RESOLUTION NO. 22-435

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT TO INCLUDE SPECIAL MEETINGS OF THE BOARD FOR DIRECTOR COMPENSATION PURPOSES

WHEREAS, Government Code section 61047 provides that a board of directors may, by resolution, direct that its members receive compensation in an amount not to exceed one hundred dollars ($100) for each day of service, not to exceed more than six days of service in a month; and

WHEREAS, pursuant to District's Policies and Procedures, approved and adopted on February 8, 2022, and the 2021/2022 District Annual Budget, adopted by Resolution 21-432 on August 12, 2021, the Directors of the San Simeon Community Services District ("District") currently receive a stipend of one hundred dollars ($100) per month, except that a Board member who does not attend a regular monthly Board meeting is not entitled to the monthly stipend; and

WHEREAS, due to the increase in meeting length and meeting frequency, the Board of Directors desires to provide a stipend not only for regular meetings of the Board, but also for special meetings of the Board, up to one hundred dollars ($100) for each day of service, and not to exceed more than six days of service in a month.

NOW, THEREFORE, the Board of Directors of the San Simeon Community Services District does hereby resolve, declare, determine, and order as follows:

1. Each Director of the San Simeon Community Services District will receive a stipend of $100 for each attended regular and/or special meeting of the Board, up to $100 per day, and not to exceed $600 per month.

PASSED AND ADOPTED this 12th day of April 2022, on a motion made by _____, seconded by _____, and on the following roll call vote to wit:

Chairperson Kellas: Director de la Rosa:

Director Carson: Director Giacoletti:

The foregoing Resolution is hereby adopted this 12th day of April 2022.

_____
Gwen Kellas, Chairperson
Board of Directors

ATTEST:

_____
Charles Grace
General Manager

_____
Jeffrey Minnery
District Counsel