



Handout

300 Smith Ranch Road, San Rafael, CA 94903

Office: 415.472.1734 Fax: 415.499.7715

Agenda Item 2C
Date October 11, 2018

BOARD MEMBER ATTENDANCE

Director's Name: Russ Greenfield Month: September

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
9/13/18	Regular Board meeting	X	
9/14/18	Special - Strategic Plan	X	
9/27/18	Regular Board meeting	X	
9/28/18	Special - 6m Interviews	X	
TOTAL			

OTHER MEETINGS		CHARGING DISTRICT	
Date	Description of meeting	Yes	No
TOTAL			

TOTAL MEETINGS CHARGED: _____

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.

[Signature]
Signature
10/9/18
Approved By/ Date

10/1/18
Date
10/12/2018
Pay Date