



**Handout**

**Agenda Item** *2C*

**Date** March 14, 2019

300 Smith Ranch Road, San Rafael, CA 94903

Office: 415-472-1734 Fax: 415-499-7715

**BOARD MEMBER ATTENDANCE FORM**

Director's Name: MURRAY, Craig K. Month: February 2019

Board Members shall be compensated for up to the legal limit of six (6) meeting per month and one (1) per day.  
 Board Members are limited to four (4) conferences or seminars per year.  
 For multi-day conferences, compensation shall be at a maximum of one (1) meeting per day.

REGULAR and SPECIAL MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
2/14/19	Board Meeting	X	
2/28/19	Board Meeting	X	
<b>TOTAL</b>		2/2	

OTHER MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
2/14/19	CASA Air Quality, Climate Change & Energy Workshop Meeting – 9-11		X
2/14/19	LAFCo Regular Meeting		X
2/4,11,18/19	LAFCo Chair, Vice Chair, Interim EO Coordination Meeting		XXX
2/2,10,24/19	Merrydale Road/Las Gallinas Creek Headwater Litter Removal c/o City of San Rafael: 2/2: 0.5 hours; 2/10: 2.0 hours; 2/24 0.5 Hour		XXX
2/22/19	CASA Travel Day – SFO-IAD	X	
2/25,26,27/19	CASA DC	XXX	
2/28/19	Webinar: Rails-To-Trails Opening Day for Trails (Sat. April 13, 2019)		X
<b>TOTAL</b>		4/13	

<b>Total Meetings for which I am Requesting Payment/Approved:</b> Board Members maximum of six (6) per Health & Safety Code §4733	<b>6/15</b> <i>was 3 January meetings</i>
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*Total meetings pd = 3*

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.



300 Smith Ranch Road, San Rafael, CA 94903

Office: 415-472-1734 Fax: 415-499-7715

**BOARD MEMBER ATTENDANCE FORM**

\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Approved By/ Date

March 4, 2019  
Date  
3-11-19  
Pay Date



300 Smith Ranch Road, San Rafael, CA 94903  
 Office: 415-472-1734 Fax: 415-499-7715  
**BOARD MEMBER ATTENDANCE FORM**

Director's Name: MURRAY, Craig K. Month: January 2019

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Date	REGULAR and SPECIAL MEETINGS Description of meeting	CHARGING DISTRICT	
		Yes	No
1/10/19	Board Meeting	X	
1/31/19	Special Board Meeting	X	
<b>TOTAL</b>		2/2	

Date	OTHER MEETINGS Description of meeting	CHARGING DISTRICT	
		Yes	No
1/10/19	State Coastal Conservancy Project Meeting, State Offices, Oakland		X
1/15/19	CASA Air Quality, Climate Change & Energy Workshop Meeting - 9-11	X	
1/7,22,31/19	LAFCo Chair, Vice Chair, Interim EO Coordination Meeting		XXX*
1/14,19,31/19	Merrydale Road/Las Gallinas Creek Headwater Litter Removal c/o City of San Rafael: 1/14: 0.5 hours; 1/19: 2.0 hours; 1/31 0.5 Hour (Coord. w/City PW on dumped car seat in City R/w dirt strip removal)		XXX
1/30/19	Meeting Golden Gate Bridge Hwy & Transportation District Bridge Manager.		X
1/31/19	LAFCo Budget Subcommittee Meeting		X
<b>TOTAL</b>		1/10	

\* Per Majority Board decision on 2/28/19, these particular LGVSD assigned Subcommittee Meetings will no longer be deemed compensable.

<b>Total Meetings for which I am Requesting Payment/Approved:</b> Board Members maximum of six (6) per Health & Safety Code §4733	<b>3/12</b>
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*Revised*  
*at 6 mtgs in January; deduct 3 mtgs in Feb.*

I hereby certify that the meetings as set forth above are true and correct and are for the purpose of conducting official business for the Las Gallinas Valley Sanitary District.



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**BOARD MEMBER ATTENDANCE FORM**

\_\_\_\_\_  
Signature  
*[Handwritten Signature]*  
\_\_\_\_\_  
Approved By/ Date

\_\_\_\_\_  
March 4, 2019 Amended Date  
*3-11-19*  
\_\_\_\_\_  
Pay Date