

Sunnyslope County Water District Board Compensation Policy

7020: Board Compensation

7020.1 Members of the Board of Directors shall receive compensation¹, a “Director’s Fee,” for each day’s attendance at meetings of the Board, Committees, and other duties rendered as a Director by request of the Board. The compensation amounts are as follows:

- A. \$200 for each day’s service attending Board Meetings.
- B. \$150 for each day’s service attending Committee Meetings and other duties rendered by request of the Board.
- C. \$100 per month for weekly check signing duties.
- D. Monthly compensation shall not exceed \$950 per month.
- E. Compensation will be paid monthly based on an approved Expense Report, submitted on a monthly basis, and should include a detailed listing the meetings attended in that month.
- F. Any business related expenses incurred in the performance of his/her duties for items or services appropriately related to District business and for expenses while traveling on approved District business should also be included on the monthly Expense Report submitted. See policy § 8150 Expense Reimbursement for more detail.

Policy Approved:	<u>August 11, 2011</u>	
Policy Amended:	<u>May 13, 2013</u>	
Policy Amended:	<u>April 9, 2014</u>	
Policy Amended:	<u>October 21, 2014</u>	
Policy Amended:	<u>February 19, 2019</u>	<u>April 20, 2019</u>
	Date	Effective Date

¹ As established in accordance with California Water Code § 20200 through 20207 for County Water Districts, and Government Code § 6066, and as adopted by District Ordinance No. 81 by the Sunnyslope County Water District Board of Directors and recorded in the minutes dated February 19, 2019.