

RESOLUTION No 2019-2164

**A RESOLUTION APPROVING A REVISED POLICY FOR B-60,
BOARD COMPENSATION
FOR THE BOARD OF DIRECTORS OF THE
LAS GALLINAS VALLEY SANITARY DISTRICT**

WHEREAS, the Board of Directors has determined that a comprehensive list of Policies and Procedures for the Board of Directors is in the best interest of the District.

WHEREAS, the Board of Directors has compiled a comprehensive list of Policies and Procedures to serve as the rules and regulations of the Board of Directors.

WHEREAS, the Board of Directors did adopt a comprehensive list of Policies and Procedures on July 9, 2009 by resolution 2009-1872. which was updated by Resolution 2018-2138 on August 23, 2018,

WHEREAS, Resolution 2009-1872, which was updated by Resolution 2018-2138 on August 23, 2018,

NOW, THEREFORE, the Board of Directors of the Las Gallinas Valley Sanitary District herein approves the following amendment of policy section B-60, Board Compensation, as follows:

“B-60-10 Limit on Meetings. Board Members shall be compensated for up to the legal limit of six meetings per month and one meeting per day. Compensation shall apply to both Regular and Special Board meetings, Board committee meetings, meetings for organizations related to District business. The meetings must be a direct benefit to the District. Please refer to the list of meetings below that are considered to be additional compensable meetings. To qualify for compensation for meetings of organizations related to District business, Board approval is required. Board members requesting attendance at meetings, including meetings of organizations related to District business, training, conference and/or seminars, shall submit their request to the entire Board at least five business days prior to the meeting. If an unexpected opportunity occurs for a meeting that will benefit the District, the Board Member may request an RQPA (Request for Prior Authorization) from the Board at the next board meeting by written request.

B-60-11 Compensable Meeting Activities. Meetings that are considered compensable include the following:


- Webinars that are at least 2 hours in length.
- multiple party conference calls convened by LGVSD subcommittees and attended by Board Members that are at least 2 hours in length that relate to LGVSD matters.
- Non-Public LGVSD sub committee meetings such as Ad Hoc meetings that are over an hour in length.
- One-on-one meetings between LGVSD committee members via face-to-face interaction or telephone, which are subcommittee meetings for LGVSD related business and not for logistical purposes only.

- Tours of District facilities with public officials external to the District that are at least an hour long.

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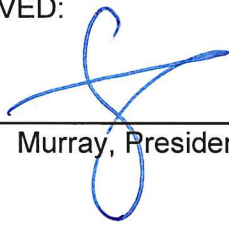
I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 21st day of May 2019, by the following vote of the members thereof:

AYES, and in favor thereof, Members: Clark, Elias, Murray, Schrietsman and Yerman
NOES, Members: None.
ABSTAIN, Members: None.
ABSENT, Members: None



Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:



Craig K. Murray, President Board of Directors

(seal)

