

Resolution No. 34-19

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 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 has not changed since October 1989;

WHEREAS, if the Board so desires, per CSD Law Government Code Section 61047, it may increase the Director fee to a maximum of \$100 per day of service with 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 \$ 75.00 per day of service for Fiscal Year 2019/20.

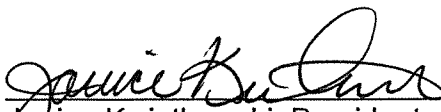
PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on August 13, 2019 by the following vote:

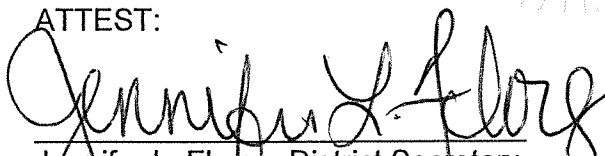
AYES: Director's Swan, Armstrong, Edwards and Kwiatkowski

NOES: Director Mora

ABSENT:

ABSTAINED:


Janice Kwiatkowski, President
Board of Directors

ATTEST:

Jennifer L. Flores, District Secretary