



Winters City Council Meeting  
City Council Chambers  
318 First Street  
Tuesday, June 18, 2019  
6:30 p.m.  
**AGENDA**

*Members of the City Council*

*Bill Biasi, Mayor  
Wade Cowan, Mayor Pro-Tempore  
Harold Anderson  
Jesse Loren  
Pierre Neu*

*John W. Donlevy, Jr., City Manager  
Ethan Walsh, City Attorney  
Tracy Jensen, City Clerk*

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PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Councilmembers. Public comments time may be limited and speakers will be asked to state their name.

Roll Call

Pledge of Allegiance

Approval of Agenda

COUNCIL/STAFF COMMENTS

PUBLIC COMMENTS

At this time, any member of the public may address the City Council on matters, which are not listed on this agenda. Citizens should reserve their comments for matter listed on this agenda at the time the item is considered by the Council. An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address the item after the public has spoken on issues that are not listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

### CONSENT CALENDAR

All matters listed under the consent calendar are considered routine and non-controversial, require no discussion and are expected to have unanimous Council support and may be enacted by the City Council in one motion in the form listed below. There will be no separate discussion of these items. However, before the City Council votes on the motion to adopt, members of the City Council, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action. Items(s) removed will be discussed later in the meeting as time permits.

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, June 4, 2019 (pp. 4-9)
- B. Minutes of the Joint Workshop of the Winters City Council and the Winters Planning Commission Held on Tuesday, June 4, 2019 (pp. 10-12)
- C. Amplified Sound Permit WFOL July Gazebo Concerts (pp. 13-15)
- D. Resolution 2019-23, a Resolution of the City Council of the City of Winters Granting a 147-Day Extension for Completion of the Public Improvements for the Public Improvement and Maintenance Agreement with SLO Rentals, LLC for Olive Grove Phase 1 Subdivision (pp. 16-19)

### PRESENTATIONS

Swearing-In Ceremony for Winters Police Reserve Officer Charlie Kharsa

### DISCUSSION ITEMS

1. Public Hearing to Receive Input from Specific Property Owners Regarding Implementation of Weed Abatement for 2019 (pp. 20-21)
2. Planning Commission Appointments (pp. 22)
3. Pension and Other Post Employment (OPEB) Benefits Policy (pp. 23-33)

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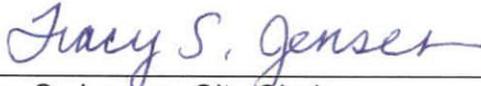
### CITY MANAGER REPORT

### INFORMATION ONLY

### ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the June 18, 2019 regular meeting of the Winters City Council was posted on the City of

Winters website at [www.cityofwinters.org](http://www.cityofwinters.org) and Councilmembers were notified via e-mail of its' availability. A copy of the foregoing agenda was also posted on the outside public bulletin board at City Hall, 318 First Street on June 13, 2019, and made available to the public during normal business hours.



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Tracy S. Jensen, City Clerk

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*City Hall – Finance Office - 318 First Street*

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Minutes of the Regular Meeting of the Winters City Council  
Held on June 4, 2019

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Mayor Bill Biasi called the meeting to order at 6:30 p.m.

Present: Council Members Harold Anderson, Jesse Loren, Pierre Neu,  
Mayor Pro Tem Wade Cowan and Mayor Bill Biasi

Absent: None

Staff: City Manager John W. Donlevy, Jr., City Attorney Ethan Walsh,  
Building Official Gene Ashdown, Housing Manager Dan Maguire,  
City Clerk Tracy Jensen

Clint Walker led the Pledge of Allegiance.

Approval of Agenda: City Manager Donlevy requested Consent Item D be moved to Discussion Item #3, and possibly postpone the presentation until the Fire Department can arrive after responding to a fire. Motion by Council Member Loren, second by Council Member Neu to approve the Consent Calendar as stated. Motion carried with the following vote:

AYES: Council Members Anderson, Loren, Neu, Mayor Pro Tem Cowan,  
Mayor Biasi

NOES: None

ABSENT: None

ABSTAIN: None

COUNCIL/STAFF COMMENTS: Verbal updates were provided by Council.

PUBLIC COMMENTS: Wally Pearce, 4586 Campos Lane, thanked Council and the City Manager for attending the Elder Day celebration to support honorees Dorothy Jones, Evelyne Rominger, June Swingle, and Ramos (Baldy) Baldomero.

CONSENT CALENDAR

- A. Minutes of the Regular Meeting of the Winters City Council Held on Tuesday, May 21, 2019
- B. Intergovernmental Agreement with Yolo County Housing ("YCH") for Grants Management Services
- C. Civic Spark Fellow Contract for Climate Impact/Resiliency Project
- D. Resolution 2019-19, a Resolution of the City Council of the City of Winters Establishing the Winters Senior Citizens Commission on the Aging **(Moved to Discussion Item #3)**
- E. Resolution 2019-15, a Resolution of the City Council of the City of Winters Declaring Weeds and Rubbish on Certain Lots and Parcels Within the City of Winters to be a Public Nuisance and Ordering the Institutional of Proceedings to Abate Said Nuisances
- F. Resolution 2019-18, a Resolution of the City Council of the City of Winters Approving the Subdivision Final Map #4723 for The Cottages at Carter Ranch Ph. 2
- G. Resolution 2019-20, Budget Adjustment for Additional Work on WWTF Influent Screen Project
- H. Claim Against the City of Winters - Don & Diane Jordan

City Manager Donlevy gave an overview of the Consent Calendar with the exception of Item D, which was moved to Discussion Item #3. Motion by Council Member Neu, second by Council Member Loren to approve the Consent Calendar minus Item D. Motion carried with the following vote:

AYES: Council Members Anderson, Loren, Neu, Mayor Pro Tem Cowan, Mayor Biasi  
NOES: None  
ABSENT: None  
ABSTAIN: None

PRESENTATIONS

Fire Chief Brad Lopez thanked Council and said this was an exciting day for the Winters Fire Department. City Clerk Tracy Jensen performed the swearing-in for Fire Captain Cheyne Baumgart, one of seven internal candidates for this position. Cheyne became a volunteer in 2015 and with his good work ethic meshed in quickly. He remains prepared at all times and has a drive and passion for the fire service. He invests his time to mentor others and has been instrumental in the driver operator program. As a Fire Captain and front line supervisor, Cheyne will set the tone with his influence, leadership, responsibility, and problem solving skills under stressful conditions. Following the swearing-in, Melvin Self of the Travis Fire Department pinned on Cheyne's badge. Cheyne thanked his family, co-workers, and the fire staff for their guidance and support since the day he started. He said he was excited to serve the community and

introduced his family members that were in attendance. Chief Lopez again thanked the Council.

### DISCUSSION ITEMS

1. Public Hearing and Adoption of Resolution 2019-14, a Resolution of the City Council of the City of Winters Approving the Engineer's Report and Ordering the Levy and Collection of Assessments within the City of Winters City-Wide Maintenance Assessment District, Fiscal Year 2019/2020

City Manager Donlevy gave an overview. Mayor Biasi opened the public hearing at 6:56 p.m. and closed the public hearing at 6:56 p.m. with no comments.

Motion by Mayor Pro Tem Cowan, second by Council Member Neu to adopt Resolution 2019-14 approving the Engineer's Report and Ordering the Levy and Collection of Assessments within the City of Winters' City-Wide Maintenance Assessment District, Fiscal Year 2019/2020. Motion carried with the following vote:

AYES: Council Members Anderson, Loren, Neu, Mayor Pro Tem Cowan, Mayor Biasi  
NOES: None  
ABSENT: None  
ABSTAIN: None

2. Downtown Trash Enclosure

Council Member Anderson recused himself from this item due to a possible conflict of interest due to the proximity of his property to this item.

City Manager Donlevy gave an overview and confirmed that Council will approve only the location of a shared trash enclosure for downtown businesses. The future design and payment of the enclosure will be the businesses responsibility. The City will plumb into the location but the design must be approved by the Planning Commission.

Joe Ogando, 41-47 Main Street, requested that same group as last time be included on the planning process of the enclosure. The Mayor and Council stated they were not in favor of the location when it was first proposed, but will support it since the businesses support it. They were also glad to see the businesses were well represented, a lot of good discussion ensued, they narrowed it down and came to an agreement. Council said they were glad to see

the project move forward and requested the enclosure include a surfactant be applied to discourage graffiti.

John Pickerel, 488 Main Street, spoke highly of the Council's foresight to establish the Paseo Park in Newt's Expressway, where the Alley Activation Plan will magnify the walkability. The magnet is the charm of the downtown.

Motion by Council Member Neu, second by Mayor Pro Tem Cowan to approve the location of a shared trash enclosure for Downtown businesses on First Street as Shown in Exhibit A. Motion carried with the following vote:

AYES: Council Members Loren, Neu, Mayor Pro Tem Cowan, Mayor Biasi  
NOES: None  
ABSENT: Council Member Anderson  
ABSTAIN: None

Council Member Anderson returned to the dais at this time.

3. Resolution 2019-19, a Resolution of the City Council of the City of Winters Establishing the Winters Senior Citizens Commission on the Aging **(Moved from Consent Item D)**

City Manager Donlevy gave an overview. City Attorney Walsh said as part of the required compliance, commission members will have to comply with the Brown Act, and file a Form 700 if making recommendations to Council. City Attorney Walsh also stated Commission members will not be required to live within the City limits, but must have a Winters address.

Marlene Bell, Road 92F, and Irene Goya-Tweedt, 464 Main St., thanked Council for getting them this far in the process. Committee members drafted a proposal and resolution, with the support of Sheila Allen and Assembly Member Cecilia Aguiar-Curry. Ms. Bell said she wanted to include "race, gender and age" on the application. City Attorney Walsh said the commission would be bound by people willing to serve. If the criteria were narrowed down, it might be hard to fill the commission. Ms. Bell then recommended "shall endeavor to have inclusive....." and encouraged the community to apply.

Irene Goya-Tweedt, Community Outreach Manager for Winters Healthcare, said she was fortunate enough to be able to serve on several committees and is excited to see the work that has been done is now coming to fruition.

Assembly Member Cecilia Aguiar-Curry said she was honored to be present and was glad to see the support of Council in addressing senior needs. There is currently an aging plan in the Assembly addressing senior workforce, housing and transportation. Winters now has a commission and can go after funding!

The seniors have worked really hard and she commended them. Council Member Loren also commended Assembly Member Aguiar-Curry, who was on the committee giving her time and effort to make sure the document submitted by Sheila Allen was representative of the entire community.

Motion by Council Member Loren, second by Mayor Pro Tem Cowan to adopt Resolution 2019-19 establishing the Winters Senior Citizens Commission on Aging with the following changes: 2) Membership, "each of whom must have a Winters address"; and, "shall endeavor to appoint a membership that represents the diversity of the City of Winters by race, age and gender." Motion carried with the following vote:

AYES: Council Members Anderson, Loren, Neu, Mayor Pro Tem Cowan,  
Mayor Biasi  
NOES: None  
ABSENT: None  
ABSTAIN: None

Council agreed that the Interview Panel shall consist of Council Member Neu and Mayor Pro Tempore Cowan. A liaison will be appointed at a later date.

Bob Johnson said communication is vital. How will the announcement come forward? City Manager Donlevy said look to his Friday Update, the Winters Express, the City's Facebook page, the Utility bill, and on the City's website.

Tina Lowden, 320 Niemann St., said communication must also be distributed to the Hispanic community, who make up 51% of the community.

CITY MANAGER REPORT: Attended the Emergency Management Preparedness Summit in Sacramento with the Dana Carey, the Yolo County Emergency Services Manager. The event was well done and included the Governor and the State Office of Emergency Services, who are taking emergency management very seriously. This was the first time meeting Governor Newsome, who is a good speaker, sincere, and magnanimous. Overall, a very good meeting. During a recent "Ask the City Manager" session, the subject of meeting with Council Members for briefings for upcoming City Council meetings arose. Plans are to publish a video segment basically giving the same briefing so people can see the approach and how the information is presented. People are curious on how we prepare for the meeting. Ultimately, we don't want to turn something positive into something negative.

INFORMATION ONLY: None

ADJOURNMENT: Mayor Biasi adjourned the meeting at 7:35 p.m. in honor of Don Rominger for his service to the City as Fire Commissioner and in memory of longtime Winters resident Jessie Gill.

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Bill Biasi, MAYOR

ATTEST:

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Tracy S. Jensen, City Clerk

DRAFT



Minutes of the Joint Workshop of the Winters City Council and Winters Planning Commission Held on June 4, 2019 at the Winters Public Safety Facility EOC/Training Room, 700 Main St., Winters

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Mayor Biasi called to order the joint workshop of the Winters City Council and Winters Planning Commission at 4:00 p.m.

- Present: City Council Members Jesse Loren, Pierre Neu, Mayor Pro Tem Wade Cowan, Mayor Biasi, Planning Commissioners Dave Adams, Lisa Baker, Paul Myer (Ramon Altamirano arrived after the meeting was called to order)
- Absent: Council Member Harold Anderson, Planning Commissioners Greg Contreras, Pat Riley, and Dan Schrupp
- Staff: City Manager John Donlevy, City Attorney Ethan Walsh, City Engineer Alan Mitchell, Management Analyst Dago Fierros, Housing Manager Dan Maguire, Public Works Superintendent Eric Lucero, Building Official Gene Ashdown, Environmental Services Manager Carol Scianna, Human Resources Crystal Zaragoza, Management Analyst Kristine DeGuerre, and City Clerk Tracy Jensen

Bill Hale led the Pledge of Allegiance.

Approval of Agenda: Motion by Mayor Pro Tem Cowan, second by Council Member Loren to approve the agenda. Motion carried with the following vote:

- AYES: Council Members Loren, Neu, Mayor Pro Tem Cowan, Mayor Biasi  
NOES: None  
ABSENT: Council Member Anderson  
ABSTAIN: None

CITY COUNCIL/PLANNING COMMISSION/STAFF COMMENTS: None

PUBLIC COMMENTS: None

DISCUSSION ITEMS:

1. Economic Development Advisory Committee Report

City Manager Donlevy gave a power point presentation that included the recommendations for Economic Strategy, and Collaboration and Land Use, Developable Land and Flood Zones. City Manager Donlevy also spoke about the reasons for economic development, which included prosperity, job creation, industry diversification, vitality, connecting sectors, community continuity, talent, schools, economic inclusion, services and quality of life. City Manager Donlevy reviewed the property, local, and sales taxes relating to the Winters economy, sales tax revenues by location, sales taxes broken down into revenue types, and sales per capita. City Manager Donlevy also reviewed the zoning summary, flood area zoning breakdown and flood zone fees, and a map of the flood overlay area (flood fee vs. no flood fee.) City Manager Donlevy introduced S.W.O.T, (Strengths, Weaknesses, Opportunities, and Threats), and reviewed the items listed in each category.

City Manager Donlevy also reviewed the recommendations contained within the report, which included an economic office, an Economic Advisory Board, partnerships with various local and regional agencies, and multiple strategies. The diversification of business along Road 89 to create a business corridor would require collaboration between the land owners and the developers. An Ag Industrial zone would also require diversification.

City Manager Donlevy listed the following categories with comments based on audience participation:

Opportunities: Co-work space/WE WORK, Ag Commissioner, Center for Land Based Learning, Ag Tech/Ag Robotics Mfg., Rural Arts Initiative

Missed: Need Detail (smaller steps), Robotics, Dry Creek Master Plan, Adaption of Climate Action Plan (narrative, impacts/opportunities, adaption)

Next Steps: Zoning Steps along Road 89, Flood Study

Mayor Biasi thanked the committee members for attending numerous meetings and providing good across-the-board representation. He also thanked them for their time spent during this planning process. City Manager Donlevy said the next steps are to take these comments to Council.

ADJOURNMENT: Mayor Biasi adjourned the joint workshop at 5:45 p.m.

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Bill Biasi, MAYOR

ATTEST:

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Tracy S. Jensen, City Clerk



**STAFF REPORT**

**TO:** Honorable Mayor and Council Members  
**DATE:** June 18, 2019  
**THROUGH:** John W. Donlevy, Jr., City Manager *JWD*  
**FROM:** Carol Scianna, Environmental Services Manager *CS*  
**SUBJECT:** Amplified Sound Permit Application for Winter Friends of the Library(WFOL) July Gazebo Concert Series

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**RECOMMENDATION:**

Approval of Amplified Sound Permit Application to allow for Wfol July Gazebo concerts Thursday evenings 7-8:30pm

**BACKGROUND:**

The July Gazebo Concerts have become a welcomed tradition here in Winters. This is a family friendly event held on Thursday evenings in Rotary Park. WFol has notified the surrounding neighbors and received their approval. City Fees will be waived for these events.

**FISCAL IMPACT:** None

Date of Application: 5/29/19 To City Council:

Name of Person(s)/ Organization: Winters Friends of the Library Contact: Carol Scianna
Business Address: POB 963 Telephone: 795-2201
Winters
Telephone:

Type of Event: July Gazebo Concert Series

Purpose of Event: (ie; fundraiser, parade, festival, etc.): Music in the park, outreach, fundraiser

Date/Time of Event: Thursdays July 4,11,18 and 25 From: 6:30pm To: 8:30pm

Location/Address of Event: Gazebo @ Rotary Park

Rated Output of Amplifier in Watts: 60 Number of Speakers: 4

I have provided a list of and contacted all property owners adjacent to and within 300 feet of the event. Their approval of this event is indicated by their signature on the attached petition. Complaints about the sound will result in a warning and a request to reduce the volume. Additional complaints will result in the cessation of amplified sound. All amplified sound must be extinguished no later 10:00 p.m. pursuant to Winters Municipal Code Title VI; Chapter 7-Noise Control. Signing below certifies that all information contained within this application is correct. In the event that any of this information is found to be fraudulent, it may result in an automatic denial of this application.

Signature: Carol Scianna

For City Use Only

Proof of Insurance: [ ] N/A (Not City Property) [ ] Yes [ ] No
Rental Fee Paid: [ ] N/A (Not City Property) [ ] Yes [ ] No
Police Department: [ ] Approved [ ] Denied Date:
Authorized Signature:
City Council: [ ] Approved [ ] Denied Date:
Authorized Signature:





**CITY COUNCIL  
STAFF REPORT**

**TO:** Honorable Mayor and Council Members  
**DATE:** June 18, 2019  
**THROUGH:** John W. Donlevy, Jr., City Manager   
**FROM:** Alan Mitchell, City Engineer  
**SUBJECT:** Resolution 2019-23 Granting a 147-Day Extension for Completion of the Public Improvements for the Public Improvement and Maintenance Agreement with SLO Rentals, LLC for Olive Grove Phase 1 Subdivision

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**RECOMMENDATION:** Staff recommends the City Council:

1. Adopt Resolution No. 2019-23 approving the following:
  - a. Grant a 147-day extension for completion of the Olive Grove Phase 1 Public Improvements for the Public Improvement and Maintenance Agreement with SLO Rentals, LLC.

**BACKGROUND:** The Tentative Subdivision Map and Conditions of Approval were approved by Planning Commission on May 23, 2017. As a condition of the development, the Applicant was required to enter into a Public Improvement Agreement in order to construct the required public improvements. The Olive Grove subdivision, Phases 1 and 2, includes 21 single-family lots.

On March 20, 2018, City Council approved a Public Improvement and Maintenance Agreement for Phase 1, with SLO Rentals, LLC, for construction of certain public infrastructure. Olive Grove, Phase 1 includes 5 lots along Hemenway. The proposed improvements include driveways, curb, gutter, and sidewalk consistent with the adjacent improvements, utility services, street lights, and signing and striping.

In April 2018, the construction began on the improvements.

**DISCUSSION:** The executed Agreements, specifically Section 6 – Schedule for Construction, stipulated that construction of the public improvements be completed within 365 calendar days after the start of construction - April 27, 2019. To-date, the

construction is not complete, although water and sewer services have been installed. The remaining improvements are dependent upon the start of the 5 houses, which necessitates utility installation by PG&E and others. Some work was started on Phase 2, which is not completed, but is not under a Public Improvement Agreement since a Final Map has not been filed. That phase is associated with the private off-site flooding issues that occurred over this past winter.

SLO Rentals, LLC submitted a letter requesting an extension of the timeline through October 15, 2019 (attached). Staff believes it is in the best interest of the City to allow the Developer to complete the improvements and to grant a 147-day extension for completion of the Olive Grove Phase 1 Public Improvements for the Public Improvement and Maintenance Agreement.

**ALTERNATIVES:** None recommended by staff.

**FISCAL IMPACT:** None with requested action.

Attachment: Resolution No. 2019-23  
SLO Rentals Letter

**RESOLUTION NO. 2019 - 23**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINTERS TO GRANT A 147-DAY EXTENSION FOR COMPLETION OF THE OLIVE GROVE PHASE 1 PUBLIC IMPROVEMENTS FOR THE PUBLIC IMPROVEMENT AND MAINTENANCE AGREEMENT WITH SLO RENTALS, LLC**

**WHEREAS**, The Olive Grove Phase 1 Subdivision project consists of 5 lots along Hemenway; and

**WHEREAS**, On March 20, 2018, City Council approved a Public Improvement and Maintenance Agreement and a SLO Rentals, LLC, for construction of certain phase 1 public infrastructure, including driveways, curb, gutter, and sidewalk consistent with the adjacent improvements, utility services, street lights, and signing and striping; and

**WHEREAS**, the executed Agreement, specifically Section 6 – Schedule for Construction, stipulated that construction of the public improvements be completed within 365 calendar days after the start of construction – April 27, 2019; and

**WHEREAS**, the construction is not complete, although some improvements are completed; and

**WHEREAS**, Developer has requested an extension, and staff believes it is in the best interest of the City to allow the Developer to complete the improvements and to grant an extension.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Winters as follows:

1. Grant a 147-day extension for completion of the Olive Grove Phase 1 Public Improvements for the Public Improvement and Maintenance Agreement.

**PASSED AND ADOPTED** by the City Council of the City of Winters, on this 18<sup>th</sup> day of June, 2019, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Bill Biasi, MAYOR

**ATTEST:**

\_\_\_\_\_  
Tracy Jensen, City Clerk

May 21, 2019

SLO Rentals LLC  
417 Mace Blvd Suite J #115  
Davis, CA 95618

City of Winters  
Public Works Department  
318 First Street  
Winters, CA 95694

RE: Olive Grove Public Improvement Agreement Phase 1 Extension Request

To Whom It May Concern,

Please accept this letter as formal request to extend the Olive Grove Phase 1 Public Improvement and Maintenance Agreement through October 15, 2019.

From April-October 2018 we were unable to schedule PGE to complete the phase 1 Hemenway tie-ins. Without said tie-ins completed it became necessary to hold off pouring Hemenway Sidewalk/Curb/Gutters in order to avoid saw cutting the newly installed improvements once PGE did make it out. As most everyone is well aware, we experienced excessive rains over the winter and were unable to proceed with any work. With weather delaying completion of the work financing was put on hold until site conditions improved thus allowing work to resume. A schedule for completion of the remaining site work is attached.

Currently, the most pressing need is to pull phase 1 building permits. Once permits are issued we can pour foundations and get PG&E out to connect to existing Hemenway services; which in turn will allow the completion of the Hemenway Sidewalk/Curb/Gutter. Other than Sidewalk/Curb/Gutters all other phase 1 improvements are complete.

Thank you.

Respectfully,

SLO Rentals LLC  
By: Chris Williams, Manager



**CITY COUNCIL  
STAFF REPORT**

**TO:** Honorable Mayor and Councilmembers  
**DATE:** June 18, 2019  
**THROUGH:** John W. Donlevy, Jr., City Manager   
**FROM:** Gene Ashdown, Building Official   
**SUBJECT:** Public Hearing to Receive Input from Specific Property Owners Regarding Implementation of Weed Abatement for 2019

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**RECOMMENDATION:**

Conduct public hearing to receive input from specific property owners regarding implementation of weed abatement for 2019.

**BACKGROUND:**

A public notice was published in the Winters Express on May 29, 2019, inviting interested persons to attend the June 18, 2019 City Council meeting and be heard at the time of the hearing.

Resolution 2019-15, a Resolution declaring weeds and rubbish on certain lots and parcels within the City of Winters to be a public nuisance and ordering the institution of proceedings to abate said nuisance was approved at the June 4, 2019 City Council meeting.

**FISCAL IMPACT:**

None by this action.

2019 EXHIBIT "A"

APN	Property Address	Mailing Address (if different)
030 372 17	904 Southdown Court	
030 372 18	906 Southdown Court	29091 RD 87, Winters, CA 95694
030 372 19	908 Southdown Court	
030 372 29	910 Southdown Court	
003 450 19	909 W. Grant Avenue	
003 242 01	105 Second Street	
003 242 13	117 Second Street	105 Orchard Lane, Winters
003 241 13	0 Wolfskill Street	27852 Matsumoto Lane, Winters
003 243 07	6 Russell Street	
003 243 03	8 Russell Street	
003 243 02	10 Russell Street	8 RUSSELL STREET, WINTERS, CA 95694
003 243 05	12 Russell Street	112 LIWAI VILLAGE CT., WINTERS, CA 95694
030 361 13	500 Dorset Court	
003 472 15	1039 Kennedy Drive	1442 HOOVER COURT, WOODLAND, CA 95776-6782
003 472 06	1030 Eisenhower Way	
003 475 05	1007 Hoover Street	
003 474 13	1019 Roosevelt Avenue	
003 430 30	1003 Taylor Street	
030 220 49 & 51	Callahan Estates	319 Teegarden Avenue, Yuba City, CA 95991
003 524 19	415 Grant Avenue	P O Box 929, Winters
003 392 01	720 Hemenway Street	417 Mace Blvd., Suite J #115, Davis, CA 95618
003 281 12	708 Hemenway Street	
003 152 14	611 Second Street	718 Hemenway Street, Winters, CA 95694
038 203 19	Creekside Way	31 CRESTVIEW DRIVE, NAPA, CA 94558
030 220 17 & 40		11060 White Rock Rd., Ste. 150, Rancho Cordova, CA 95670
030 392 06	Cottage Circle	2481 Sunrise Blvd., Ste. 200, Gold River, CA 95670
030 220 08	111 Niemann Street	720 Borchard Court, Woodland, CA 95695
030 220 09	105 Niemann Street	
003 272 04	303 Rosa Avenue	
003 370 42	0 E. Grant Avenue	5317 Inverrary Drive, Plano, TX 75093
003 370 44	168 E. Grant Avenue	P O Box 657, Woodland, CA 95776
003 370 46	172 E. Grant Avenue	P O Box 674, Winters, CA 95694
003 350 17	121 E. Grant Avenue	
003 360 22	126 Carrion Court	777 APRICOT AVE, WINTERS, CA 95694
003 330 13	710 Dutton Street	
003 330 18	0 Dutton Street	417 F ST #3, DAVIS, CA 95616
038 190 35	E. Grant Ave	PO BOX 3599, Yuba City, CA 95992-3599
038 050 18	29500 RUSSELL BLVD	7700 COLLEGE TOWN DR STE 201, Sacramento, CA 95826
038 070 35		2281 Mezzamonte Drive, Livermore, CA 94550-6578
038 070 43, 46, 47 & 48		9479 Rhone Valley Way, Elk Grove, CA 95624
038 050 82	702 Matsumoto Lane	5000 E. 2nd Street, Ste G, Benicia, CA 94510
038 050 57	999 E. Grant Avenue	5000 E 2ND ST STE G, BENICIA, CA 94510
030 381 01	410 Moody Slough Road	
038 050 19	0 Walnut Lane	44167 Greenview Drive, El Macero, CA 95618
038 050 29	901 E. Grant Ave	8057 RUNGE RD, DIXON, CA 95620
038 050 73	27990 CR 90	P O Box 663, Winters, CA 95694



**CITY COUNCIL  
STAFF REPORT**

**TO:** Honorable Mayor and Councilmembers  
**DATE :** June 18, 2019  
**THROUGH:** John W. Donlevy, Jr., City Manager *JWD*  
**FROM:** Tracy Jensen, Records Manager/City Clerk  
**SUBJECT:** Planning Commission Appointments

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**RECOMMENDATION:**

Staff respectfully recommends that the City Council receive the Planning Commission Interview and Selection Committee's recommendation of the reappointment of Ramon Altamirano, Gregory Contreras and Patrick Riley to new four-year terms.

**BACKGROUND:**

Based on Council recommendation at the April 16<sup>th</sup> City Council meeting, interviews were conducted in order to fill three vacancies effective July 1, 2019, where three commissioner's terms are expiring.

The City Clerk's office placed notices in the Winters Express and the City of Winters website to advise the public of this opening/vacancy.

Following the advertising for the Planning Commission vacancy, the Interview and Selection Committee consisting of Council Member Loren and Mayor Pro Tem Cowan reviewed the Applications of Interest submitted, held interviews, and are coming before Council tonight with their recommendation. The top three candidates selected are those names submitted above and the remaining candidates have all agreed to remain available if needed.

Applications of Interest were submitted by Ramon Altamirano, Greg Contreras, Richard Kleeberg, Nancy Northrup, Pat Riley, Chris Rose, Albert Vallecillo, and Jack Vickrey. All applicants have been notified of this recommendation.

**FISCAL IMPACT:**

None



CITY COUNCIL  
STAFF REPORT

TO: Honorable Mayor and Councilmembers  
DATE: June 18, 2019  
THROUGH: John W. Donlevy, Jr., City Manager   
FROM: Shelly A. Gunby, Director of Financial Management   
SUBJECT: Pension and Other Post Employment (OPEB) Benefits Policy

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**RECOMMENDATION:**

City Council approve Resolution 2019-22 A Resolution of the City Council of the City of Winters Adopting a Pension and OPEB Policy

**BACKGROUND:**

Pension and OPEB (other post-employment benefits) have become a significant issue for counties throughout the country and the State of California. Pension and OPEB costs are increasing as a result of increased life expectancies and the retirement of the “baby boomer” generation.

Staff generally has brought forward information about the situation with the CalPERS Pension as we talk about the budget and results of operations each year.

The 2017-2018 Yolo County Grand Jury Report included a section on “The Looming Crisis of Yolo County City Pension and Retirement Medical Costs” in the report published on June 30, 2018.

The Grand Jury found:

- That many Yolo County Residents found that there was a lack of, or very poor transparency regarding the funding status of the pension and other OPEB liabilities and had difficulty in accessing the information needed to understand the issues related to the increasing benefit costs.
- Several studies reveal that the retirement benefit system has been compromised by “golden handshake”
- Many City Councils have found it politically unpalatable or fiscally difficult to find

adequate funding resources to make high enough payments to reduce unfunded pension and other post-employment benefits beyond the required payments.

- The four cities approach the transparency, analysis, management and containment of growing retiree costs in different ways

Further, the Grand Jury Report had recommendations as follows:

- By February 1, 2019, city councils and staff should conduct public education campaigns to increase transparency and awareness of the alarming burdensome impact on city service priorities that is being created by retirement pension and medical insurance costs. Examples of public education could be in the form of education forums, explanatory inserts in utility statements, multi-media articles and/or candid conversations at governmental meetings
- By February 1, 2019 city councils and staff should create a simple statistical template and/or graph that shows three year past (actual) and projected look back look forward pension costs and liabilities and their impact on the city budget General and all fund base.
- By July 1, 2019 Yolo County city councils should investigate and consider alternatives to the existing CalPERS managed pension systems in order to achieve a more sustainable and less burdensome financial impact on city budgets. Any alternative plans considered by city governments should be transparent to the public.
- By September 1, 2018 collaboration among cities in Yolo County should be increased so that best practices in analysis and cost containment of pensions and other retiree benefits can be shared. The best practices and innovative ideas should be transparent to the public.

While most of the deadlines have passed, staff has discussed the state of the CalPERS system with City Council at the Council meeting in August 2018 and again at the time the CAFR (Comprehensive Annual Financial Report) was discussed. We also discussed the information after the release of the Grand Jury Report with specific information regarding each of the City's retirement Plans.

Currently, the City of Winters has 6 CalPERS retirement plans, and with the addition of Captain Baumgart, we will have a 7<sup>th</sup> retirement plan.

The plans are as follows:

- Miscellaneous Classic Employees.-all non-safety public employees hired prior to January 1,2013
- Miscellaneous PEPRA Employees—all non-safety public employees hired on or after January 1, 2013
- Police Safety Classic Employees-all Police safety employees hired prior to January 1, 2011
- Police Safety Tier 2 Classic Employees –all Police safety employees hired on or after January 1, 2011 and prior to January 1, 2013.
- Police Safety PEPRA Employees –all Police Safety employees hired on or After January 1, 2013
- Fire Safety Classic Employees –all Fire Safety employees hired prior to January 1,2013
- Fire Safety PEPRA Employees - all Fire Safety employees hired on or after January1, 2013

The City of Winters has not offered “golden handshakes” to any employees through the CalPERS system. The City of Winters did offer a package, financed by the City only to encourage retirement age eligible employees to retire in 2009 as we restructured the organization in response to the recession. The cost to the city for this program was \$10,000 a year for 5 years for a total of \$50,000. This did not impact our CalPERS because only 2 people accepted the package, and both were well above allowed retirement age at the time they accepted the package.

The City of Winters did not engage in the practice of offering the extreme enhanced retirement plans before the recession. We have always maintained that those plans were entirely too expensive to maintain. The City held firm on the practice of maintaining the current Retirement Plans, declined to enter into an “Employer paid employee contribution” agreement as part of our contract, and when we were super funded, we continued to expense the normal cost of the plan to the city in each city budget, and set those funds aside for when rates began rising. When rates began rising, we used those set aside funds to help mitigate the increase in rates for the first few years.

The City of Winters has not recovered from the recession as quickly as surrounding areas. Our Assessed Values within the community have not just now started to catch up to where they were before the recession, and that includes all the development we have been experiencing. Along with the lackluster rebound in the assessed values throughout the city, which is what the property tax is based on, keeping our revenues lower than hoped, we have experienced significant changes in how CalPERS does their business.

### **CalPERS unfunded liability**

CalPERS has done several things that impacted the funding status of the retirement plans of the City of Winters.

1. When PEPRA was implemented they combined all small jurisdictions with less than 100 into one pool based on the plan. For example, the Miscellaneous Classic Plans were all lumped into one pool, and they were all made to have the same benefits. Classic Safety Plans were handled in a similar manner, and therefore, some plans had increased benefits that were not in the individual contracts with CalPERS. The main example of this for the City of Winters was that under the original Classic Police Safety Plan, they did not have in their plan the ability to receive service credit for unused sick leave. Once the plans were combined into one pool, the contract included the ability to receive service credit for unused sick leave. While this seems a minor change, it did impact the actuarial assumptions for the plan and most likely did cause some increase, however minor, in the contribution rate for the plan.
2. CalPERS updated the life expectancy of the membership of CalPERS. When the actuaries calculate the funding required for sustaining the plan of the retirement system, they use things like the age of the workers, the age at which the workers expect to retire, the employee’s highest wages and the life expectancy of the retiree. By updating the life expectancy in the calculations of the funding requirement, CalPERS increased the number of year a retiree is expected to draw from the pension plan. Increases in life expectancy means that the funding required will be higher, and therefore the rates required for the agency are increased.
3. CalPERS lowered the discount rate. The discount rate is the rate that CalPERS expects to

receive on their investments. CalPERS received funding for the payment of pensions from 2 main sources. Contributions from employees and employers within the system, and investment income from investing the contributions received. In December 2016 CalPERS lowered the discount rate from 7.5% to 7.0%. This is being phased in in three years. The discount rate for the 2018-2019 Fiscal year is 7.375%, for 2019-2020 the rate is 7.25% and in 2020-2021 the rate will be 7.0%. The lowering of the discount rates means the actuaries use a lower investment return on their calculations, a lower investment return on investments mean that the agencies in CalPERS are seeing an increase in the rates they must contribute.

While the above items impact the rates agencies must pay for the CalPERS system, the additional impact on all these changes is that the amount of the plan that needs to be funded has increased from year to year. Just as the changes have increased the rate that need to be paid increase, the assumption changes impact the estimated assets to fund the plans retirement needs. Because the amount of rate of return on investment has decreased, the unfunded liability for the plans increase as soon as that lower rate of return is applied to the asset year over year.

Below is a chart of the currently active plans for which we received a valuation report in August 2018:

	Funding Status	Esimated	Estimated	Change from	Funding Status
	2019	6/30/2019	6/30/2018	6/30/2018	2018
Miscellaneous Classic					
Pepra Safety-Police	78.4%	2,418,196.00	2,489,216.00	(71,020.00)	75.8%
Pepra Miscellaneous	93.5%	33,866.00	24,769.00	9,097.00	89.9%
Fire Classic	96.2%	17,379.00	12,447.00	4,932.00	91.1%
Police Tier 2	83.2%	136,429.00	130,581.00	5,848.00	80.2%
Police Classic	94.8%	17,046.00	12,709.00	4,337.00	89.6%
	73.3%	2,378,696.00	2,447,313.00	(68,617.00)	70.6%
		5,001,612.00	5,117,035.00	(115,423.00)	

The chart above shows that the estimated unfunded liability as of 6-30-19 will be less than that on 6-30-18 and that the funding status of all the plans have improved. While this is good news, it should be expected for a couple of reasons:

1. The City of Winters pays the “unfunded liability payment” in full in July of each year; therefore, we don’t have to use investment earnings for the monthly payment plan. This saves the City money and in the long run helps provide additional funding upfront for CalPERS to invest at the beginning of the fiscal year.
2. The City of Winters has paid all funds as due, with no late payments; therefore, all other things being equal, there should be a reduction in the unfunded liability from year to year.

The attached Pension and OPEB Policy addresses the concern of such a large liability for the City of Winters. To address those issues, staff has explored a number of options for reducing the unfunded liability. The policy presents an even plan of additional discretionary payments each year moving forward to address the plans with the highest unfunded liability, the Miscellaneous

Classic Plan and the Police Safety Classic Plan. While there are options through agreement with CalPERS to manage a quicker pay down of the plans, staff feels that putting a policy in place that clearly defines the steps to be taken each year, will keep the issue of the CalPERS pensions transparent, as it will be included and reviewed with each city budget, as well as included in the CAFR from this point forward. Below is a chart that compares the cost of the current amortization schedule with the estimated amortization schedule based on the policy attached. The amounts include only the amount to be included in the budget each year, not the revenues in excess of expenditures, as that will be unknown until year end.

City of Winters								
Amortization Schedule Comparison								
Based on June 30, 2017 CALPERS Actuarial Valuation issued August 2018								
	Current CalPERS Scheduled Payments			Payments Per Policy Document			Difference	
	Police Tier 1	Misc	Total	Police Tier 1	Misc	Total		
6/30/2019	218,673	151,381	370,054	6/30/2019	218,673	219,889	438,562	68,508
6/30/2020	239,325	171,538	410,863	6/30/2020	239,325	226,211	465,536	54,673
6/30/2021	261,376	194,185	455,561	6/30/2021	311,376	244,185	555,561	100,000
6/30/2022	278,584	211,368	489,952	6/30/2022	353,584	286,368	639,952	150,000
6/30/2023	185,818	216,766	402,584	6/30/2023	285,818	316,766	602,584	200,000
6/30/2024	191,161	222,998	414,159	6/30/2024	291,161	322,998	614,159	200,000
6/30/2025	196,657	229,409	426,066	6/30/2025	296,657	329,409	626,066	200,000
6/30/2026	202,310	236,005	438,315	6/30/2026	302,310	336,005	638,315	200,000
6/30/2027	208,127	242,790	450,917	6/30/2027	308,127	342,790	650,917	200,000
6/30/2028	214,111	249,770	463,881	6/30/2028	314,111	349,770	663,881	200,000
6/30/2029	220,266	256,951	477,217	6/30/2029	320,266	356,951	677,217	200,000
6/30/2030	226,599	264,338	490,937	6/30/2030	326,599	364,338	690,937	200,000
6/30/2031	233,114	271,938	505,052	6/30/2031	122,432	371,938	494,370	(10,682)
6/30/2032	227,218	266,720	493,938	6/30/2032	-	43,280	43,280	(450,658)
6/30/2033	220,791	260,978	481,769	6/30/2033	-	-	-	(481,769)
6/30/2034	209,342	249,143	458,485	6/30/2034	-	-	-	(458,485)
6/30/2035	191,164	229,741	420,905	6/30/2035	-	-	-	(420,905)
6/30/2036	171,767	209,016	380,783	6/30/2036	-	-	-	(380,783)
6/30/2037	92,060	117,625	209,685	6/30/2037	-	-	-	(209,685)
6/30/2038	83,295	107,536	190,831	6/30/2038	-	-	-	(190,831)
6/30/2039	79,095	103,155	182,250	6/30/2039	-	-	-	(182,250)
6/30/2040	81,369	106,121	187,490	6/30/2040	-	-	-	(187,490)
6/30/2041	64,333	84,443	148,776	6/30/2041	-	-	-	(148,776)
6/30/2042	63,690	81,446	145,136	6/30/2042	-	-	-	(145,136)
6/30/2043	52,233	66,194	118,427	6/30/2043	-	-	-	(118,427)
6/30/2044	28,598	34,484	63,082	6/30/2044	-	-	-	(63,082)
6/30/2045	10,668	11,020	21,688	6/30/2045	-	-	-	(21,688)
6/30/2046	4,894	858	5,752	6/30/2046	-	-	-	(5,752)
6/30/2047	-	-	-	6/30/2047	-	-	-	-
6/30/2048	-	-	-	6/30/2048	-	-	-	-
	4,456,638	4,847,917	9,304,555		3,690,439	4,110,898	7,801,337	(1,503,218)

As you can see, the savings is significant. The amount would be paid off in about 12 years and save approximately \$1,503,218 in interest costs.

It needs to be clear; there will NEVER be an unfunded liability of -0-. Too many factors are involved for the actuaries to get it exact; however, the Policy attached for the CalPERS Pension liability will significantly decrease the cost of pensions in the future, and make budgeting for them much less problematic. Year to year changes, without CalPERS making additional changes outside of our control, should become much more manageable to budget and fund under this policy.

### **OPEB Unfunded Liability**

The only OPEB unfunded liability that the City of Winters has, is the employer share of retiree medical benefits (for this year the amount is \$136/month per employee). Currently we have a limited number of individuals that remain on the CalPERS health insurance. However, under GASB 75 we are required to calculate and include in the financial statements the cost of providing future benefits to our current employees upon their retirement. This information was included in the CAFR for 2017-21018 and amount was recorded as \$1,348,661. Currently this is funded on a pay as you go basis, meaning that we only pay what we are billed by for CalPERS Health Insurance.

The policy that we are putting forward requires us to set up a trust for OPEB liabilities that we can then put funding in on a yearly basis to begin "pre funding" the liabilities for future payments due. This will allow us to set aside funds now for current employees that will earn investment earnings and we can use those funds in the future to pay for the health insurance premiums we as the employer are required to pay for our retired employees. This policy makes the payment of the benefit happen at the same time the employee is working.

The actuarial for the GASB 75 information provided an estimate of what the amount needed to be with a set interest rate in order for us to fund the amount due over a time period of 20 years. Since we have employees with a wide range of career longevity ahead of them, this seems a reasonable object, and shows the city is managing its finances for not just the present, but, also for the future.

**RESOLUTION 2019-22**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINTERS ADOPTING A PENSION AND OTHER POST-EMPLOYMENT BENEFITS (OPEB) POLICY**

**WHEREAS,** The City of Winters is a member of the CalPERS Retirement System for the employees of the City of Winters; and

**WHEREAS,** The City of Winters is a participant in the CalPERS Health Insurance Program for the employees of the City of Winters; and

**WHEREAS,** CalPERS has made a number of changes to the actuarial assumptions that impact both the City of Winters and the Employees of the City of Winters; and

**WHEREAS,** The City of Winters has negotiated and committed to the employees of the City of Winters that it will remain a member in good standing with the CalPERS system; and

**WHEREAS,** The City of Winters finds it is prudent financial procedure to enumerate the way in which the City of Winters will remain a member in good standing with the CalPERS System,

**NOW, THEREFORE BE IT RESOLVED** that the Pension and Other Post-Employment Benefits (OPEB) Policy attached as a part of this Resolution is now approved and adopted as a Policy of the City of Winters and said Policy shall be implemented and included in all budgets as detailed in the Policy beginning immediately.

**PASSED AND ADOPTED** by the City Council, City of Winters, the 18th day of June 2019..

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

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Bill Biasi, Mayor

**ATTEST:**

Tracy Jensen, CITY CLERK



## **POLICY ON PENSION AND UNFUNDED LIABILITIES**

### **Purpose:**

The purpose of this policy is to ensure an adequate and appropriate approach to the monitoring and payment of the Pension (CalPERS) unfunded liabilities and OPEB (Other Post Employment Benefits) unfunded liabilities of the City of Winters. These procedures and guidelines are designed to provide an approach to the payment of pension liabilities and OPEB unfunded liabilities to maintain the City of Winters CalPERS retirement and health care plans for current and former employees.

### **Policy:**

It is the policy of the City of Winters that the payment of pension and OPEB unfunded liabilities is a priority for the City of Winters and that a proactive approach to funding these liabilities is a prudent financial practice.

Policy related the payment of CalPERS Pension liabilities are as follows:

1. The City of Winters shall remit to CalPERS the required amounts per the Annual Valuation Report issued by CalPERS each year and each pay period as required by CalPERS.
2. Beginning Fiscal Year 2019-2020, the City of Winters will pay the "Employer payment of unfunded liability" each year in one lump sum payment in July of each year in order to maximize the savings in interest charged by CalPERS, thereby, minimizing the required payment each year.
3. Beginning in Fiscal Year 2019-2020 the City of Winters will include in the annual budget and remit to CalPERS, yearly, an additional amount for the Tier 2 Police Safety Plan, the

Fire Safety Plan, the Miscellaneous PEPRA Plan, the Police Safety PEPRA Plan and the Fire Safety PEPRA plan, to pay the entire amount of the unfunded Accrued Liability (UAL) as shown on the most recently dated Annual Valuation Report (the amount on the report dated typically 2 years prior to the beginning of the fiscal year (example July 30, 2017 for Fiscal Year 2019-2020)

4. In Fiscal Year 2020-2021 The City of Winters will include in the annual budget, and remit to CalPERS, \$100,000 for an additional discretionary payment for the Miscellaneous Classic (\$50,000) and Police Safety Classic (\$50,000) Plans .
5. In Fiscal Year 2021-2022 The City of Winters will include in the annual budget, and remit to CalPERS, \$150,000 for an additional discretionary for the Miscellaneous Classic (\$75,000) and the Police Safety Classic (\$75,000) Plans.
6. In Fiscal Year 2022-2023 and succeeding years thereafter, until the unfunded actuarial valuation each year is less than \$100,000 per Classic plan, The City of Winters will include in the annual budget, and remit to CalPERS, \$200,000 for an additional discretionary payment the Miscellaneous Classic (\$100,000) and Police Safety Classic (\$100,000) Plans.
7. Once the unfunded actuarial valuation has fallen below \$100,000 per Classic plan, the City of Winters will include in the annual budget and remit to CalPERS, yearly, an additional amount for the Miscellaneous Classic and the Police Safety Classic Plan, to pay the entire amount of the unfunded accrued liability (UAL) as shown on the most recently dated Annual Valuation Report. (see item #4 above)
8. In addition to the above stated policies, it shall be the policy of the City of Winters to review the extent of revenues in excess of expenditures for the General Fund each year and remit 25% of the revenues in excess of expenditures to additional discretionary payments to CalPERS for application to the unfunded liabilities for Miscellaneous Classic Plan and the Police Safety Plan until such time as the unfunded liability has reached -0-.
9. In addition to the above stated policies, it shall be the policy of the City of Winters to review the extent of net revenues in excess of required bond covenants for the Water fund each year and remit 25% of the net revenues in excess of bond covenants to additional discretionary payments to CalPERS for application to the unfunded liabilities for Miscellaneous Classic Plan until such time as the unfunded liability has reached -0-.

Policy related to the payment of OPEB unfunded liabilities are as follows:

1. Other post employment benefits (OPEB) for the City of Winters refers “only” to the employer share of retired employee health insurance premiums.
2. The rates for the employer share of retired employee health insurance premiums are set by CalPERS only.

3. The City of Winters shall remit to CalPERS on a monthly basis as billed, the full amount due for all health insurance premiums, including the premiums for the employer share of retired employee health insurance benefits.
4. The City of Winters shall enter into an agreement with CalPERS for pre funding OPEB liabilities through the California Employers' Retiree Benefit Trust Fund at CalPERS (CERBT) during the 2019-2020 fiscal year.
5. Beginning 2020-2021 the City will include in the annual City Budget, and remit to the CERBT, the amount equal of \$66,000. This contribution amount will remain in effect until such time that the total Funds in the CERBT equal the amount of the OPEB liability.
6. Once the CERBT amount is less than the OPEB liability by less than \$66,000, then the annual contribution to be remitted to the CERBT will be equal to the difference between the OPEB Liability and the CERBT.
7. In addition to the above stated policies, it shall be the policy of the City of Winters to review the extent of revenues in excess of expenditures for the General Fund each year and remit 25% of the revenues in excess of expenditures to additional discretionary payments to CERBT for application to the OPEB liabilities for until such time as the unfunded liability has reached -0-.
8. In addition to the above stated policies, it shall be the policy of the City of Winters to review the extent of net revenues in excess of required bond covenants for the Water and Sewer fund each year and remit 25% of the net revenues in excess of bond covenants to additional discretionary payments to CERBT for application to the unfunded OPEB liabilities until such time as the unfunded liability has reached -0-.