

Resolution No. 30-2023

RESOLUTION ESTABLISHING BOARD MEMBER REMUNERATION, IN ACCORDANCE WITH DIRECTOR'S POLICY 10.3, FOR ATTENDANCE AT BOARD MEETINGS, TRAINING, AND OTHER APPROVED EVENTS

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the Board of Directors Policy Manual establishes that Directors shall receive a fee for each day of service;

WHEREAS, the policy also states that the fee shall be annually established by the Board at the first meeting in July;

WHEREAS, Board member remuneration was increased to \$105 in June 2022, the maximum allowed under CSD Law Government Code Section 61047;

WHEREAS, if the Board so desires, per CSD Law Government Code Section 61047, it may increase the Director fee by up to a 5% inflator each year thereafter;

WHEREAS, the law provides that no member shall receive compensation for more than six (6) days of service.

THEREFORE BE IT RESOLVED,

1. The Board of Directors hereby sets Board Member remuneration to increase by a 5% inflator for Fiscal Year 2023/24.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on June 13, 2023, by the following vote:

AYES: *Directors Kwiatkowski, Armstrong, Edwards and Swan*

NOES:

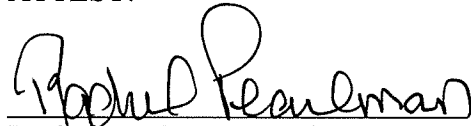
ABSENT: *Director Mora*

ABSTAINED:

APPROVE:


Janice Kwiatkowski, Board Vice President

ATTEST:


Rachel Pearlman, Board Secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on June 13, 2023.

DATED: 6.13.2023