

TO: GCSB Board of Directors

FROM: Jennifer Flores, Administrative Services Manager

DATE: August 10, 2021

SUBJECT: Agenda Item 6G: 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 adoption of Resolution 24-21 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. 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, and if so, to what amount not-to-exceed \$100 per day of service. It has been suggested that the Board consider increasing to \$100 per meeting.

Resolution No. 24-21

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 August 2019;

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 \$_____ per day of service for Fiscal Year 2021/22.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on August 10, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

ATTEST:

Janice Kwiatkowski, President
Board of Directors

Rachel Pearlman, District Secretary