

**MENDOCINO COUNTY RUSSIAN RIVER FLOOD CONTROL &
WATER CONSERVATION IMPROVEMENT DISTRICT**

RESOLUTION #16-03

**A RESOLUTION OF THE BOARD OF TRUSTEES OF MCRRFC & WCID ADOPTING
CALPERS SUPPLEMENTAL INCOME DEFERRED COMPENSATION 457 PLAN**

WHEREAS, Mendocino County Russian River Flood Control & Water Conservation Improvement District (District) desires to establish a deferred compensation plan for the benefit of its employees; and,

WHEREAS, the Board of Administration (the Board) of the California Public Employees' Retirement System ("CalPERS") has established the CalPERS Supplemental Income 457 Plan (the Plan) which may be adopted by a governmental employer the employees of which are public employees; and,

WHEREAS, the District believes that the Plan and the investment options available thereunder will provide valuable benefits to its employees; and,

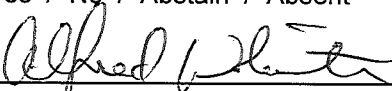
WHEREAS, the CalPERS Board has appointed Voya Financial® to perform recordkeeping and administrative services under the Plan and to act as their agent in all matters relating to the administration of the Plan;

NOW, THEREFORE, BE IT RESOLVED that the District adopts the Plan for the benefit of its employees and authorizes and directs the General Manager to execute the attached adoption agreement on behalf of the District and to provide CalPERS or any successor agent duly appointed by the Board with such information and cooperation as may be needed on an ongoing basis in the administration of the CalPERS 457 Plan.

ADOPTED 10th of October, 2016 by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District.

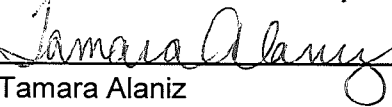
Alfred White	Yes / No / Abstain / Absent
Paul Zellman	Yes / No / Abstain / Absent
Tyler Rodrigue	Yes / No / Abstain / Absent
William Carson	Yes / No / Abstain / Absent
Matthew Froneberger	Yes / No / Abstain / Absent

Signed:



Alfred White
President

Attest:



Tamara Alaniz
General Manager