

Workplace violence includes, but is not limited to, the following:

- Threats of any kind;
- Threatening, physically aggressive or violent behavior, such as intimidation of or attempts to instill fear in others;

- Other behavior that suggests a propensity toward violence, which can include belligerent speech, excessive arguing or swearing, sabotage, or threats of sabotage of MCSD property, or a demonstrated pattern of refusal to follow MCSD policies and procedures;
- Defacing MCSD property or causing physical damage to its facilities and/or vehicles; or
- With the exception of security personnel and as otherwise allowed in this Handbook, bringing Weapons of any kind on MCSD premises, in MCSD parking lots, or while conducting MCSD business.

If any employee observes or becomes aware of any of the above-listed actions or behavior by an employee, guest, consultant, visitor, or anyone else, he or she should notify any Supervisor or manager immediately. Further, employees should notify their Supervisors or managers if any restraining order is in effect, or if a potentially violent non work-related situation exists that could result in violence in the workplace.

All reports of workplace violence will be taken seriously and will be investigated promptly and thoroughly. In appropriate circumstances, MCSD will inform the reporting individual of the results of the investigation. To the extent possible, MCSD will maintain the confidentiality of the reporting employee and of the investigation but may need to disclose results in appropriate circumstances, for example, in order to protect individual safety. MCSD will not tolerate retaliation against any employee who reports workplace violence. MCSD may take action under California Code of Civil Procedure Section 527.8 to obtain a temporary restraining order or injunction against any person who threatens workplace violence against an employee.

If MCSD determines that workplace violence has occurred, MCSD will take appropriate corrective action and will impose discipline on offending employees. The appropriate discipline will depend on the particular facts, but may include written or oral warnings, probation, reassignment of responsibilities, suspension, or termination. If the violent behavior is that of a non-employee, MCSD will take appropriate corrective action in an attempt to ensure that such behavior is not repeated. Under certain circumstances, MCSD may forego disciplinary action on the condition that the employee takes a medical leave of absence. In addition, MCSD may request that the employee participate in counseling or training.

H. PHYSICAL EXAMINATIONS

To the extent permitted by law, MCSD reserves the right to require an employee to submit to a fitness for duty physical examination if MCSD believes or suspects that the employee may not be able to perform the essential duties of the job without risk of harm to him/herself or others. The examining physician may be selected by MCSD and the cost of such examinations shall be paid by MCSD. Any employee, when required by MCSD to be relieved from duty for the purpose of taking a physical examination, shall be paid for time lost in taking such physical examination.

As a condition of continued employment with MCSD, any physical examination must reveal the physical and mental fitness of the employee involved to perform their duties with or without accommodation.

I. PERSONAL SAFETY

No employee, other than those required by their position, shall bring a Weapon of any type to a MCSD facility, including parking lots and public streets outside or immediately adjacent to a MCSD building, or place in a MCSD vehicle or equipment. Violation of this “zero tolerance” policy will lead to discipline, up to and including termination. An employee may bring a personal defense chemical spray to a MCSD facility, including parking lots and public streets outside or immediately adjacent to a MCSD building, or place in a MCSD vehicle or equipment if approved by the General Manager and/or Director of Finance and Human Resources after (1) having demonstrated a legitimate need for such spray and (2) having obtained any necessary certification for the same.

J. ERGONOMICS

MCSD encourages and continuously strives to maintain a safe and healthful workplace by furnishing equipment which is necessary to enable employees to carry out assigned duties in a safe and healthful manner. MCSD is subject to Cal/OSHA ergonomics standards for minimizing workplace repetitive motion injuries. MCSD will make necessary adjustments to reduce exposure to ergonomic hazards through modifications to equipment and processes and employee training. MCSD encourages safe and proper work procedures and requires all employees to follow safety laws, rules, instructions and guidelines and shall use all safety equipment specified for the work they are performing.

MCSD believes that reduction of ergonomic risk is instrumental in maintaining an environment of personal safety and well-being, and is essential to our business. We intend to provide appropriate resources to create a risk-free environment.

If you have any questions about ergonomics, please contact the General Manager.

K. SMOKING POLICIES

MCSD is committed to a healthy and safe working environment. Accordingly, smoking is prohibited in all MCSD facilities and vehicles, including remote facilities utilized by MCSD, with the exception of those areas specifically designated by MCSD as a smoking area.

L. TELEPHONE CALLS AND USE OF ELECTRONIC DEVICES

Employees are requested to keep all personal phone calls and text messages to a minimum. Friends and relatives should be discouraged from calling or sending texted messages during working hours unless there is an emergency. Under no circumstances should an employee make or charge a long-distance phone call to MCSD unless it is work-related and approved in advance by the employee’s supervisor. Employees should make every effort to keep any necessary, personal phone calls to less than three minutes in duration.

M. THE USE OF CELL PHONES OR ELECTRONIC DEVICES IN VEHICLES

The Board has adopted a Policy regarding the Use of Cell Phones or Electronic Devices in Vehicles, attached as **Appendix 3**, which may be amended from time-to-time.

N. HOUSEKEEPING

All employees are expected to keep their work areas clean and organized. People using common areas such as lunch rooms, locker rooms, and restrooms are expected to keep them sanitary. Please clean up after meals and dispose of trash properly.

O. PARKING

Employees may park their vehicles in designated areas of MCSD property, if space permits. If space is unavailable, employees must park in permissible public areas in the vicinity of MCSD property. Employees may not use parking areas specifically designated for customers, vendors, or MCSD vehicles. MCSD is not responsible for any loss or damage to employee vehicles or vehicle contents while parked on MCSD property.

P. CONDUCTING PERSONAL BUSINESS

Employees are to conduct only MCSD business while at work. Employees may not conduct personal business or business for another employer or organization during their scheduled working hours.

Q. POLICIES FOR MCSD DRIVERS

Employees who are required to drive an MCSD vehicle or their own vehicle on MCSD business will be required to show proof of a current valid driver license and current appropriate insurance coverage before the first day of employment.

MCSD participates in a system that regularly checks state Department of Motor Vehicles records of all employees who drive as part of their job.

MCSD retains the right to terminate an employee whose license is revoked, who fails to maintain personal automobile insurance coverage or who is uninsurable under MCSD's policy for failure to meet the minimum qualifications of their job.

Employees who drive their own vehicles on MCSD business will be reimbursed at the federal reimbursement rate.

CHAPTER 5 EMPLOYEE BENEFITS

A. HOLIDAYS

The office of MCSD may be closed on Saturdays and Sundays. The following days of the calendar year are declared holidays, on which days the office of MCSD shall not be open for business and the employees will not be required to work:

- New Year's Day
- Presidents' Day
- Memorial Day
- Independence Day
- Labor Day
- Thanksgiving Day
- Christmas Day

In Recognition of the fact that we live in a pluralistic society with many different traditions, celebrations and heroes, each employee may select any date as a paid holiday for celebrating his/her particular tradition, hero or celebration.

Each employee, after completing one full year of service to MCSD, shall be granted two additional days off; one for his/her birthday and the other at a time designated by the employee, subject to approval by the General Manager and/or Director of Finance and Human Resources. If such day is taken on a day other than the employee's birthday, the day off shall be at the discretion of the General Manager or Director of Finance and Human Resources. Holidays provided in this paragraph are for the benefit of the employees within a specific year and failure by an employee to designate or take the holidays as set forth therein will result in the employee's having waived the benefits to those holidays. In no event, will the holidays carry over into a subsequent year.

In order to be paid for any established holiday, unless an employee is out on bereavement leave, an employee must have actually worked a full day on the work days immediately preceding and following such holiday; provided, however, if such employee fails to work either or both days on account of illness or injury, he/she may nevertheless be compensated for such holiday provided that he/she furnishes MCSD with a written statement by a doctor of medicine or a doctor of chiropractic medicine, stating that such employee was examined by him and in his opinion was unable to work on such day or days. However, the General Manager and/or Director of Finance and Human Resources may at his/her discretion approve planned leave in conjunction with a holiday so as long as it does not interfere with the operations of MCSD. Employees on unpaid medical or unpaid leave of absence are not entitled to be paid for holidays pursuant to this policy. Employees who are receiving Workers' Compensation pay but no vacation or sick leave pay shall not receive compensation for holidays.

On the holidays designated by these rules, in the judgment and discretion of the General Manager and/or Director of Finance and Human Resources of MCSD, an exempt or non-exempt employee may be required to work, to properly and adequately provide management and supervision of MCSD operations. Compensation for such services by exempt and non-exempt employees shall be paid at a rate of two times the employee's regular hourly rate of pay.

Office staff shall also receive paid holiday leave on the Friday following Thanksgiving Day and one-half day on Christmas Eve (December 24th) and one-half day on New Year's Eve (December 31st).

B. VACATION LEAVE

Vacation will begin to accrue on the employees first full day of employment. However, no vacation shall be compensated or honored until completion of the employee's probationary period(s).

Vacation leave shall be taken at times approved by the General Manager and/or Director of Finance and Human Resources and shall be based on the following schedule as established by MCSD:

0 to 4 years	10 working days
5 to 11 years	15 working days
12 to 19 years	20 working days
20 years and over	25 working days

There is no cap on vacation accruals. Vacation leave shall not accrue for periods of extended personal or medical leaves. Extended personal or medical leaves are those of thirty (30) or more days without pay. Earned vacation time will be suspended during periods of extended personal or medical leave and will be reactivated only upon return to full employment. An employee who is receiving Worker's Compensation benefits but is no longer receiving sick leave or vacation pay shall be considered absent from duty without pay for the purposes of accumulation of vacation leave.

Any employee whose service with MCSD is severed by MCSD action, resignation, retirement, or death shall be compensated, at his or her final rate of pay, for all earned vacation and compensatory time. In the case of termination by death, such compensation shall be paid to either the employee's beneficiary or to the employee's estate.

Any advance of vacation time must be approved in advance by the General Manager and/or Director of Finance and Human Resources.

The policy of MCSD is to encourage full utilization of vacation time off by all employees. However, each December, an employee may file an irrevocable request to cash-out up to eighty (80) hours of vacation leave to be earned in the next calendar year. MCSD shall pay each request in the first paycheck of December of the following year. In order to be eligible for this cash-out, the employee must have a remaining balance of at least forty (40) hours of accrued vacation hours after cashing-out and must have taken a minimum of forty (40) vacation hours in the 12 months prior to the request.

Upon an employee's showing of an unforeseen financial hardship, the Board may grant an additional request(s) that an employee be paid his/her regular rate of pay in lieu of taking up to forty (40) hours of

his/her vacation time off in eight (8) hour increments. A decision on such a request is at the sole discretion of the Board of Directors, and shall be decided on a case-by-case basis.

C. SICK LEAVE

MCSD provides paid sick leave to its employees . Paid sick leave is to be used for the diagnosis, care, or treatment of an existing health condition of an employee or an employee’s family member, or preventive care for an employee or their family member or bereavement upon the death of a family member (see Bereavement Leave policy). For purposes of this policy, “family member” includes the employee’s parent, child, spouse, registered domestic partner, grandparent, grandchild sibling, and employee designated person. For purposes of this policy, “employee designated person” is defined as a person the employee designates at the time the employee requests paid sick leave. An employee is limited to identifying one employee designated person per 12-month period. Paid sick leave may also be used for reasons related to being the victim or the family member of a victim of a qualifying act of violence as set forth in MCSD’s Leave for Victims of Qualifying Acts of Violence Policy. Paid sick leave may also be used for ~~domestic violence, sexual assault or stalking~~ or any other permissible reason under applicable local law. Paid sick leave is not to be used for vacation or personal time off.

For each calendar month that a full time employee is in the service of MCSD, he/she shall accrue eight (8) hours of sick leave; provided, however, that no such leave of absence shall be accrued during periods of absence from duty without pay in excess of thirty (30) days. An employee who is receiving sick leave or vacation pay shall be considered absent from duty without pay for the purposes of accumulation of sick leave. Total available sick hours will be reported on the pay stub, along with other currently reported payroll information.

Employees shall be paid at their current hourly rate at the end of the year for each hour of sick leave accumulated in excess of 192 hours, which payment shall be made with the first regular payment of wages during the month of December.

Any employee injured during the course and scope of employment shall be entitled to receive full salary for a period of time equaling the employee’s accumulated sick leave. If an employee is paid an allowance by Workers Compensation insurance, MCSD will utilize the employee’s sick leave to compensate the employee for the difference between the allowance granted by the insurance and the employee’s regular daily pay as long as the employee has accumulated sick leave remaining. In computing the benefits paid by Workers’ Compensation insurance, wage benefits alone shall be considered, and medical and hospital benefits shall be excluded.

If the need for sick leave is foreseeable, employees must provide reasonable advance notice to MCSD of the need for leave. For events that are unforeseeable, employees must notify MCSD of the need for leave as soon as practicable.

MCSD reserves the right to have a MCSD-selected doctor examine any employee that is returning to work following an illness or injury.

Any grant of sick leave must, at the General Manager’s option, be supported by a written statement by either a licensed doctor of medicine, a doctor of dental surgery, or a doctor of chiropractic medicine

following the use of ~~three-five~~ days of paid sick leave in a calendar year (either consecutively or nonconsecutively) which states that the employee has been under his/her care and is unable to work. Abusive or excessive absences related to illness or injury may result in discipline up to and including termination.

Any employee whose service with MCSD is severed by MCSD action or resignation shall be compensated for fifty percent (50%) of his/her unused earned sick leave up to a maximum of one hundred ninety-two (192) hours at his/her then current rate of pay. Any employee whose service with MCSD is severed by retirement or death shall be compensated for one hundred percent (100%) of his/her unused earned sick leave up to a maximum of one hundred ninety-two (192) hours at his/her then current rate of pay. In the case of termination by death, such compensation shall be paid to either the employee's beneficiary or his/her estate entitled thereto.

D. BENEFIT PLANS

This section of the handbook is designed to acquaint employees with some of the significant features of MCSD's benefit programs. More detailed information regarding many of these benefits is contained in plan booklets, group insurance policies and MCSD's official plan documents. While the provisions of this section provide a general overview of the insurance benefits, the handbook does not describe all the exclusions, limitations or conditions of the benefit programs described in this section. If there is any real or apparent conflict between the brief summaries in this section of the handbook and the terms, conditions or limitations of the official plan documents, the provisions of the official plan documents will control over these brief summaries. Employees are encouraged to review the official plan documents for further information.

Health Benefits

Employees shall be eligible for dental, vision and life insurance benefits on the first day of the month following completion of at least one full month of service to MCSD.

Employees shall be eligible for medical insurance in accordance with any MCSD contract with PERS.

The amounts paid by MCSD will be determined from time to time by the Board of Directors, with the employee responsible to pay any amounts for coverage selected by employee not covered by the benefit cap established by the Board of Directors. The benefit cap shall be used toward the premiums for any PERS Medical Plan chosen by the employee and any dependent coverage under the dental insurance plan; the balance of any premiums for medical insurance and dependent coverage for dental insurance, exceeding the cap, shall be deducted from the employee's payroll payment.

MCSD shall pay the group life insurance, vision and dental insurance plans for the employee only.

In the event that a death occurs to an employee while employed, the District shall continue to make the same contribution as made during the employee's life for the spouse and dependents (if the spouse and dependents do not have other coverage) for the remainder of the year following the death of that employee or for six (6) months, whichever is of a longer duration.

Medical insurance at retirement will be provided in accordance with any MCSD contract with PERS. On or about November 5, 2024, the District adopted vesting under Government Code Section 22893 for employees hired on or after the effective date of that resolution. Under the vesting schedule, those employees must have a minimum of ten years of CalPERS-related service credit to receive 50% of the employer contribution; five of those ten years must be performed for the District. Each additional service credit year increases the employer contribution percentage by 5% until 20 years, at which time the retiring employee is eligible for 100% of the employer contribution

Disability Insurance

California State Disability Insurance (“SDI”) is a partial wage-replacement insurance plan for California workers. The SDI program is State-mandated, and funded through employee payroll deductions. Disability insurance is payable when you cannot work because of illness or injury not caused by employment at MCSD or when you are entitled to temporary workers’ compensation at a rate less than the daily disability benefit amount. Specific rules and regulations governing disability are available from MCSD office staff. See the Director of Finance and Human Resources for assistance in applying for SDI.

Workers Compensation

You are protected by MCSD’s workers’ compensation insurance policy while employed by MCSD, at no cost to you. The policy covers you in case of occupational injury or illness. See Chapter 5.V for more detailed information about Workers Compensation and how/when you should notify MCSD about an on the job injury.

Unemployment Compensation

MCSD is self-funded for unemployment compensation on behalf of its employees.

Retirement

All eligible MCSD employees participate in the Public Employees Retirement System (PERS). Consult your PERS package for details. No Social Security deductions (called FICA/OASDI on paycheck stub) are made for PERS participants. Employees shall be responsible for their entire contribution to PERS.

Medicare

All employees pay Medicare deductions, as does MCSD, which contributes an equal amount.

E. REIMBURSEMENTS

MCSD will reimburse employees for authorized business expenses, including but not limited to, business-related mileage, travel, meals, and cell phones where required. For reimbursement information, employees should contact the Director of Finance and Human Resources.

F. EDUCATIONAL ADVANCEMENT ASSISTANCE

MCSD has a training and educational assistance program to encourage employees to enroll in continuing education.

All employees of MCSD are eligible for training or educational assistance provided the employee makes proper application to and obtains the approval of the General Manager prior to enrollment. Approval is at the complete discretion of the General Manager and/or Director of Finance and Human Resources and as allowed by the budget.

All educational courses must be taken for credit. MCSD will reimburse all paid expenses for tuition, books and laboratory fees upon satisfactory presentation of a grade "C" or better. No transportation or clothing expenses will be reimbursed. Reimbursement shall be made at the conclusion of the course or seminar. If an employee voluntarily leaves MCSD other than for retirement, less than two (2) years after the conclusion of an educational course, the employee shall reimburse MCSD for the full cost of the course.

G. LEAVES OF ABSENCE WITHOUT PAY

MCSD may grant leaves of absence without pay to employees in certain circumstances in which it is not otherwise required by law. In order to be considered for a leave of absence under this section, the employee must have successfully completed the six-month probationary period.

Leave of absence without pay, and for reasons other than those for which other leaves of absence may be taken, shall be approved in advance and in writing by the General Manager, Director of Finance and Human Resources, or the Board of Directors. Any employee requesting a leave of absence without pay pursuant to this section may be required to utilize all of his/her accrued vacation time, and sick leave, if appropriate, prior to the start of the leave without pay. It is important to clearly state the reason for requesting any leave in writing as far in advance as possible, to keep in touch with your supervisor during your leave, and to give prompt notice if there is any change in your return date. If your leave expires and you have not contacted the General Manager and/or Director of Finance and Human Resources, it will be assumed that you do not plan to return and that you have terminated your employment.

Time accumulated during the leave will not count as time worked for any purpose.

Unless otherwise approved by the General Manager or required by law, MCSD does not continue to pay premiums for health insurance coverage, or contribute towards employees' cafeteria plan, for employees on leaves of absence under this section. However, you may self-pay the premiums under the provisions of COBRA of 1985. MCSD Director of Human Resources can give you additional information on this subject.

H. CALIFORNIA FAMILY RIGHTS ACT LEAVE (CFRA)

MCSD provides family and medical leave to eligible employees under the California Family Rights Act (CFRA). MCSD refers to this leave as "CFRA Leave." The function of this policy is to provide employees with a general description of their CFRA rights. In the event of any conflict between this policy and applicable law, employees will be afforded all rights as required by law. When an employee takes CFRA

Leave for a reason that also qualifies for FMLA Leave, the leave will run concurrently under CFRA and FMLA for a combined total of up to 12 weeks of leave.

Eligibility

To be eligible to take CFRA Leave, employees must meet all of the following conditions:

- Have worked at least 12 months for MCSD;
- Have worked at least 1,250 hours for MCSD over the preceding 12 months; and
- Work at a worksite in California.

Permissible Purposes of CFRA Leave

CFRA Leave may be taken for any of the following reasons:

- Birth of a child or to care for a newly-born child (“bonding leave”);
- Placement of a child for adoption or foster care (“bonding leave”);
- To care for a child, parent, grandparent, grandchild, sibling, spouse, or domestic, parents-in-law, or employee designated person (collectively, referred to as a “family member” in this policy) with a serious health condition (“family care leave”). For purposes of this policy, “employee designated person” is defined as any individual related by blood or whose association with the employee is the equivalent of a family relationship. An employee may identify their employee designated person at the time the employee requests CFRA Leave, and is limited to identifying one employee designated person per 12-month period;;
- Because of an employee’s own serious health condition, which makes the employee unable to perform the functions of the employee’s job, except for leave taken for disability on account of the employee’s pregnancy, childbirth, or related medical conditions (“serious health condition leave”);
or
- Because of a qualifying exigency related to the covered active duty or call to covered active duty of an employee’s spouse, domestic partner, child, or parent in the Armed Forces of the United States.

Length of Leave

An eligible employee is entitled to take up to 12 weeks of CFRA Leave during a 12-month period. The 12-month period in which the CFRA Leave occurs will be calculated on a “rolling” 12-month period measured backward from the date an employee uses any CFRA Leave. Bonding leave must be concluded

within 12 months of the birth or placement of the child. If both parents work for MCSD and are eligible for leave under this policy, the parents will each be permitted to take 12 workweeks of CFRA.

If eligible for CFRA Leave, an employee may take CFRA Leave intermittently, by reducing the employee's normal weekly or daily work schedule, when medically necessary for the employee's own or immediate family member's serious health condition. Intermittent bonding leave may be available, but may be subject to additional restrictions. Leave taken intermittently may be taken in increments of no less than 1 hour. If an employee requires intermittent leave or reduced-schedule leave for a planned medical treatment, the employee must try to schedule the leave in a manner that will least disrupt to MCSD's operations.

Pregnancy-Related Disabilities

Pregnancy-related disabilities are not counted against an employee's CFRA Leave entitlement. Instead, they are covered by California's Pregnancy Disability Leave Law, which is explained below in MCSD's Pregnancy Disability Leave Policy.

Health Benefits During CFRA Leave

During CFRA Leave, MCSD will continue making contributions for the employee's group health benefits on the same terms as if the employee had continued to work. This means that if the employee wants benefits coverage to continue during CFRA Leave, the employee must continue to pay the employee's portion of any premium payments during CFRA Leave. In some instances, MCSD may recover premiums it paid to maintain health coverage if the employee fails to return to work following a CFRA Leave. If the employee has exhausted all available CFRA Leave, continuation coverage will be available at the employee's expense under COBRA.

Pay During CFRA Leave

CFRA Leave is unpaid unless the employee qualifies for state-provided disability/family leave benefits. Employees are required to substitute accrued vacation time for unpaid CFRA Leave. Employees may substitute accrued paid sick time for all unpaid CFRA Leave.

Employees do not accrue seniority or benefits, including vacation and paid sick leave during unpaid CFRA Leave.

Employment Status After CFRA Leave

Employees granted CFRA Leave are guaranteed reinstatement to the same or an equivalent job position at the end of the leave unless the job ceased to exist for legitimate business reasons and subject to any other defense allowed under the law.

Notice and Certification Procedures

When seeking CFRA Leave, employees must provide all of the following to the General Manager, where applicable:

- 1) 30 days' advance notice of the need to take CFRA Leave, if the need is foreseeable, or notice as soon as practicable in the case of unforeseeable leave. When leave is for planned medical treatment, employees must try to schedule treatment so as not to unduly disrupt MCSD's operation;
- 2) Medical certification supporting the need for leave due to a serious health condition affecting the employee or the employee's family member must be provided before the leave begins, or if not possible, within 15 days of MCSD's request to provide the certification;
- 3) Periodic updates as permitted by law during the leave regarding the employee's status and intent to return to work; and
- 4) Medical certification of fitness for duty before returning to work, if the leave was due to the employee's own serious health condition.

At MCSD's expense, MCSD may also require a second or third medical opinion regarding an employee's own serious health condition. Employees are expected to cooperate with MCSD in obtaining additional medical opinions that MCSD may require.

Failure to Provide Certification and to Return from Leave

Failure to comply with the notice and certification requirements may result in a delay or denial of the CFRA Leave. If an employee fails to return to work at the end of the CFRA Leave's expiration and has not obtained an extension of the leave, MCSD may presume that the employee does not plan to return to work and has resigned from employment.

I. FAMILY/MEDICAL LEAVE (FMLA)

MCSD provides family and medical leave to eligible employees under both the federal Family and Medical Leave Act (FMLA) and the California Family Rights Act. MCSD refers to both types of leaves as "FMLA Leave." The function of this policy is to provide employees with a general description of their FMLA rights. In the event of any conflict between this policy and applicable law, employees will be afforded all rights as required by law.

Eligibility

To be eligible to take FMLA Leave, employees must meet all of the following conditions:

- 1) Have worked at least 12 months for MCSD;
- 2) Have worked at least 1,250 hours for MCSD over the preceding 12 months; and
- 3) Work at a location where there are at least 50 employees within 75 miles.

Permissible Purposes for Leave

FMLA Leave may be taken for any of the following reasons:

- 1) Birth of a child or to care for a newly-born child (“bonding leave”);
- 2) Placement of a child for adoption or foster care (“bonding leave”);
- 3) To care for an immediate family member (spouse, registered domestic partner, child, or employee’s parent) with a serious health condition (“family care leave”);
- 4) Because of an employee’s own serious health condition, which makes the employee unable to perform the functions of the employee’s job (“serious health condition leave”);
- 5) Because of a “qualifying exigency” arising out of the fact that an employee’s spouse, son, daughter, or parent is on active duty or ordered to active duty in the armed forces (“military emergency leave”); or
- 6) To care for an injured service member if the employee is the spouse, son, daughter, parent or next of kin of the injured or ill service member (“military caregiver leave”).

Length of Leave

An eligible employee can take up to 12 workweeks of unpaid leave during any “rolling” 12-month period, measured backward from the date an employee uses any leave under this policy. If both spouses work for MCSD and are eligible for leave under this policy, the spouses will be limited to a total of 12 workweeks off between the two of them for bonding leave. Bonding leave must be concluded within 12 months of the birth or placement of the child.

If eligible for FMLA Leave, an employee may take FMLA Leave intermittently, by reducing the employee’s normal weekly or daily work schedule, when medically necessary for the employee’s own or immediate family member’s serious health condition. Intermittent leave for bonding leave may be available, but may be subject to additional restrictions. Leave taken intermittently may be taken in increments of no less than 1 hour. If an employee requires intermittent leave or reduced-schedule leave, the employee must try to schedule the leave in a manner that will least disrupt MCSD’s operations.

For military caregiver leave, an eligible employee can take a combined total of 26 workweeks of leave for military caregiver leave and leave for any other FMLA-qualifying reason during the same “single 12-month period.” Of this 26-week period, the eligible employee may not exceed 12 workweeks of leave for any reason other than military caregiver leave. For purposes of military caregiver leave, a “single 12-month period” begins on the first day the eligible employee takes military caregiver leave and ends 12 months after that date. If the employee takes less than 26 weeks of leave during that 12-month period, the unused weeks are forfeited. If both spouses work for MCSD and are eligible for leave under this policy, the spouses may be limited to a total of 26 workweeks off between the two of them depending on the reasons for the leave.

Health Benefits During Leave

During FMLA Leave, MCSD will continue making contributions for the employee’s group health benefits on the same terms as if the employee had continued to work. This means that if the employee wants benefits coverage to continue during the FMLA Leave, the employee must continue to pay his or her

portion of any premium payments during the FMLA Leave. In some instances, MCSD may recover premiums it paid to maintain health coverage if the employee fails to return to work following a FMLA Leave. If the employee has exhausted all available FMLA Leave, continuation coverage will be available at the employee's expense under COBRA.

Pay During FMLA Leave

FMLA Leave is unpaid except to the extent the employee qualifies for paid leave benefits through a state-provided program or MCSD-provided program. Employees are required to substitute accrued vacation time for unpaid FMLA Leave. Employees are required to substitute accrued sick leave for unpaid FMLA Leave for their own serious health condition, and may substitute accrued sick leave for any other type of FMLA Leave.

Employees do not accrue seniority or benefits, including vacation and sick leave during unpaid FMLA Leave.

Employment Status After FMLA Leave

Employees granted FMLA Leave are guaranteed reinstatement to the same or an equivalent job position at the end of the leave unless the job ceased to exist for legitimate business reasons and subject to any other defense allowed under the law. "Key employees," as defined by law, may be subject to reinstatement limitations in some circumstances. If an employee is a "key employee," the employee will be notified of the possible limitations at the time the employee requests a leave.

Notice and Certification Procedures

When seeking FMLA Leave, employees must provide all of the following to the Human Resources Director, where applicable:

- 1) 30 days' advance notice of the need to take FMLA Leave, if the need is foreseeable, or notice as soon as practicable in the case of unforeseeable leave. When leave is for planned medical treatment, employees must try to schedule treatment so as not to unduly disrupt MCSD's operation;
- 2) Medical certification supporting the need for leave due to a serious health condition affecting the employee or the employee's immediate family member must be provided before the leave begins, or if not possible, within 15 days of MCSD's request to provide the certification;
- 3) Certification of the family member's active duty status or call to active duty for emergency military leave;
- 4) Periodic updates as permitted by law during the leave regarding the employee's status and intent to return to work; and
- 5) Medical certification of fitness for duty before returning to work, if the leave was due to the employee's own serious health condition.

At MCSD's expense, MCSD may also require a second or third medical opinion regarding an employee's own serious health condition. Employees are expected to cooperate with MCSD in obtaining additional medical opinions that MCSD may require.

Failure to Provide Certification and to Return from Leave

Failure to comply with the notice and certification requirements may result in a delay or denial of the leave. If an employee fails to return to work at the end of the leave's expiration and has not obtained an extension of the leave, MCSD may presume that the employee does not plan to return to work and has resigned from employment.

Pregnancy-Related Disabilities

Under FMLA, a disability due to pregnancy, childbirth or related medical condition is a "serious health condition" but under the California Family Rights Act it is not. Under California law, pregnancy-related disabilities are not counted against an employee's leave entitlement under the California Family Rights Act. Instead, they are covered by California's Pregnancy Disability Leave Law, which is explained below in MCSD's Pregnancy Disability Leave Policy.

J. PREGNANCY DISABILITY LEAVE

Eligibility for Pregnancy Disability Leave

An employee who is disabled by pregnancy, childbirth or related medical conditions is eligible to take a pregnancy disability leave ("PDL"). An employee affected by pregnancy or a related medical condition is also eligible to transfer to a less strenuous or hazardous position or to less strenuous or hazardous duties, provided the employee is qualified and such position is available. In addition, if it is medically advisable for the employee to take intermittent leave or work a reduced leave schedule, MCSD may require the employee to transfer temporarily to an alternative position with equivalent pay and benefits that can better accommodate recurring periods of leave.

The PDL is for any period(s) of actual disability caused by an employee's pregnancy, childbirth, or related medical condition up to 4 months (or 17 1/3 workweeks for a full-time employee) per pregnancy.

The PDL does not need to be taken in one continuous period of time, but can be taken on an as-needed basis. Time off needed for prenatal care, severe morning sickness, doctor-ordered bed rest, childbirth, and recovery from childbirth is covered by PDL.

Requesting PDL

Employees are required to obtain a certification from their health care provider of their pregnancy disability or the medical advisability of a transfer. The certification should include: (1) the date on which the employee became disabled due to pregnancy or the date of the medical advisability of a transfer; (2) the probable duration of the period(s) of disability or the period(s) for the advisability of a transfer; and, (3) a statement that, due to the disability, the employee is either unable to work at all or to perform any one or more of the essential functions of the employee's position without undue risk to the employee, the

pregnancy's successful completion, or to other persons; or (4) a statement that, due to the pregnancy, a transfer to a less strenuous or hazardous position or duties is medically advisable.

Pay While on PDL

PDL Leave is unpaid except to the extent the employee qualifies for paid leave benefits through a state-provided program or MCSD-provided program. Employees are required to substitute accrued sick leave for all unpaid PDL. Employees may substitute accrued vacation for any unpaid PDL. The use of any accrued sick leave or vacation will not extend the duration of available PDL.

MCSD encourages employees to contact the California Employment Development Department regarding an employee's eligibility for state disability insurance for the unpaid portion of the employee's leave.

Employees will not be eligible to accrue seniority or benefits, including sick leave or vacation during any period of unpaid leave.

Health Benefits While On PDL

During the PDL, MCSD will maintain the employee's health insurance coverage under any group health plan as if the employee had remained actively employed. During PDL, the employee must continue to pay any employee contribution to the health coverage. After the PDL is exhausted, the employee will be eligible for continuation coverage under COBRA, except as otherwise required by law.

Returning From PDL

Upon return from PDL, the employee will be reinstated to the same position unless the job ceases to exist because of legitimate business reasons unrelated to the PDL, or to a comparable position for which the employee is qualified. As a condition of the employee's return from PDL, or transfer, MCSD requires the employee to obtain a release to return to work from the employee's health care provider stating that the employee is able to resume her original job duties.

PDL will run concurrently with leave under the federal Family Medical and Leave Act. Any request for leave after the employee's pregnancy disability has ended will be treated as a request for leave under the California Family Rights Act, if the employee is eligible for such leave. Please contact the Human Resource Director for additional information.

K. REPRODUCTIVE LOSS LEAVE

MCSD will provide employees who have been employed by MCSD for at least 30 days with up to 5 days of reproductive loss leave for a "reproductive loss event," as defined in this policy. Reproductive loss leave does not need to be taken consecutively but the leave must be completed within 3 months of the date of the reproductive loss event. If prior to or immediately following a reproductive loss event the employee is on or chooses to go on Pregnancy Disability Leave, California Family Rights Act leave, or any other protected leave under state or federal law, the reproductive loss leave must be completed within 3 months of the end date of the employee's other leave.

A “reproductive loss event” for purposes of this policy is defined as the day or final day of a failed adoption, failed surrogacy, miscarriage, stillbirth, or an unsuccessful assisted reproduction. If an employee suffers more than one reproductive loss event within a 12-month period, MCSD will provide the employee with a maximum of 20 days of reproductive loss leave per rolling 12-month period. The 12-month period in which the reproductive loss leave occurs will be calculated on a “rolling” 12-month period measured backward from the date an employee uses any reproductive loss leave.

Reproductive loss leave is unpaid and employees may elect to apply any accrued and available vacation, paid sick leave or other paid leave to any otherwise unpaid leave time under this policy, including bereavement leave (see Bereavement Leave policy).

Employees must inform the General Manager about taking reproductive loss leave. MCSD will make reasonable efforts to maintain confidentiality relating to an employee’s request to use reproductive loss leave.

K.L. ALCOHOL AND DRUG REHABILITATION LEAVE

MCSD will assist employees who recognize they have a problem with alcohol or drugs that could interfere with their ability to perform their jobs in a satisfactory manner. Employees with an alcohol or drug problem, who decide to enroll voluntarily in a rehabilitation program, will be given unpaid time off to participate (unless doing so would result in undue hardship on MCSD). If an employee requests time off to participate in such a program, MCSD will make reasonable efforts to keep the information confidential.

L.M. LEAVE FOR VICTIMS OF QUALIFYING ACTS OF VIOLENCE ~~DOMESTIC OR SEXUAL VIOLENCE~~

Definitions

A Qualifying Act of Violence (“QAV”) for purposes of this policy is defined as follows, regardless of whether anyone is arrested for, prosecuted for, or convicted or committing any crime:

1. domestic violence;
2. sexual assault;
3. stalking; or
4. any act, conduct, or pattern of conduct that includes (i) bodily injury or death to another; (ii) brandishing, exhibiting, or drawing a firearm or other dangerous weapon; or (iii) a perceived or actual threat to use force against another to cause physical injury or death.

Family member for purposes of this policy is defined as: a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner; or employee designated person. For purposes of this policy, “employee designated person” is defined as any individual related by blood or whose association with the employee is the equivalent of a family relationship. An employee may identify their employee designated person at the time the employee requests leave under this policy, and is limited to identifying one employee designated person per 12-month period.

Leave Entitlements

Employees who are victims of a QAV or who have a family member who is a victim of a QAV may take unpaid leave for the following reasons:

1. obtaining or attempting to obtain relief, including but not limited to, a temporary restraining order, restraining order, or other injunctive relief, or to help ensure the health, safety, or welfare of the victim or family member of the victim;
2. seeking or obtaining, or assisting a family member in seeking or obtaining, medical attention for or to recover from injuries;
3. seeking or obtaining, or assisting a family member in seeking or obtaining, services from a domestic violence shelter, program, rape crisis center, or similar victim services organization as a result of a QAV;
4. seeking or obtaining, or assisting a family member in seeking or obtaining, psychological counseling or other mental health services related to an experience of a QAV;
5. participating in safety planning or taking other actions to increase safety from future qualifying acts of violence;
6. relocating or engaging in the process of securing a new residence due to the QAV, including but not limited to, securing temporary or permanent housing or enrolling children in a new school;
7. providing care to a family member who is recovering from injuries caused by a QAV;
8. seeking or obtaining, or assisting a family member in seeking or obtaining, civil or criminal legal services in relation to a QAV;
9. preparing for, participating in, or attending any civil, administrative, or criminal legal proceeding related to the QAV; or
10. seeking, obtaining, or providing childcare or care to a care-dependent adult if the childcare or care is necessary to ensure the safety of the child or dependent adult as a result of the QAV.

Leave Duration

The following outlines the maximum amount of leave available to employees under this policy:

1. For Employees Who Are Victims of a QAV: Employees who are victims of a QAV may take up to 12 weeks of unpaid leave per 12-month period for any of the purposes outlined in this policy.
2. For Employees Whose Family Members Are Victims of a QAV: Employees whose family members are victims of a QAV may take up to 5 days of unpaid leave per 12-month period for relocating or engaging in the process of securing a new residence due to the QAV, including securing temporary or permanent housing or enrolling children in a new school. Additionally,

employees may take up to 10 days of unpaid leave per 12-month period for any other purposes outlined in this policy, provided the victim is not deceased as a result of the crime and the employee is not the victim.

Any leave available under this policy runs concurrently with leave under FMLA and CFRA, if applicable. Leave under this policy does not extend the time allowable under the FMLA and/or CFRA policy in this Handbook.

Requests for Leave

If an employee needs time off for one of the above purposes, the employee should give advance notice to the employee's supervisor or General Manager as soon as possible so that arrangements to accommodate the absence may be made. If advance notice is not possible, the employee must provide appropriate written certification of the reason for the absence as soon as reasonably practical under the circumstances.

Reasonable Accommodations

MCSD will provide reasonable accommodations for an employee covered by this policy who requests an accommodation for the safety of the victim, or whose family member is a victim, of a QAV while at work so long as it does not constitute an undue hardship. MCSD will engage in the interactive process to identify a reasonable accommodation. If circumstances change and the employee needs a new accommodation, the employee must request a new accommodation. If the employee no longer needs an accommodation, the employee must notify MCSD that the accommodation is no longer needed.

MCSD may require proof of the employee's or their family member's status as a victim of a QAV and/or need for leave or accommodation as permitted by applicable law.

Additional Details

To the extent allowed by and consistent with applicable law, MCSD will shall maintain the confidentiality of any employee leave or accommodation request under this policy and related documentation.

Time off under this type of leave is generally unpaid. However, employees may utilize any available accrued vacation or sick leave. No adverse action will be taken against any employee in any manner for requesting accommodations or taking time off as provided in this policy or for their or their family member's status as a victim of a QAV. ~~Employees who are the victim (or parent of a victim) of domestic violence, sexual assault, harassment, or stalking may take time off for the following purposes:~~

- ~~1) To obtain legal relief (a temporary restraining order, permanent restraining order, or other injunctive relief) to help ensure the health, safety, or welfare of the employee or the employee's children;~~
- ~~2) To seek medical attention for injuries caused by domestic violence, sexual assault, or stalking;~~
- ~~3) To obtain services from a domestic violence shelter, program, or rape crisis center as a result of domestic violence, sexual assault, or stalking;~~

- ~~4) To obtain psychological counseling related to an experience of domestic violence, sexual assault, or stalking;~~
- ~~5) To participate in safety planning and take other actions to increase safety from future domestic violence, sexual assault, or stalking, including temporary or permanent relocation.~~

~~If an employee needs time off for one of the above purposes, the employee should give advance notice to his or her supervisor as soon as possible so that arrangements to accommodate the absence may be made. If advance notice is not possible, the employee must provide appropriate written certification of the reason for the absence within a reasonable amount of time upon the employee's return to work.~~

~~MCSD will provide reasonable accommodations for a victim of domestic violence, sexual assault, or stalking who requests an accommodation for the safety of the victim while at work. MCSD will make reasonable efforts to maintain the confidentiality of any employee requesting time off on account of domestic violence, sexual assault, or stalking. Time off under this type of leave is generally unpaid. However, employees may utilize any available accrued vacation or sick leave. No adverse action will be taken against any employee in any manner for requesting or taking time off as provided in this policy.~~

M.N. VICTIMS OF CRIME LEAVE

Employees who are the victim of certain crimes and offenses (violent or serious felonies, or a felony involving theft or embezzlement), an immediate family member of a victim, a domestic partner of a victim, the child of a domestic partner of a victim, or guardian of a victim, may be entitled to time off from work in order to (1) attend judicial proceedings related to that crime or offense; or (2) participate in the preparation for the criminal proceedings at the prosecuting attorney's request. Before an employee may be absent from work, the employee should give notice to the employee's supervisor and provide a copy of the notice of each scheduled proceeding that is provided to the victim by the agency responsible for providing such notice. If advance notice is not possible, the employee must provide appropriate written documentation evidencing the proceeding. This leave is unpaid. No adverse action will be taken against any employee in any manner for requesting or taking time off as provided in this policy.

N.O. JURY DUTY

Any employee that is called for jury service shall be compensated at his/her regular salary rate for all time that he/she is required to be absent due to jury duty; provided, however, that such MCSD payment shall be offset by any jury duty per diem fee paid to the employee. Employees are required to present proof of jury service in order to be compensated.

O.P. TIME OFF TO VOTE

The General Manager or the Director of Finance and Human Resources will adjust an employee's schedule as needed to ensure that the employee will have the opportunity to vote. If an employee does not have sufficient time outside of working hours to vote in an official state-sanctioned election, the employee may take off enough working time to vote. Such time off shall be taken at the beginning or the end of the regular working shift, whichever allows for more free time. If an employee is requesting time off to vote,

the employee should give his or her supervisor as much notice as possible and must submit proof of voting to MCSD. No employee will be penalized or retaliated against for requesting time off to vote.

P.Q. MILITARY LEAVE

If an employee enters the armed forces of the United States, the employee will be granted a military leave in accordance with the Uniform Services Employment and Reemployment Rights Act of 1994 (“USERRA”) and all applicable state laws regulating absence from work for military service. USERRA protects job rights and benefits for veterans and members of the reserves. USERRA prohibits discrimination against employees, and provides reemployment protection and other benefits for veterans and employees who perform military service. Employees must provide advance notice of the need for military leave, unless prevented from doing so by military necessity or if providing notice would be impossible or unreasonable. Military leaves of absence are unpaid. All other rights and benefits will continue as if the employee had remained continuously employed and will be available to the employee upon reinstatement. Subject to certain exceptions provided by federal law, an employee will be reinstated with full seniority to the employee’s former position or to a comparable position, if the employee makes a timely request for re-employment upon departure from military service.

If an employee is a member of the National Guard, a reserve component of the armed forces, or any state militia or state armed forces, the employee will, upon furnishing a copy of the official orders or instructions, be granted a military training leave. Unless otherwise provided by state or federal law, training leaves shall not, except in an emergency or in the event of extenuating circumstances, exceed 2 weeks a year, plus reasonable travel time. If an employee is seeking military-related leave, the employee is encouraged to contact his or her supervisor or the Human Resource Director for additional information regarding eligibility and leave rights.

Q.R. MILITARY SPOUSE LEAVE

Qualified employees will be given up to 10 days unpaid leave during that time in which the employee’s spouse is on leave from deployment in a combat zone with the active duty or reserve military or National Guard during a period of military conflict. Qualified employees are employees who work an average of 20 hours per week and have a spouse who is serving as (1) a member of the U.S. Armed Forces and who has been deployed during a period of military conflict to an area designated as a combat theater or combat zone by the President of the United States or (2) a member of the Armed Forces Reserve Components or the National Guard and has been deployed during a period of military conflict. Qualified employees who wish to request this leave must provide their supervisor or the Human Resource Director with a written request for such leave within 2 business days of receiving official notice that the military spouse will be on leave from deployment and written documentation certifying that the military member will be on military leave from deployment.

R.S. SCHOOL ACTIVITIES

Employees who are the parent, stepparent, foster parent, guardian, grandparent, or person *in loco parentis* of one or more children in kindergarten through grade 12, or attending a licensed child day care facility, are eligible for up to 40 hours of unpaid leave time each year to (1) find, enroll, or reenroll a child in a school or licensed child day care facility; (2) participate in the activities of the school or day care facility

of any of their children; or (3) address a childcare provider or school emergency. Forty hours is the maximum amount of time that may be taken in any calendar year. Employees may also take off additional time as may be necessary to attend the employee's child's or grandchild's school to discuss a possible suspension or expulsion. Employees must provide the General Manager and/or the Director of Finance and Human Resources reasonable advance notice of the need for such leave time and must provide written documentation from the school or day care facility verifying their participation in the activities on a specific date and at a particular time. Accrued vacation or earned compensatory time may be used for such absences; otherwise, school visitation time is unpaid. No adverse action will be taken against any employee in any manner for requesting or taking time off as provided in this policy.

S.T. BEREAVEMENT LEAVE

MCSO will grant a request by an Employee to take up to five (5) paid days of bereavement leave upon the death of a covered family member. To be eligible for bereavement leave, the employee must have been employed with MCSO for at least 30 days prior to taking leave. The leave does not need to be taken consecutively but must be completed within 3 months of the date of the covered family member's death. "Covered family member" for purposes of this policy is defined as spouse, child, parent, sibling, grandparent, grandchild, domestic partner, parent-in-law, step-parent or step-child, current brother-in-law or sister-in-law, or any relative living in the immediate household of the employee.

The General Manager must be informed of all requests for bereavement leave, and MCSO may request documentation evidencing the covered family member's death within 30 days of the first day bereavement leave is taken. MCSO will maintain confidentiality relating to an employee's request to use bereavement leave.

F.U. CATASTROPHIC LEAVE SHARING PROGRAM

The Board has adopted a Catastrophic Leave Sharing Program, attached as **Appendix 4**, which may be amended from time-to-time.

U.V. WORKERS' COMPENSATION

MCSO, in accordance with state law, provides insurance coverage for employees in case of work-related injuries, including even minor first-aid injuries. The workers' compensation benefits provided to injured employees may include:

- Medical care
- Cash benefits, tax free, to replace lost wages; and
- Vocational rehabilitation to help qualified injured employees return to suitable employment.

To ensure that you receive workers' compensation benefits to which you may be entitled, you will need to:

- Immediately report any work-related injury to your supervisor;

- Seek medical treatment and follow-up care if required;
- Complete a written Employee's Claim Form (DWC Form 1) and return it to management; and
- Provide MCSD with a certification from your health care provider regarding the need for workers' compensation disability leave, as well as your eventual ability to return to work from leave.

Upon submission of a medical certification that an employee is able to return to work after a workers' compensation leave, the employee under most circumstances will be reinstated to his or her same position held at the time the leave began, or to an equivalent position, if available. An employee returning from a workers' compensation leave has no greater right to reinstatement than if the employee had been continuously employed rather than on leave. For example, if the employee on workers' compensation leave would have been laid off had he or she not gone on leave, or if the employee's position has been eliminated or filled in order to avoid undermining MCSD's ability to operate safely and efficiently during the leave, and no equivalent or comparable positions are available, then the employee would not be entitled to reinstatement.

An employee's return depends on his or her qualifications for any existing openings. If, after returning from a workers' compensation disability leave, an employee is unable to perform the essential functions of his or her job because of physical or mental disability MCSD's obligations to the employee may include reasonable accommodation, as governed by the Americans with Disabilities Act.

MCSD provides medical treatment for work-related injuries through State Fund Insurance to provide medical care to injured employees because of their experience in treating work-related injuries.

Employees who are injured in a work-related incident will be referred to a physician selected by MCSD for medical treatment for up to 30 days, unless prior to a work-related injury, MCSD has received from the employee a written notice that the employee wishes to be treated by his or her own physician. In all cases, employees may seek treatment from their own physician after 30 days, should they so desire.

The law requires MCSD to notify the workers' compensation insurance company of any concerns of false or fraudulent claims.

Any person who makes or causes to be made any knowingly false or fraudulent material statement or material misrepresentation for the purpose of obtaining or denying workers' compensation benefits or payments is guilty of a felony. A violation of this law is punishable by imprisonment for one to five years, or by a fine not exceeding \$50,000 or double the value of the fraud, whichever is greater, or both. Additional civil penalties may also apply.

MCSD or its insurer will not be liable for payment of workers' compensation benefits for any injury that arises out of an employee's voluntary participation in any off-duty recreational, social, or athletic activity that is not part of the employee's work-related duties. This includes MCSD rodeos, recognition dinners, etc.

AGENDA ITEM 9C

Date: December 17, 2024

To: Board of Directors

From: Robert Housley, General Manager

Prepared by: Milo Ebrahimi, P.E., District Engineer

Subject: Consider Approval of a Proposed Job Description and Salary Schedule for the Position of Assistant Engineer and Authorize Recruitment for the Position of Assistant Engineer

BACKGROUND

The Midway City Sanitary District ("District") oversees a significant sewer infrastructure: over 170 miles of underground sewer lines, more than 3,000 manholes, 4 sewer lift stations, and over 35,000 residential and commercial sanitary sewer connections within a 10.25-square-mile area, covering almost 100,000 City and County residents.

Due to the complexity and technical demands of the District's sewer infrastructure and services, an Assistant Engineer is essential to support the District Engineer. This position is crucial to support the District Engineer in ensuring the proper maintenance, oversight, and long-term sustainability of the sewer infrastructure. Key responsibilities include overseeing and maintaining the sewer infrastructure, ensuring compliance with numerous regulatory requirements, managing the GIS system, implementing the Sewer System Master Plan and Sewer System Management Plan (SSMP), representing the District at planning meetings as necessary, preparing regulatory reports, and ensuring infrastructure meets current and future needs. This position also supports the District's solid waste management efforts by coordinating waste collection programs, monitoring compliance with waste regulations, promoting sustainable practices, and performs related work as required.

Given the scale and importance of the District's services, this position is critical for the continued safe and efficient operation of our essential infrastructure.

DISCUSSION

Not only is the population of the District growing at a rapid pace, causing sewer production to increase significantly, the sewer system infrastructure is also aging. Additionally, the growing number of new laws and regulations over the years has significantly increased staff workload. To ensure the continued safety and effectiveness of the sanitary sewer system, it is critical to add a MCSD Staff Engineer who can focus on managing these new regulatory requirements, overseeing the development of the upcoming Sewer System Master Plan and Sewer System Management Plan, handling Sewer Permits, coordinating Sewer System Audit Report tasks, and addressing the extensive work that will result from these initiatives, along with ongoing maintenance needs.

The District hired a professional District Engineer on March 20, 2023. Since then, the District Engineer has overseen all engineering duties. However, District Engineer is very busy managing numerous ongoing projects, including several emergency sewer system initiatives. Due to the time consuming nature of this type of engineering focused work, the District is in need of a trained, experienced Assistant Engineer to help the District Engineer manage other responsibilities and initiatives. The District Engineer has been working many overtime hours including many weekend hours to catch up with sewer permit workload, which has been increased significantly due to high demand for ADUs and JADUs.

The new position will bring significant value to the District by improving efficiency, ensuring compliance, and supporting critical infrastructure projects. Over time, the work and improvements driven by this role will generate cost savings and additional revenue, ultimately funding the position through enhanced operational effectiveness and the successful completion of key initiatives:

1. Higher quality customer service by faster processing of Sewer Permits: Just processing sewer permits can take up to 24 hours per week due to the high demand in the amount of ADUs and JADUs since SB 13 was adopted in 2019. The number of sewer permits has more than doubled since 2020 and is projected to continue increasing each year. The number of sewer permits in 2020 calendar year was 83, in 2021 was 145, in 2022 was 186, in 2023 was 193, and in 2024 was 211, not including the month of December. With the current housing shortage in California, it is expected that the trend will continue. For reference, since January 1 of this year, the District's revenue from the sewer permits is \$79,264.94 (month of December is not included yet), which is an increase of 18.7% compared with the 2023 calendar year total of \$66,756.12.
2. Assist with planning, design, construction, and inspection of Capital Improvement Program (CIP) Projects: The CCTV project will be completed in January 2025, which is 10 years after the last such project. The initial review of videos by the staff have already revealed significant maintenance issues that need to be addressed to maintain safe sewer system conditions and prevent any sanitary sewer overflow. The CIP planning, design, construction, and inspection is a cycle of events that will continue indefinitely to ensure the safety and functionality of the sewer system. This project alone requires up to 20 hours per week of attention.
3. Assist with reviewing and resolving Sewer System Audit Report Findings: The Audit Report approved by the board on October 15, 2024 included 36 findings that need to be resolved by the end of the next calendar year. The purpose of the audit was to evaluate the District's current SSMP in relation to the newly adopted Order 2022-0103-DWQ and make recommendations to bring it into compliance with the new Order - which took effect on July 1, 2023. The previous order, which is superseded, was adopted in 2006. With the assistance of the Assistant Engineer, the District could save significant money by avoiding fines associated with non-compliance with the new order. According to the new order, the SSMP audit must be done every 3 years.

4. Assist with enforcement of Ordinance No. 63 which was adopted 2004 and has yet to be fully implemented: Ordinance No. 63 was approved by the Board of Directors for the District to adopt Fats, Oils and Grease (FOG) control regulations applicable to Food Service Establishments (FSE). This ordinance includes 8 articles, and Article 3 – FOG Wastewater Discharge Permits for Food Service Establishments has yet to be fully implemented. There are about 464 FSEs in the Jurisdiction of the District and according to Resolution No. 2004-14, the fee for each FOG wastewater discharge permit issues to Ordinance 63 is \$166.00 per year. Therefore, the District would have the ability to issue, collect fees, and enforce FOG permits with the assistance of the Assistant Engineer. The estimated generated revenue from FOG permits, not including the enforcement, will be about \$72,240 per year. This revenue would not only cover a significant portion of the position's costs but could also contribute to its long-term sustainability, preventing future FOG related sewer blockage.

Staff does not believe it is either feasible or in the District's best interest to contract out for engineering services on an hourly basis. The quantity of hours needed to oversee, attend, and handle the regulatory requirements is almost a full-time job, and it would be more cost effective to have a full-time Assistant Engineer. Contracting these services would likely cost at least 50 percent more, making it an infeasible option. Additionally, having a full-time experienced engineer would help ensure continuity in decision-making across projects and work tasks, including maintenance of the sanitary sewer lines. A full-time Assistant Engineer would also have a vested interest and be focused only on the District and not have their time and attention split between other clients.

With the growth of MCSD and the jurisdiction covered, a one-person engineering department has become inadequate to manage the demands of the current sewer system size and related responsibilities effectively. Additional staff is crucial to ensure compliance, operational efficiency, and proactive management. An Assistant Engineer position is particularly vital to handle the growing workload and complexity. For instance, the Costa Mesa Sanitary District employs three additional staff members in its engineering department - a Construction Inspector, an Engineering Technician, and an Administrative Assistant - alongside the District Engineer. Similarly, the East Orange County Water District has a Principal Engineer supporting the District Engineer, while Irvine Ranch Water District and Moulton Niguel Water District maintain much larger engineering departments. Even with the addition of one more person, the District's engineering department would remain significantly smaller than those of comparable special sanitary and/or water districts. Expanding the team will better align the department with industry standards and improve its overall effectiveness.

A copy of the proposed Assistant Engineer job description is attached to this Report. It is the District's mission to provide superior service to the community it serves. Management believes that by approving this new job description, the District will be able to provide higher quality customer service through faster processing of Sewer Permits, help with planning, design, construction, and inspection of CIP Projects, help with resolving Sewer System Audit Report Findings, help with implementation and enforcement of Ordinance No. 63, and much more.

The General Manager will oversee the recruitment process for this position. The job announcement along with the job description will be posted on several websites that are relevant for the position. The District Recruitment process will be followed, and an interview panel of District employees and/or outside professionals will be formed to interview selected candidates. Due to current workload of the District Engineer and the CIP projects currently underway, the recruitment process needs to begin soon.

FISCAL IMPACT

There is no increase or fiscal impact to adopt the new job description. The position is non-exempt, and the employee will be eligible for overtime.

The annual salary range for the proposed position is \$83,532.80-\$104,374.40, which is in alignment with the industry for assistant engineers, with experience. The salary range is on par with the current Accountant and Human Resources classification. The potential annual cost for an experienced engineer is estimated to be approximately \$83,532.80 in salary and \$35,279.30 in benefits (medical, dental, vision, Life, CalPERS PEPR, Medicare, etc.), for a total cost of \$118,812.10.

Contracting out this position would cost the District significantly more. The District's engineering consulting firm charges \$107.00 per hour for a comparable position, resulting in an annual cost of \$222,560.00. This cost would be about 87% higher than hiring an internal employee plus benefits to help the ongoing and future workload.

STAFF RECOMMENDATION

Staff recommends that the Board of Directors approve the proposed job description and salary schedule for the position of Assistant Engineer and authorize recruitment for the position.

ATTACHMENTS

1. Job Description for Assistant Engineer position
2. Salary survey for Assistant Engineer position

Midway City Sanitary District



Job Title: Assistant Engineer
Department: Administration
Reports to: District Engineer
FLSA Status: Non-Exempt
Bargaining Unit: Non-Represented
Salary Range:

Assistant Engineer	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8
BI-WEEKLY	3,212.80	3,295.20	3,380.00	3,498.40	3,620.80	3,747.20	3,879.20	4,014.40
MONTHLY	6,961.07	7,139.60	7,323.33	7,579.87	7,845.07	8,118.93	8,404.93	8,697.87
ANNUAL	83,532.80	85,675.20	87,880.00	90,958.40	94,140.80	97,427.20	100,859.20	104,374.40
BASE PAY RATE PER HOUR	\$40.16	\$41.19	\$42.25	\$43.73	\$45.26	\$46.84	\$48.49	\$50.18

DESCRIPTION

Under general supervision, performs technical/paraprofessional engineering and administrative tasks related to the issuance and processing of sewer permits including plan checking and calculating and collecting associated fees; reviews minor grading and site plans for elevational relationships for sewer facilities; schedules and may perform private and public sewer inspections, assists in the District's Fats, Oils, and Grease (FOG) program; explains ordinances, requirements, and District codes and procedures to building contractors, architects, engineers, builders, and the general public, as well as assisting with the District's CIP Program, GIS program, Sewer CCTV video program, DigAlert program, and Asset Management program; supports the District's solid waste management efforts by coordinating waste collection programs, monitoring compliance with waste regulations, and promoting sustainable practices; and performs related work as required. The Assistant Engineer in this position may perform engineering duties including design, inspection, consultant selection and oversight, project management, and review of plans and specifications.

SUPERVISION RECEIVED AND EXERCISED

Receives general supervision from District Engineer and/or from assigned supervisory or managerial staff. Exercises no supervision to staff.

CLASS CHARACTERISTICS

This is a journey-level classification that is fully qualified and experienced to perform a variety of responsible duties to assist in the provision of District services to the public. Incumbents perform a broad range of detailed, administrative, and technical support activities and are expected to know technical and specialized rules, regulations, policies, procedures, and activities related to the District's permit function, including plan review, inspection techniques and methods, processing permit applications and issuing permits in accordance with established requirements, and conducting environmental impact assessments under supervision of the District Engineer.

The ideal candidate for this position should possess strong interpersonal, written and verbal communication skills, as well as good customer service skills, in addition to being able to manage projects, track details, and work well under pressure.

REPRESENTATIVE JOB DUTIES

Management reserves the right to add, modify, change, or rescind the work assignments of different positions and to make reasonable accommodations where appropriate so that qualified employees can perform the essential functions of the job.

- Works with the District Engineer in the plan check process; reviews developmental plans to calculate and collect the appropriate fees.
- Performs technical plan checks of minor grading and site plans to ensure compliance with District requirements.
- Performs light drafting and project drawing preparation and designs in conjunction with the District Engineer.
- Conducts research and performs records retrieval; identifies District infrastructure and manhole locations District maps and conducts or assists with sewer marking requests.
- Assists the public at the front counter; processes forms, permit applications, and plans necessary for the issuance of construction permits as well as maintaining permit files.
- Responds to requests and inquiries from developers, contractors, engineers, and the general public.
- Provides information regarding engineering projects and information related to permit policies and procedures to the public.
- Reviews permit applications, plans, and specifications for compliance with applicable codes and standards.
- Issues permits for minor projects or for large construction projects requiring fees and bonds; calculates fees in accordance with established fee schedules; inputs information into an electronic database.
- Verifies required certificates of insurance and contractor's state license.
- Prepares and organizes monthly reports of permits issued, fees collected, and types of projects for use by District staff.
- Prepares environmental impact assessment, negative declaration, and notices of exemption statements for District projects in compliance with the California Environmental Quality Act (CEQA) under supervision of the District Engineer.
- Monitors environmental regulations, prepares routine documents, reports, and maintain project records.
- Reads and interprets the District's Sewer Atlas and applies sewer charges to properties, as appropriate, taking into consideration sewer lines owned by other jurisdictions.
- Answers phone calls and questions in a courteous and professional manner and provides information as requested; responds to resident complaints.
- Coordinates final inspection clearances; determines that all fees have been paid prior to permit issuance and/or occupancy and utility releases.

- Monitors and coordinates office paperwork and activities, including binding bids, distributing mail, answering phones, printing flyers, and conducting a variety of special projects in a routine administrative nature.
- Applies appropriate policies and procedures in determining completeness of applications, records, and reports; provides information and forms to the public; processes appropriate information.
- Compiles information and data for statistical and financial reports; maintains a variety of statistical records; checks and tabulates statistical data.
- Contacts the public and outside agencies in acquiring and providing information.
- Maintains accurate records and files; develops storage of records and retention schedules.
- Provides assistance with researching, writing, and submitting grant proposals to secure funding for projects and initiatives.
- Performs technical engineering reviews of plans, specifications, studies, and reports for the construction, alteration, and/or maintenance of sewer lines, facility improvement or other related projects.
- Assists in the preparation of staff reports, ordinances, resolutions and engineering manuals.
- Manages and tracks multiple engineering projects and may include some complex design projects.
- Prepares cost estimates and develops engineering plan and design criteria.
- Assists in the preparation of contract documents.
- Participates in project development including definition of scope, confirmation of budget, request for proposals, generation of plans and specifications, coordination of bidding process, and recommends approval/award of project.
- Provides engineering assistance to residents, developers, citizen committees and commissions. Provides technical assistance to other agencies or departments.
- Prepares requests for proposals, assists in the development of selection criteria for architectural/engineering and project/construction management firms; supervises the preparation of construction documents to ensure plan technical objectives and specifications are in compliance.
- Assists in monitoring the work of construction contractors to ensure compliance with plans, specifications and building codes and ensures that materials and workmanship meet acceptable industry standards. Manages consultants' work quality and deliverables.

MINIMUM QUALIFICATIONS

Knowledge of:

- Basic civil engineering, construction, and traffic safety principles and practices.
- Engineering plans, legal descriptions, right-of way procedures, drawings, and blueprints.
- Engineering and inspection principles and concepts.
- Processes for calculating fees, reviewing plans, and issuing permits.
- Inspection methods, techniques, principles, and concepts.

- Organization, procedures, and operating details of various District programs.
- Applicable federal, state, and local laws, rules, regulations, ordinances, and organizational policies and procedures.
- Business letter writing and basic report preparation.
- Business arithmetic and basic statistical techniques.
- Principles of record keeping and correspondence/report preparation.
- Basic understanding and knowledge of GIS systems, Atlas maps, and AutoCAD.
- Techniques for providing a high level of customer service by effectively dealing with the public, vendors, contractors, and District staff.

Ability to:

- Perform engineering and mathematic calculations with speed and accuracy.
- Understand and explain District policies, procedures, fees, and codes and regulations to the general public, permit applications, and District staff.
- Interpret, apply, explain, and ensure compliance with applicable federal, state, and local laws, rules, regulations, policies, and procedures.
- Read and interpret plans, specifications, related construction documents and maps.
- Calculate fees and/or penalties from plans.
- Perform detailed, technical, and specialized program and permit support work.
- Respond to and effectively prioritize multiple phone calls, walk-ins from the public, and other requests for interruptions.
- Compose correspondence and reports.
- Maintain accurate logs, records, and basic written records of work performed.
- Make accurate arithmetic, financial, and statistical computations.
- Organize own work, set priorities, and meet critical time deadlines.
- Communicate effectively, both orally and in writing.
- Establish, maintain, and foster positive and effective working relationships with those contacted in the course of work.

Education and Experience:

Any combination of training, experience, and certification that would provide the required knowledge, skills, and abilities is qualifying. A typical way to obtain the required qualifications would be:

- A bachelor's degree in civil engineering or related field and three (3) years customer service, including a high level of public contact.
- Any combination of education and experience that provides equivalent knowledge, skills, and abilities.
- A master's degree in civil engineering or related field is preferred.
- Experience in processing permit applications is preferred.
- Experience in reading and analyzing construction plans to ensure compliance with project specifications, regulations, and standards.

License and Certification:

- Possession of, or ability to obtain a valid California driver's license and satisfactory driving record.
- Ability to obtain Pipeline Assessment Certification issued by National Association of Sewer Service Companies (NASSCO) within 15 months of employment.
- Ability to obtain Collection System Maintenance Grade 1 issued by California Water Environment Association (CWEA) within 15 months of employment.

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

Physical Demands:

Must possess mobility to work in a standard office setting and use standard office equipment, including a computer; to operate a motor vehicle and visit various District sites; vision to read printed materials and a computer screen; and hearing and speech to communicate in person and over the telephone or radio, and before groups. The job involves some fieldwork requiring frequent walking in operational areas to identify problems or hazards. Finger dexterity is needed to access, enter, and retrieve data using a computer keyboard or calculator and occasionally to operate related tools and equipment. Positions in this classification bend, stoop, kneel, reach, and climb to perform work and inspect work sites. Employees must possess the ability to lift, carry, push, and pull materials and objects weighing up to 25 pounds, and occasionally up to 50 pounds.

Environmental Elements:

Employees work primarily in an office environment with moderate noise levels, controlled temperature conditions, and no direct exposure to hazardous physical substances. Employees occasionally work in the field and are exposed to loud noise levels, cold and hot temperatures, inclement weather conditions, road hazards, vibration, confining workspace, chemicals, mechanical and/or electrical hazards, and hazardous physical substances and fumes. Employees may interact with upset public and private representatives and contractors in interpreting and enforcing District policies and procedures.

Position:

Assistant Engineer

Agency	Title	Start	End	No. of Employees in Engineering Dep.
Special Districts				
Costa Mesa Sanitary District	Engineer Tech. (lower level)	\$ 80,454.40	\$ 108,596.80	4
Irvin Ranch Water District	Assistant Engineer	\$ 94,544.88	\$ 131,417.38	>15
Mesa Water District	Assistant Engineer I	\$ 99,336.00	\$ 136,944.00	4
Orange County Sanitation District	Assistant Engineer	\$ 111,987.20	\$ 136,052.80	>15
Cities				
Fountain Valley	Assistant Engineer	\$ 90,444.18	\$ 109,935.47	
Garden Grove	Assistant Engineer	\$ 84,972.00	\$ 125,544.00	
Huntington Beach	Assistant Civil Engineer	\$ 85,238.40	\$ 114,212.80	
Seal Beach	Assistant Engineer	\$ 96,244.53	\$ 116,985.81	
Stanton	Civil Engineer	\$ 89,736.00	\$ 113,763.00	
Westminster	Associate Engineer	\$ 92,016.00	\$ 117,444.00	
Min		\$ 80,454.40	\$ 108,596.80	
Max		\$ 111,987.20	\$ 136,944.00	
Average		\$ 92,497.36	\$ 121,089.61	



2025 Board Meeting Calendar

JANUARY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY						
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MARCH						
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30	31					

APRIL						
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MAY						
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JUNE						
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29	30					

JULY						
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AUGUST						
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SEPTEMBER						
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OCTOBER						
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NOVEMBER						
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23	24	25	26	27	28	29/30

DECEMBER						
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21	22	23	24	25	26	27
28	29	30	31			

- Board Meetings
 - Legis. & PA Outreach Comm. Meeting
 - Calendar Committee Meeting
 - Franchise Committee Meeting
 - ISDOC Qrtly Luncheon
 - Clean-up event
 - Special Events/Conferences
-
- 1/25 MCSD Open House
 - 2/1 WM Tet Festival
 - 4/21-24 CSDA Leadership Conference
 - 5/6-9 WasteExpo Conference
 - 5/17 Compost Event
 - 5/20-21 CSDA Legislative Days
 - 7/16 WM Safety Day
 - 8/25-28 CSDA Annual Conference
-
- Holiday - Office Closed
 - 1/1 New Year's Day
 - 2/17 President's Day
 - 5/26 Memorial Day
 - 7/4 Independence Day
 - 9/1 Labor Day
 - 11/27 Thanksgiving Day
 - 12/25 Christmas Day

Updated on 12/13/24