

December 16, 2019  
Prepared and  
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## ACTION CALENDAR

### ANNUAL BOARD OF DIRECTORS' FEES

#### SUMMARY:

The Finance and Personnel Committee annually reviews the Board of Directors' compensation and recommends to the Board to either accept or deny a fee increase for the new calendar year. Pursuant to the District's Ordinance No. 1989-1 and enacted under Section 20202 et seq. of the California Water Code, the Board's meeting compensation increases on January 1 of each year, not exceed an amount equal to five (5%) percent, and no compensation for more than 10 days in a calendar month.

#### BACKGROUND:

The most recent Board of Directors' compensation increase was effective in January 2019. The current compensation for the Board of Directors is \$286 per meeting, not to exceed 10 meetings per calendar month. In accordance with Section 20202 et seq. of the California Water Code, the Board's meeting compensation increases on January 1 of each year by five (5%) percent, subject to acceptance or rejection by the Board. If the Board accepts the increase, the resulting per meeting fee will be \$300 (rounded to the nearest dollar).

Provided as Exhibit "A" is a survey of the Director Fees for other local water districts for comparative purposes.

#### FISCAL IMPACTS:

A 5% increase has a nominal impact on the operating budget if accepted by the Board.

#### ENVIRONMENTAL COMPLIANCE:

This item is not a project as defined in the California Environmental Quality Act (CEQA), Code of Regulations, Title 14, Chapter 3, Section 15378.

#### COMMITTEE STATUS:

This item was reviewed by the Finance and Personnel Committee on November 5, 2019.

#### RECOMMENDATION:

THAT THE BOARD EITHER ACCEPT OR DECLINE THE FIVE (5%) PERCENT COMPENSATION INCREASE FOR CALENDAR YEAR 2020.

#### LIST OF EXHIBITS:

Exhibit "A" – Survey of Director Fees

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