



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Jennifer Flores, Administrative Services Manager

DATE: June 14, 2022

SUBJECT: Agenda Item 5B: Adoption of a Resolution Establishing Board Member Remuneration, in Accordance with Director’s Policy 10.3, for Attendance at Board Meetings, Training, and Other Approved Events

RECOMMENDED ACTION:

I move to approve Resolution 22-2022 Establishing Board Member Remuneration, in Accordance with Director’s Policy 10.3, for Attendance at Board Meetings, Trainings, and other Approved Events

BACKGROUND:

The Board of Director’s Policy Manual states that, “*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.*”

The Board voted in August of 2019 to increase it’s per day of service compensation from \$50 to \$75 and on August 10, 2021 the compensation went from \$75 to \$100. CSD Law in Government Code Section 61047 establishes a maximum of \$100 for “each day of service” and then up to a 5% inflator each year thereafter. It also provides that no member may receive compensation for more than 6 days of service (aka \$600 maximum).

Most districts with a budget the size of GCSB compensate directors at the maximum rate allowed by law. Before the Board today for consideration is whether or not they would like to adjust Board member compensation up by 5% for the 22/23 fiscal year.

FINANCIAL IMPACT

If the Board decides to adjust its compensation by the 5% maximum inflator allowed under CSD Law, the monthly per meeting fee will increase from \$100 to \$105 for each day of service.

Resolution No. 22-2022

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 \$100 in August 2021, 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 ___% inflator for Fiscal Year 2022/23.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on June 14, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

APPROVE:

Spencer Edwards, Board President

ATTEST:

Rachel Pearlman, Board Secretary