

RESOLUTION No. 490

RESOLUTION OF SUNNYSLOPE COUNTY WATER DISTRICT APPROVING BOARD OF DIRECTORS COMPENSATION AND REIMBURSEMENT POLICY

WHEREAS, The Board of Directors of the Sunnyslope County Water District ("District") desires to provide Directors with compensation for services rendered and reimbursement for expenses; and

WHEREAS, Compensation is authorized by California Water Code Section 30507 and is authorized by the Sunnyslope County Water District Board Minutes dated June 12 1997; and

WHEREAS, The Sunnyslope County Water District Board has established a history of providing compensation and reimbursement of expenses for its Directors:

NOW, THEREFORE, The District hereby resolves the following:

Section 1. Authorization of Compensation. Directors are hereby authorized to receive compensation of \$100 per day for each day's attendance at meetings of the Board, meeting of committees to which they are appointed, and for each day's service rendered as a director by request of the Board, not exceeding a total of six days in any calendar month. Compensation will be paid monthly based on an approved the Expense Report, submitted on a monthly basis listing the meetings attended in that month.

Section 2. Expense Reimbursement. Directors shall be reimbursed for any expense incurred in the performance of his or her duties required or authorized by the board. Reimbursement for out of District travel and for meals shall be made as outlined below, and must be submitted for reimbursement on an Expense Report (see below) and supported by receipts.

Meal expenses will be reimbursed based on actual cost, up to the maximum allowed of \$7.50 for breakfast, \$10.00 for lunch, and \$17.50 for dinner. The maximum amount will include tips and gratuities and exclude alcoholic beverages. Expenses incurred above the maximum amount allowed are the responsibility of the board member.

The reimbursement rate to be used for the personal use of vehicles for board business shall be at the current IRS reimbursement rate. As of January 1, 2006, the rate is 44.5 cents per mile.

Section 3. Expense Report Form. The attached Expense Report form shall be used as supporting documentation to substantiate compensation for meetings and expense reimbursement. All expense reimbursements require attachment of supporting receipts.


PASSED AND ADOPTED on February 9, 2006, by the following vote.

AYES: D. Anderson, Hailstone, Nelson, & Johnson

NAYS: None

ABSENT: R. Anderson

SUNNYSLOPE COUNTY WATER DISTRICT

By 
Dawn Anderson, President

ATTEST: 
Bryan M. Yamaoka, Secretary