RESOLUTION 2019-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT TO SUBMIT AN APPLICATION REQUESTING LIVE SCAN SERVICES

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) authorize cities, counties, districts and joint powers authorities to access state and local summary criminal history information for employment, licensing or certification purposes; and

WHEREAS, Penal Code Section 11105(b)(11) authorizes cities, counties, districts and joint powers authorities to access federal level criminal history information by transmitting fingerprint images and related information to the Department of Justice to be transmitted to the Federal Bureau of Investigation; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require that there be a requirement or exclusion from employment, licensing, or certification based on specific criminal conduct on the part of the subject of the record; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11() require the city council, board of supervisors, governing body of a city, county or district or joint powers authority to specifically authorize access to summary criminal history information for employment purposes.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Beaumont-Cherry Valley Water District:

- a. Is hereby authorized to access state and federal level summary criminal history information for employment (including volunteers and contract employees) purposes and may not disseminate the information to a private entity, and
- b. Rescinds Resolution 2018-12 in its entirety.

ADOPTED this 13th day of March, 2019 by the following vote:

AYES: Covington, Hattman, Glauson, Williams

NOES: ABSTAIN:

ABSENT: Ramirez

Director John Covington, President of the Board of Directors of the

Beaumont-Cherry Valley Water District

Director Andy Ramirez, Secretary to the

Board of Directors of the

Beaumont-Cherry Valley Water District

Daniel Slawson for