

TO: BOARD OF DIRECTORS
FROM: BRUCE BUEL
DATE: NOVEMBER 21, 2007



INITIATE BY-LAWS REVISION TO INCREASE AD HOC AND STANDING COMMITTEE COMPENSATION AND SET HEARING TO CONSIDER ADOPTION

ITEM

Initiate By-Laws revision to increase Ad Hoc and Standing Committee compensation and set hearing to consider adoption
[RECOMMEND ADOPTION].

BACKGROUND

On February 28, 2007, the Board of Directors adopted Resolution 2007-1006 adopting amended By-Laws. Section 16 stated that the Board By-Laws Policy shall be reviewed annually at the first regular meeting in February. Director Trotter has requested the Board of Directors review and consider revision to Section 9 of the By-Laws that addresses Director Compensation prior to the annual review. Specifically, Director Trotter would like the Board to review Section 9.2.

Section 9 states the following:

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors attended by him/her.*
- 9.2 Each Director is authorized to receive fifty dollars (\$50.00) as a compensation for each standing committee or ad hoc committee meeting of the District attended by him/her.*
- 9.3 Each Director is authorized to receive one hundred dollars (\$100.00) per day as compensation for representation of the district at a public meeting or public hearing conducted by another public agency and/or participation in a training program on a topic that is directly related to the District, provided that the Board of Directors has previously approved the member's participation at a Board of Director's meeting and the member delivers a written report to the Board of Directors at the District's next regular meeting regarding the member's participation.*
- 9.4 In no event shall Director compensation exceed \$100.00 per day.*
- 9.5 Director compensation shall not exceed six full days in any one calendar month.*

RECOMMENDATION

Staff recommends that your Honorable Board continue this item for further legal review by District Legal Counsel.

ATTACHMENTS

None

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