

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,” of \$100 per day for each day’s attendance at meetings of the board, meetings of committees to which they are appointed, conferences, training, and for each day’s service rendered as a director by request of the board, not exceeding a total of six days in any calendar month.

- A. 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.
- B. 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.
- C. The Director designated to perform weekly check signing duties will be compensated the equivalent of one day of service per month, rotating as assigned by the President of the Board on a quarterly basis.

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>
	Date

¹ As established by both California Water Code for County Water Districts, Division 12, Water Code § 30507 and Sunnyslope County Water District Board Minutes dated June 12, 1997.