

### *10.3 Director Compensation*

Members of the Board of Directors shall receive a Director's Fee for each "meeting day", with a maximum of six meeting days per month. The fee shall be annually established by the Board at the first regular meeting in July.

In addition to Board meetings, Directors may be compensated for the following: (1) Regular Board meetings; (2) Special Board meetings; (3) advisory or committee body meetings; (4) training and educational seminars or conferences; (5) negotiation sessions; (6) depositions; (7) meetings with District consultants, engineers, or other professionals for the purpose of conducting District business or potential business; (8) Any other activity the Board requests in writing that a member attend in advance of attendance. Several meetings may be attended on the same day, but will be considered as only one meeting day.

Staff will not reimburse Board members for ceremonial events such as annual festivals where no business is conducted, even if such meeting is noticed.