



## **BOARD MEETING AGENDA SUBMITTAL**

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**TO:** GCSB Board of Directors

**FROM:** Peter Kampa, General Manager

**DATE:** June 11, 2024

**SUBJECT:** Agenda Item 7C: 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

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### **RECOMMENDED ACTION:**

I move to adopt Resolution 13-2024 Establishing Board Member Remuneration, in Accordance with Director's Policy 10.3, for Attendance at Board Meetings, Training, 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 June of 2023 to increase its per day of service compensation from \$105 to \$110.25. 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 per month.

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 24/25 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 \$110.25 to \$115.75 for each day of service.

### **ATTACHMENTS:**

1. Resolution 13-2024

**Resolution No. 13-2024**

**A 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 on or before the first meeting in July;

**WHEREAS**, Board member remuneration was increased to \$110.25 in June 2023, 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 per month.

**THEREFORE BE IT RESOLVED,**

1. The Board of Directors hereby sets Board Member remuneration to increase by a \_\_\_% inflator for Fiscal Year 2024/25.

**PASSED AND ADOPTED** by the Board of Directors of the Groveland Community Services District on June 11, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

APPROVE:

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Nancy Mora, Board President

ATTEST:

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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 11, 2024.

DATED: \_\_\_\_\_