



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Pete Kampa, General Manager

DATE: February 9, 2021

SUBJECT: Agenda Item 6C. Adoption of a Resolution Approving an Updated Board Remuneration Policy for Attending Meetings and Hearings, including the Fire JPA to Represent the District at the Request of the General Manager

RECOMMENDED ACTION:

Staff recommends the following action:

I move to adopt Resolution 06-2021 approving an updated Board Remuneration Policy.

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.*" On August 13, 2019, the Board approved Resolution 34-19, Establishing Board Member Remuneration, in Accordance with *Director's Policy 10.3, for Attendance at Board Meetings, Trainings, and other Approved Events.*

On January 12, 2021, the Board appointed Directors Kwiatkowski and Swan to an *ad hoc* committee to clarify the process of GCSB Board Members attending and receiving compensation for non-GCSB meetings, hearings, legislative processes and similar events related to District business. The committee met on January 20, 2021 and discussed specifically the issues where the GM seeks elected official assistance/participation. The committee recommended a process where the Board President can appoint themselves, a board member or members to attend such meetings based on GM recommendation or request, and that attendance be considered a "days' service" for the purpose of compensation. The Board President/member attendance and compensation to be ratified by Board at the next meeting.

Additionally, discussed was that the Primary and Alternate be compensated for attending meetings of the Tuolumne County Fire Authority (TCFA JPA) meetings, and which is also relevant to the Tuolumne Stanislaus Regional Water Management Authority (IRWMP). The committee recommends that the TCFA alternate attend all meetings to stay abreast of this important issue. It is recommended by the Committee to update the Board Remuneration Policy to reflect the above discussed changes.

ATTACHMENTS:

1. Resolution 06-2021
2. Draft Remuneration Policy section 10.3 Director Compensation (redline changes)

10.3 Director Compensation

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.

In addition to Board meetings, Directors may be compensated for the following: (1) Regular Board meetings; (2) Special Board meetings; (3) advisory or committee body meetings; (4) training and educational seminars or conferences; (5) negotiation sessions; (6) depositions; (7) meetings with District consultants, engineers, or other professionals for the purpose of conducting District business or potential business; (8) meetings of a Joint Powers Authority or other government body of which the District is a member and the Director has been appointed by the Board as the District representative or alternate; (9) non-District meetings, hearings, legislative processes and similar events related to District business that may occur on a sporadic, unscheduled basis and attendance at which is requested of the Board member(s) by the General Manager; (10) Any other activity the Board requests in writing that a member attend in advance of attendance. Several meetings may be attended on the same day, but will be considered as only one meeting day.

On the General Manager's request for Board member(s) attendance at non-District meetings, hearings, legislative processes and similar events, the Board President can appoint himself, a board member or members to attend such meetings and their compensation is to be ratified by the Board at its next meeting.

RESOLUTION 06-2021

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING AN UPDATED BOARD
RENUMERATION POLICY**

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 made a motion on January 12, 2021 to form an Ad-Hoc Committee to clarify the process regarding Board Members attending and receiving compensation for meetings outside of District meetings but related to District business; and

WHEREAS, Directors Kwiatkowski and Swan were appointed by the Board of Directors to the committee, and met with General Manager, Pete Kampa and Board Secretary, Rachel Pearlman on January 20, 2021; and

WHEREAS, the committee recommended that the Board Remuneration Policy be amended to authorize Board members to attend meetings and hearings related to District business at the request of the General Manger and to receive compensation therefor.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby approve the attached updated Board Remuneration Policy. **BE IT FURTHER RESOLVED** that the related Ad-Hoc Board Committee is hereby dissolved.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on February 9, 2021 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Rachel Pearlman, Board Secretary

Janice Kwiatkowski, President - Board of Directors

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 February 9, 2021.

DATED: _____