



January 28, 2019

TO: Board of Directors
FROM: Renee Osborne, General Manager
SUBJECT: **Agenda Item 12C – 2/7/2019 Board Meeting**
Report Regarding Board of Director Compensation

President
Marshall E. Ochylski

Vice President
Charles L. Cesena

Directors
Matthew D. Fourcroy
Vicki L. Milledge
Christine M. Womack

General Manager
Renee Osborne

District Accountant
Robert Stilts, CPA

Unit Chief
Scott M. Jalbert

Battalion Chief
Greg Alex

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DESCRIPTION

Discussion by the Board regarding Directors who will need to reimburse the District for meetings that were mistakenly requested for compensation and not covered under the current Board Bylaws.

STAFF RECOMMENDATION

Staff requests further direction, if any, from your Board regarding reimbursement from Directors.

DISCUSSION

While staff was working on the Mid-Year Budget Adjustment report, it was discovered that in Administration Fund (100) GL Code 7322 (Board of Director Compensation) was already close to half of its budgeted amount. Staff made an adjustment to the line item. Accordingly, staff also started reviewing Board of Director Compensation forms for the entire 2018 year. Once the mistakes were encountered, staff continued to review 2016 and 2017 Director compensation forms.

Per the 2018 Board Bylaws:

9. **DIRECTOR COMPENSATION**

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District Board President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

9.5 Any Director who declines to receive the above compensation or any portion thereof shall have the compensation he/she is owed placed in a Director training fund that shall be used for the purpose of training Board Members in topics relevant to their service.

After reviewing the compensation forms, it was found that a few Directors had mistakenly asked for compensation that was not covered under the current bylaws. The corrections needed are as follows:

Director Cesena had one month where he attended both a Special Board Meeting and a Utility Advisory Committee Meeting. Compensation was asked for both on the same day, per the 2017 Bylaws, "In no event shall Director compensation exceed \$100.00 per day". Director Cesena owes the District \$100.00 and he has reimbursed the District.

Director Milledge, as President, attended six Finance Advisory Committee meetings, three Utilities Advisory Committee meetings, two Parks and Recreation Advisory Committee meetings, and one SLO County Stormwater meeting which she asked for compensation (\$1200.00). Alternatively, Director Milledge did not ask for compensation for five Pre-Agenda meetings in 2018 (July, August, September, October and November), the 2018 August Special Meeting Workshop, and the 2018 November Board Meeting. She is owed eight meetings at \$100.00 each (\$800.00). Director Milledge owes the District \$400.00 and has already reimbursed the District.

Director Womack attended two Finance Advisory Committee meetings which she asked for compensation. The meeting of April 30, 2018, Director Womack was on the AD Hoc Committee that was responsible for choosing the Bank for the Fire reserves and presented along with the General Manager at that meeting. At the meeting on July 30, 2018, she assisted staff in preparing and presenting the interest income report and had to Chair the meeting since Director Ochylski went out of town and should be compensated for that meeting. Director Womack should not have to reimburse the District for those two meetings.

Director Michael Wright in 2016 asked for compensation for a Regular Board Meeting (\$100) on October 6, 2016 and for a Special ESAC Meeting (\$50.00) on the same evening and Director Wright would have owed the District \$50.00. Mr. Wright passed away in 2017 and this will be waived.

SUMMARY

In the future, all Board of Director compensation forms will be given to the General Manager for additional review prior to payroll processing. It is also the intention of the Bylaws Ad Hoc Committee to create clearer bylaws to avoid future mistakes.

Attached are the Board of Director compensation forms for January 2016 through December 2018. Staff has determined repayment according to the Board of Director Bylaws and would like further direction, if any, from the Board regarding reimbursement from Directors.

Attachments

Renee Osborne

From: Ann Kudart
Sent: Wednesday, January 23, 2019 9:45 AM
To: Renee Osborne
Subject: 2016/2017/2018 Committee Chairs, Alternates, and Outside Agency Appointments

Renee, as requested:

2016
President Ochylski appointed Director Cesena as Chairperson and Director Wright as Vice Chairperson of the Emergency Services Advisory Committee.

Director Wright as Chairperson and Director Cesena as Vice Chairperson of the Utilities Advisory Committee.

President Ochylski appointed himself as Chairperson and Vice President Storm as Vice Chairperson of the Finance Advisory Committee.

Vice President Storm as Chairperson and Director Tornatzky as Vice Chairperson of the Parks and Recreation Advisory Committee.

Director Cesena as District representative to the Community Action Partnership of San Luis Obispo County (CAPSLO) and Director Tornatzky as alternate.

Director Tornatzky as District representative to the Water Resources Advisory Committee (WRAC) and Utilities Compliance Technician Margaret Falkner as alternate.

President Ochylski appointed himself as District representative to the Morro Bay National Estuary Program and Director Cesena as alternate.

Director Wright as District representative to the Los Osos Fire Safe Council and himself as alternate.

President Ochylski appointed himself as the LAFCO delegate for the upcoming annual meeting.

Director Tornatzky and Vice President Storm to a Grants Ad Hoc Committee to look at outside grants and to work with the Community Foundation and the County on sewer hookup funds for disadvantaged people in the prohibition zone to be completed in the next couple of months.

President Ochylski appointed himself and Vice President Storm to an Interim General Manager Ad Hoc Committee to report back at a special meeting to be held February 10 at the District Office.

Vice President Storm and Director Wright to a Contract Employees Ad Hoc Committee. He requested a report at the March 3 Board meeting with a procedure to evaluate all District contract employees.

President Ochylski appointed himself and Director Cesena to an Office Lease Ad Hoc Committee to report at the special meeting to be held February 10.

2017
President Storm appointed Vice President Milledge as ESAC Chairperson and Director Tornatzky as Alternate Chairperson.

Director Ochylski as FAC Chairperson and himself as Alternate Chairperson.

Director Cesena as UAC Chairperson and Vice President Milledge as Alternate Chairperson.

Director Tornatzky as Parks & Recreation Chairperson and himself as Alternate Chairperson.

President Storm appointed Director Ochylski to Morro Bay National Estuary Program and himself as Alternate.

Director Cesena to Water Resources Advisory Committee and General Manager Osborne as Alternate.

Director Cesena to CAPSLO.

Himself to Los Osos Fire Safe Council and Vice President Milledge as Alternate.

Director Ochylski to Basin Management Committee and Director Cesena as Alternate.

Director Tornatzky to LOCAC.

2018

President Milledge appointed Director Ochylski as FAC Chairperson and Director Storm as Alternate Chairperson.

President Milledge appointed herself as ESAC Chairperson and Director Cesena as Alternate Chairperson.

Director Cesena as UAC Chairperson and herself as Alternate Chairperson.

Director Tornatzky as Parks & Recreation Chairperson and Vice President Ochylski as Alternate Chairperson.

Director Cesena to Water Resources Advisory Committee and General Manager Osborne as Alternate.

General Manager Osborne to the Integrated Regional Water Management and Director Cesena as Alternate.

Herself to the Los Osos Fire Safe Council and Director Storm as Alternate.

Director Ochylski to Morro Bay National Estuary Program and herself as Alternate.

Director Cesena to CAPSLO and herself as Alternate.

Director Tornatzky to LOCAC and herself as Alternate.

Director Ochylski to Basin Management Committee and Director Cesena as Alternate.

DIRECTOR CESENA

11/05 - BOD Regular Meeting
11/18 - ESAC Meeting

*Include any outside meetings
you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE



NAME Chuck Pesena DATE 2-3-16

FOR THE MONTH OF NOVEMBER 2015

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 12 5th MEETING: Reg

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 18th MEETING: ESAC

MEETING DATE: 19th MEETING: CADSLD

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$50.00 = \$ 100

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 3 TOTAL COMPENSATION: \$ 200

SIGNATURE: Chuck Pesena DATE: 2-3-16

Office Use Only:
Date Received: 2/3/2016

12/03 - BOD Regular Meeting
12/07 - FAC Meeting
12/09 - UAC Meeting
12/14 - Basin Mgt Committee

Include any outside meetings you
have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

COPY

NAME Chuck Resena DATE 2-3-16

FOR THE MONTH OF DECEMBER 2015

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 3rd MEETING: Regul

MEETING DATE: 10th MEETING: Specul

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$100.00 = \$ 200

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 14th MEETING: BMC ✓

MEETING DATE: 17th MEETING: CAPSLOW

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$50.00 = \$ 100

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 300

SIGNATURE: Chuck Resena DATE: 2-3-16

Office Use Only:
Date Received: 2/3/2016

01/07 - BOD Regular Meeting
01/27 - BOD Special Meeting
01/28 - LOCAC Meeting

*Be sure to include any outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

COPY

NAME Chuck Cesena DATE 2-3-16

FOR THE MONTH OF JANUARY 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 7th MEETING: Reg
MEETING DATE: 27th MEETING: Spec
MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$100.00 = \$ 200

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: CAPSLO ~~6/21~~ 21st MEETING: ✓
MEETING DATE: 11th MEETING: BMC
MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$50.00 = \$ 100

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 300

SIGNATURE: C Cesena DATE: 2-3-16

Office Use Only:
Date Received: 2/3/2016

02/04 - BOD Regular Meeting
02/11 - BOD Special Meeting
02/25 - LOCAC Meeting

*Be sure to include any outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

COPY

NAME Chuck Cesena DATE 3/14/16

FOR THE MONTH OF FEBRUARY 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 4th MEETING: Reg

MEETING DATE: 7th MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$100.00 = \$ 200 ask

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 11th MEETING: Special mtg

MEETING DATE: 17th MEETING: BML

MEETING DATE: 18th MEETING: CapSLD

Number of Meetings 3 x \$50.00 = \$ 150 ask

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 350 ask

SIGNATURE: Chuck Cesena DATE: 3-14-16

Office Use Only:

Date Received: 3/14/2016

03/03 - BOD Regular Meeting
03/15 - ESAC Meeting
03/21 - PRAC Meeting
03/24 - LOCAC Meeting

Be sure to include any Ad Hoc or
side meetings you may have

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Cesena DATE 4-8-16

FOR THE MONTH OF MARCH 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 3-3 MEETING: Reg Board

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 3-15 MEETING: ESAC

MEETING DATE: 3-16 MEETING: BMC

MEETING DATE: 3-16 MEETING: CapsLO

Number of Meetings 3 x \$50.00 = \$ 150

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 250

SIGNATURE: Chuck Cesena DATE: 4-8-16

Office Use Only:

Date Received: 4/8/16

04/07 - BOD Regular Meeting
04/19 - ESAC Meeting
04/25 - Joint FAC/UAC Meeting
04/28 - LOCAC Meeting

*Be sure to include any Ad Hoc or outside meetings you may have

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

COPY

NAME Chuck Casena DATE 6-7-16

FOR THE MONTH OF APRIL 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 4/7 MEETING: Reg

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 4/19 MEETING: ESAC

MEETING DATE: 4/21 MEETING: CAPSLD

MEETING DATE: 4/25 MEETING: VAC/FAC

4/20 4 BMC

Number of Meetings 4 x \$50.00 = \$ 200

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 5 TOTAL COMPENSATION: \$ 300

SIGNATURE: Casena DATE: 6-7-16

Office Use Only:
Date Received: 6/7/2016
Reviewed and Validated By: [Signature]

05/05 – BOD Regular Meeting
 05/17 – Special ESAC Meeting
 05/19 – Special Parks & Rec
 05/23 – Special UAC Meeting
 05/25 – Basin Management
 05/26 – LOCAC Meeting (Wright)
 * include any Ad Hoc or outside
 meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE



NAME CHUCK CESENA DATE 6-7-16

FOR THE MONTH OF MAY 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 05/05/16 MEETING: Regular Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 05/17/16 MEETING: ESAC Meeting

MEETING DATE: 05/23/16 MEETING: UAC Meeting

MEETING DATE: 05/25/16 MEETING: Basin Management Committee Meeting

Number of Meetings 3 x \$50.00 = \$ 150

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 250

SIGNATURE: Cl Cesena DATE: 6-7-16

Office Use Only:	
Date Received:	<u>6/7/2016</u>
Reviewed and Validated By:	<u>[Signature]</u>

06/02 - BOD Regular Meeting
 06/15 - Basin Management
 06/23 - LOCAC Meeting
 06/28 - Special ESAC Meeting
 06/29 - Special BOD Meeting
 06/30 - Special BOD Meeting
 Include any Ad Hoc or outside
 meetings you may have attended

COPY

**DIRECTOR'S MONTHLY REQUEST FOR
 COMPENSATION FOR MEETING ATTENDANCE**

NAME Chuck Cesena DATE _____

FOR THE MONTH OF JUNE 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 06/02/2016 MEETING: Regular Board of Directors Meeting

MEETING DATE: 06/29/2016 MEETING: Special Board of Directors Meeting

MEETING DATE: 06/30/2016 MEETING: Special Board of Directors Meeting

Number of Meetings 3 x \$100.00 = \$ 300.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 6/23 MEETING: LOCAC

MEETING DATE: 6/28 MEETING: ESAC

MEETING DATE: 6/30 MEETING: BMC (see attached)

Number of Meetings 3 x \$50.00 = \$ 150.00

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 450.00

SIGNATURE: Chuck Cesena DATE: 7-25-16

Office Use Only:
 Date Received: 7/26/2016
 Reviewed and Validated By: [Signature]

07/07 - BOD Regular Meeting
07/21 - Parks & Rec Meeting
07/27 - BMC Meeting
07/28 - LOCAC Meeting

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

COPY

NAME Chuck Cesena DATE 8-1-16

FOR THE MONTH OF JULY 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 07/07/2016 MEETING: Regular Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 7/27 MEETING: BMC

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$50.00 = \$ 50

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 150

SIGNATURE: Chuck Cesena DATE: 8-1-16

Office Use Only:
Date Received: 8/1/2016
Reviewed and Validated By: [Signature]

08/04 - BOD Regular Meeting
08/08 - Special ESAC Meeting
08/09 - Special UAC Meeting
08/10 - Special FAC Meeting
08/17 - Special BOD Meeting
08/25 - LOCAC Meeting
Include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

COPY

NAME Chuck Cesena DATE 8/30/16

FOR THE MONTH OF AUGUST 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 08/04/2016 MEETING: Regular Board of Directors Meeting

MEETING DATE: 08/17/2016 MEETING: Special Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$100.00 = \$ 200.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 8/8 MEETING: ESAC

MEETING DATE: 8/9 MEETING: UAC

MEETING DATE: 8/18 MEETING: CAPSLO

Number of Meetings 3 x \$50.00 = \$ 150

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 250

SIGNATURE: Chuck Cesena DATE: 8/30/16

Office Use Only:

Date Received: 8/30/2016

Reviewed and Validated By: CAF

09/14 - UAC Meeting
09/15 - Special BOD Meeting
09/19 - Special FAC Meeting
09/22 - Special BOD Meeting
09/22 - LOCAC Meeting
09/27 - Special BOD Meeting
include any Ad Hoc or outside
meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE



NAME Chuck Cesena DATE 10-9-16

FOR THE MONTH OF SEPTEMBER 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 09/15/2016 MEETING: Special Board of Directors Meeting

MEETING DATE: 09/22/2016 MEETING: Special Board of Directors Meeting

MEETING DATE: 09/27/2016 MEETING: Special Board of Directors Meeting

Number of Meetings 3 x \$100.00 = \$ 300.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 9-14 MEETING: UAC

MEETING DATE: 9-22 MEETING: CAPSCO

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$50.00 = \$ 100

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 5 TOTAL COMPENSATION: \$ 400

SIGNATURE: Chuck Cesena DATE: 10-9-16

Office Use Only:
Date Received: 10/04/2016
Reviewed and Validated By: [Signature]

10/03 - Regular FAC Meeting
10/06 - Special ESAC Meeting
10/06 - Regular BOD Meeting
10/12 - Regular UAC Meeting

*please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

COPY

NAME Chuck Cesena DATE 11-14-16

FOR THE MONTH OF OCTOBER 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 10/06/2016 MEETING: Regular Board of Directors Meeting

MEETING DATE: 10/13/16 MEETING: Special

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 10/12 MEETING: UAC

MEETING DATE: 10/4 MEETING: ESAC

MEETING DATE: 10/20 MEETING: CAPSLD

Number of Meetings 3 x \$50.00 = \$ 150

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 45 TOTAL COMPENSATION: \$ 350

SIGNATURE: U Cesena DATE: 11-14-16

Office Use Only:

Date Received:

Reviewed and Validated By: [Signature]

*please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Cesena DATE _____

FOR THE MONTH OF DECEMBER 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 12/01/2016 MEETING: Regular Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings _____ x \$50.00 = \$ _____

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100 ✓

SIGNATURE: Cesena DATE: 1-13-17

Office Use Only:
Date Received: 1/13/2017
Reviewed and Validated By: [Signature]

02/02 - Regular BOD Meeting
02/16 - UAC Meeting
02/21 - ESAC
02/23 - FAC
Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Cesena DATE 4-4-17

FOR THE MONTH OF February 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 02/02/2017 MEETING: Regular Board of Directors Meeting ✓

MEETING DATE: 2/16 MEETING: UAC ✓

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 ✓ TOTAL COMPENSATION: \$ 200 ✓ ck 4-13-17

SIGNATURE: ck Cesena DATE: 4-4-17

Office Use Only:
Date Received: 04/13/2017
Reviewed and Validated By: ck

03/02 - Regular BOD Meeting
 03/07 - Parks & Rec Meeting
 03/16 - Joint FAC/UAC Meeting
 03/21 - ESAC
 03/30 - FAC
 Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Cesena DATE 4-13-17

FOR THE MONTH OF March 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 03/02/2017 MEETING: Regular Board of Directors Meeting ✓

MEETING DATE: 3-16 MEETING: UAC / FAC ✓

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 ✓ TOTAL COMPENSATION: \$ 200 ✓

SIGNATURE: Chuck Cesena DATE: 4-13-17

Office Use Only:	<u>4/13/2017</u>
Date Received:	<u>agk</u>
Reviewed and Validated By:	<u>agk</u>

04/06 - Regular BOD Meeting
04/11 - Special BOD Meeting
04/19 - UAC
04/27 - FAC

Use include any Ad Hoc or outside
things you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME

Chuck Casena

DATE

5-16-17

FOR THE MONTH OF April 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 04/06/2017 MEETING: Regular Board of Directors Meeting

MEETING DATE: 04/11/2017 MEETING: Special Board of Directors Meeting

MEETING DATE: 4/19 MEETING: UAC

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS:

3

TOTAL COMPENSATION: \$

300

SIGNATURE:

CC Casena

DATE:

5-16-17

Office Use Only:

Date Received:

5/18/2017

Reviewed and Validated By:

[Signature]

05/02 - Parks & Rec Meeting
05/04 - Regular BOD Meeting
05/16 - ESAC
05/17 - BMC Meeting
7 - UAC
5 - FAC

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Cesena DATE 6/5/17

FOR THE MONTH OF May 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 05/04/2017 ✓ MEETING: Regular Board of Directors Meeting

MEETING DATE: 5/17/17 ✓ MEETING: UAC

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 ✓ TOTAL COMPENSATION: \$ 200

SIGNATURE: Chuck Cesena DATE: 6/5/17

Office Use Only:
Date Received: 6/5/2017
Reviewed and Validated By: [Signature]

06/01 - Regular BOD Meeting
06/15 - Special BOD Meeting
06/21 - BMC Meeting
06/21 - UAC
06/29 - FAC

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

Please include any Ad Hoc or outside meetings you may have attended

NAME Chuck Cesena DATE 7/17
FOR THE MONTH OF June 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 06/01/2017 MEETING: Regular Board of Directors Meeting

MEETING DATE: 06/15/2017 MEETING: Special Board of Directors Meeting

MEETING DATE: 6/21 MEETING: UAC

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 3 TOTAL COMPENSATION: \$ 300

SIGNATURE: Chuck Cesena DATE: 7/19/17

Office Use Only:	
Date Received:	<u>7/27/2017</u>
Reviewed and Validated By:	<u>[Signature]</u>

*please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Cesena DATE 9-11-17

FOR THE MONTH OF July 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 07/06/2017 MEETING: Regular Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 1 ✓ TOTAL COMPENSATION: \$ 100

SIGNATURE: Chuck Cesena DATE: 9-11-17

Office Use Only:
Date Received: 9/12/2017
Reviewed and Validated By: [Signature]

08/01 - Parks & Rec Meeting
08/03 - Regular BOD Meeting

**please include any Ad Hoc or outside meetings you may have attended*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Casena DATE 9-11-17

FOR THE MONTH OF AUGUST 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 8/03/17 MEETING: Regular Board of Directors Meeting
~~07/06/2017~~

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100

SIGNATURE: ccasena DATE: 9-11-17

Office Use Only:

Date Received: 9/12/2017

Reviewed and Validated By: ag

09/07 - Regular BOD Meeting
09/20 - UAC Meeting
09/21 - Special BOD Meeting

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Charles Cesena DATE 10-23-17
FOR THE MONTH OF SEPTEMBER 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 09/07/2017 MEETING: Regular Board of Directors Meeting

MEETING DATE: 09/21/17 MEETING: Special Board of Directors Meeting

MEETING DATE: 9/20/17 MEETING: VAC

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 3 TOTAL COMPENSATION: \$ _____

SIGNATURE: Cl Cesena DATE: 10/23/17

Office Use Only:
Date Received: 10/23/2017
Reviewed and Validated By: [Signature]

10/03 - Parks & Rec Meeting
10/12 - Special BOD Meeting
10/18 - UAC Meeting
10/24 - Special BOD Meeting
11/30 - FAC Meeting

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Cesena DATE 11-3-17
FOR THE MONTH OF October
~~SEPTEMBER~~ 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 10/12/2017 MEETING: Special Board of Directors Meeting

MEETING DATE: 10/24/17 MEETING: Special Board of Directors Meeting

MEETING DATE: 10-18 MEETING: UAC

MEETING DATE: 10-3 MEETING: WATER IRAM

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 400

SIGNATURE: Chuck Cesena DATE: 11-3-17

Office Use Only:
Date Received: _____
Reviewed and Validated By: _____

11/02 - Regular BOD Meeting
11/15 - UAC Meeting
11/15 - Special BOD Meeting

*Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Cesena DATE 12-11-17
FOR THE MONTH OF NOVEMBER 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 11/02/2017 MEETING: Regular Board of Directors Meeting ✓

MEETING DATE: 11/15/2017 MEETING: Special Board of Directors Meeting ✓

MEETING DATE: 11-15-17 MEETING: UAC ✓

MEETING DATE: 11-1-17 MEETING: IRUM ✓

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 4 ✓ TOTAL COMPENSATION: \$ 400

SIGNATURE: Chuck Cesena DATE: 12-11-17

Office Use Only:
Date Received: 12/15/2017
Reviewed and Validated By: [Signature]

12/05 – Parks & Rec Meeting
12/04 – FAC Meeting
12/07 – BOD Meeting

*please include any Ad Hoc or outside
things you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Cesena DATE 1-18-18

FOR THE MONTH OF DECEMBER 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 12/7 MEETING: BOD

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100

SIGNATURE: C Cesena DATE: 1-18-18

Office Use Only:	<u>1/18/2018</u>
Date Received:	<u>1/18/2018</u>
Reviewed and Validated By:	<u>agf</u>

02/01 - BOD Meeting
02/06 - P&R Meeting CANCELED
02/21 - UAC Meeting
02/26 - FAC Meeting

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

*Please include any Ad Hoc or outside
meetings you may have attended*

NAME Chuck Cesena DATE 3-9-18

FOR THE MONTH OF FEBRUARY 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 2/1 MEETING: BOD

MEETING DATE: 2/21 MEETING: UAC

MEETING DATE: 2/7 MEETING: FRWM

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 3 TOTAL COMPENSATION: \$ 300

SIGNATURE: Chuck Cesena DATE: 3-9-18

Office Use Only:
Date Received: 3/9/2018
Reviewed and Validated By: agk

03/01 - BOD Meeting
03/06 - P&R Meeting CANCELED
03/21 - BMC Meeting
03/21 - UAC Meeting

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Cesena DATE 4/26/18

FOR THE MONTH OF MARCH 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 3/11 MEETING: BOD

MEETING DATE: 3/17 MEETING: FRWM

MEETING DATE: 3/21 MEETING: UAC

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 3 TOTAL COMPENSATION: \$ 300

SIGNATURE: Chuck Cesena DATE: 4/26/18

Office Use Only:
Date Received: 5/3/2018
Reviewed and Validated By: [Signature]

04/02 - FAC Meeting
04/03 - P&R Meeting
04/05 - BOD Meeting
04/18 - UAC Meeting
04/30 - FAC Meeting

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

Please include any Ad Hoc or outside meetings you may have attended

NAME Chuck Cesena DATE 5-10-18

FOR THE MONTH OF APRIL 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 4/5 MEETING: BOD

MEETING DATE: 4/18 MEETING: UAC

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200

SIGNATURE: C Cesena DATE: 5-10-18

Office Use Only:

Date Received: 5/10/2018

Reviewed and Validated By: [Signature]

7/11/18
payroll

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

05/01 - Parks & Rec Meeting
05/03 - BOD Meeting
05/16 - BMC Meeting
05/22 - Special FAC Meeting

*please include any Ad Hoc or outside meetings you may have attended

NAME Chuck Cesena DATE 6-22-18

FOR THE MONTH OF MAY 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 5/3 MEETING: BOD

MEETING DATE: 5/16 MEETING: VAC

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200

SIGNATURE: ck cesena DATE: 6/22/18

Office Use Only:
Date Received: 6/22/18
Reviewed and Validated By: [Signature]

7/20 pay date

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

06/04 - FAC Meeting
06/07 - BOD Meeting
06/20 - BMC Meeting
UAC Meeting

*please include any Ad Hoc or outside
meetings you may have attended

NAME Chuck Cesena DATE 7-15-18

FOR THE MONTH OF JUNE 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 6/7 MEETING: BOD

MEETING DATE: 6/20 MEETING: UAC

MEETING DATE: 6/26 MEETING: S BOD

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 3 TOTAL COMPENSATION: \$ 300

SIGNATURE: C Cesena DATE: 7-15-18

Office Use Only:
Date Received: _____
Reviewed and Validated By: _____

07/02 - FAC Meeting
07/03 - Parks & Rec Meeting
07/05 - Regular BOD Meeting
07/24 - ESAC Meeting
07/30 - FAC

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

please include any Ad Hoc or outside meetings you may have attended

NAME Chuck Cesena DATE 9/27/18

FOR THE MONTH OF JULY 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 7/5 MEETING: BOD

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100

SIGNATURE: Chuck Cesena DATE: 9/27/18

Office Use Only:
 Date Received: 9/27/18
 Reviewed and Validated By: [Signature]

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

08/02 - Regular BOD Meeting
08/07 - Parks & Rec Meeting
08/15 - UAC Meeting
08/30 - BMC Meeting
08/30 - Special BOD Meeting

please include any Ad Hoc or outside meetings you may have attended

NAME Chuck Cesena DATE 9/27/18

FOR THE MONTH OF AUGUST 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 8/2 MEETING: BOD

MEETING DATE: 8/15 MEETING: UAC

MEETING DATE: 8/30 MEETING: S BOD

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 3 TOTAL COMPENSATION: \$ 300

SIGNATURE: Chuck Cesena DATE: 9/27/18

Office Use Only:
Date Received: 9/27/2018
Reviewed and Validated By: [Signature]

09/04 - FAC Meeting
 09/09 - Regular BOD Meeting
 09/11 - Parks & Rec Meeting
 09/19 - Special BOD Meeting
 09/27 - LOCAC Meeting

please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Cesena DATE _____

FOR THE MONTH OF SEPTEMBER 2018

9. DIRECTOR COMPENSATION

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.
- 9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.
- 9.3 In no event shall Director compensation exceed \$100.00 per day.
- 9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 9/9 MEETING: BOD

MEETING DATE: 9/19 MEETING: S BOD

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200

SIGNATURE: CCesena DATE: 9/27/18

Office Use Only:
 Date Received: 9/27/2018
 Reviewed and Validated By: [Signature]

12/21

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

11/01 - LOCSB Board Meeting
 11/06 - Parks & Recreation Meeting
 11/14 - BMC Meeting
 11/14 - UAC Meeting
 11/29 - ESAC Meeting
 '9 - LOCAC Meeting

**please include any Ad Hoc or outside meetings you may have attended*

NAME Chuck Cesena DATE 12/6/18

FOR THE MONTH OF NOVEMBER 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 11/1 MEETING: BOD

MEETING DATE: 11/14 MEETING: UAC

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200

SIGNATURE: Chuck Cesena DATE: 12/6/18

Office Use Only:
 Date Received: 12/10/2018
 Reviewed and Validated By: [Signature]

12/2

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

12/03 - FAC Meeting
12/04 - Parks & Recreation Meeting
12/06 - BOD Meeting

*please include any Ad Hoc or outside
meetings you may have attended

NAME Chuck Cesena DATE 12-12-18

FOR THE MONTH OF DECEMBER 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 12/6 MEETING: BOD

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100

SIGNATURE: Chuck Cesena DATE: 12-12-18

Office Use Only:
Date Received: 12/12/2018
Reviewed and Validated By: [Signature]

126

10/17 - UAC Meeting
10/29 - FAC Meeting
10/25 - LOCAC Meeting

*please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck Cesena DATE 12/6/18

FOR THE MONTH OF OCTOBER 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 10/17 MEETING: UAC

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100

SIGNATURE: Chuck Cesena DATE: 12/6/18

Office Use Only:
Date Received: 12/6/2018
Reviewed and Validated By: [Signature]

DIRECTOR MILLEDGE

01/05 - Regular BOD Meeting

*please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Vicki L Millidge DATE 2/2/17

FOR THE MONTH OF January 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 01/05/2017 ✓ MEETING: Regular Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100.00 ✓

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings _____ x \$50.00 = \$ _____

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: _____ TOTAL COMPENSATION: \$ _____

SIGNATURE: Vicki L. Millidge DATE: _____

Office Use Only:
Date Received: 2/2/2017
Reviewed and Validated By: [Signature]

02/02 - Regular BOD Meeting
02/16 - UAC
02/21 - ESAC
02/23 - FAC

Use include any Ad Hoc or outside
meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Vicki Milledge DATE 7/13/17

FOR THE MONTH OF February 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

02/02/2017

MEETING DATE: ~~01/05/2017~~ MEETING: Regular Board of Directors Meeting

MEETING DATE: 2/6/17 MEETING: RCAC info session

MEETING DATE: 2/14/17 MEETING: ESAC Agenda Setting mtg

MEETING DATE: 2/21/17 MEETING: ESAC

MEETING DATE: 2/23/17 MEETING: Chief Taylor

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 5 TOTAL COMPENSATION: \$ 500.00

SIGNATURE: Vicki Milledge DATE: 7/13/17

Office Use Only:
Date Received: 7/13/2017
Reviewed and Validated By: [Signature]

03/02 - Regular BOD Meeting
03/07 - Parks & Rec Meeting
03/16 - Joint FAC/UAC Meeting
03/21 - ESAC
03/30 - FAC

Use include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME

Victoria Milledge

DATE

5/4/17

FOR THE MONTH OF March 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 03/02/2017 MEETING: Regular Board of Directors Meeting

MEETING DATE: 3/23/2017 MEETING: CSD agenda mtg

MEETING DATE: 3/28/2017 MEETING: Ad Hoc Committee mtg

MEETING DATE: 3/30/17 MEETING: Ad Hoc Committee mtg

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS:

4

TOTAL COMPENSATION: \$

400.00

SIGNATURE:

Victoria Milledge

DATE:

5/4/17

Office Use Only:

Date Received: _____

Reviewed and Validated By: _____

04/06 - Regular BOD Meeting
04/11 - Special BOD Meeting
04/19 - UAC
04/27 - FAC

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

Please include any Ad Hoc or outside meetings you may have attended

NAME Vicki Milledge DATE 5/4/17

FOR THE MONTH OF April 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 04/06/2017 MEETING: Regular Board of Directors Meeting

MEETING DATE: 04/11/2017 MEETING: Special Board of Directors Meeting

MEETING DATE: 04/19/2017 MEETING: Ad Hoc Committee mtg

MEETING DATE: 04/25/2017 MEETING: CSD Aguuda Mtg

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 400.00

SIGNATURE: Vicki Milledge DATE: 5/4/17

Office Use Only:
Date Received: _____
Reviewed and Validated By: _____

05/02 - Parks & Rec Meeting
 05/04 - Regular BOD Meeting
 05/16 - ESAC
 05/17 - BMC Meeting
 '7 - UAC
 '5 - FAC

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Vicki Milledge DATE June 1, 2017
 FOR THE MONTH OF May 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 05/04/2017 MEETING: Regular Board of Directors Meeting
 MEETING DATE: 05/08/2017 MEETING: Ad Hoc Committee
 MEETING DATE: 05/14/2017 MEETING: ESAC Agenda & Chiefs mtg
 MEETING DATE: 05/16/2017 MEETING: ESAC Com. Mtg
 MEETING DATE: 05/22/2017 MEETING: CSD agenda setting
 MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 5 TOTAL COMPENSATION: \$ 500.00

SIGNATURE: Vicki Milledge DATE: June 1, 2017

Office Use Only:
 Date Received: 6/1/2017
 Reviewed and Validated By: agudart

06/01 - Regular BOD Meeting
06/15 - Special BOD Meeting
06/21 - BMC Meeting
06/21 - UAC
06/29 - FAC

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Vicki M. Hledge DATE 7/13/17

FOR THE MONTH OF June 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 06/01/2017 ✓ MEETING: Regular Board of Directors Meeting

MEETING DATE: 06/15/2017 MEETING: Special Board of Directors Meeting

MEETING DATE: 6/12/17 MEETING: General Manager

MEETING DATE: 6/20/17 MEETING: Chief Spinkarney

MEETING DATE: 6/22/17 MEETING: Attorney Hal Hauley

MEETING DATE: 6/26/17 MEETING: CSD Agenda Setting mtg

TOTAL # OF MEETINGS: 5 ✓ TOTAL COMPENSATION: \$ 500

SIGNATURE: Vicki M. Hledge DATE: 7/13/17

Office Use Only:

Date Received: 7/13/2017

Reviewed and Validated By: [Signature]

**please include any Ad Hoc or outside meetings you may have attended*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Vicki Milledge DATE 7/31/2017

FOR THE MONTH OF July 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 07/06/2017 MEETING: Regular Board of Directors Meeting

MEETING DATE: 7/10/2017 MEETING: Staff 

MEETING DATE: 7/13/2017 MEETING: Chief Jalbert, Chief Spinharney, Chief Alex

MEETING DATE: 7/18/2017 MEETING: Utilities Manager interviews

MEETING DATE: 7/21/2017 MEETING: President Storm & Attorney Hanley

MEETING DATE: 7/24/2017 MEETING: August agenda setting

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$600

SIGNATURE: Vicki Milledge DATE: 7/31/2017

Office Use Only:
Date Received: 7/31/2017
Reviewed and Validated By: aa

08/01 - Parks & Rec Meeting
08/03 - Regular BOD Meeting

**please include any Ad Hoc or outside meetings you may have attended*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Vicki Milledge DATE 9/7/2017

FOR THE MONTH OF AUGUST 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 08/03/2017 ✓ MEETING: Regular Board of Directors Meeting

MEETING DATE: 8/2/2017 ✓ MEETING: President Storm Ad hoc

MEETING DATE: 8/18/2017 ✓ MEETING: GM Osborne, District Engineer Miller

MEETING DATE: 8/28/2017 ✓ MEETING: September Agenda setting mtg

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ \$400

SIGNATURE: Vicki Milledge DATE: 9/7/2017

Office Use Only:
Date Received: 9/7/2017
Reviewed and Validated By: [Signature]

09/07 - Regular BOD Meeting
09/20 - UAC Meeting
09/21 - Special BOD Meeting

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME

V. Ledge

DATE

FOR THE MONTH OF SEPTEMBER 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 09/07/2017 MEETING: Regular Board of Directors Meeting

MEETING DATE: 09/21/17 MEETING: Special Board of Directors Meeting

MEETING DATE: 9/25/17 MEETING: Agenda Setting mtn

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 3

TOTAL COMPENSATION: \$ 300.00

SIGNATURE:

Vicki Mallege

DATE: 10/12/17

Office Use Only:

Date Received: 10/12/2017

Reviewed and Validated By: [Signature]

10/03 - Parks & Rec Meeting
10/12 - Special BOD Meeting
10/18 - UAC Meeting
10/24 - Special BOD Meeting
10/30 - FAC Meeting

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Vicki M. Hedger DATE 11/15/17
FOR THE MONTH OF October ~~SEPTEMBER~~ 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 10/12/2017 MEETING: Special Board of Directors Meeting
MEETING DATE: 10/24/17 MEETING: Special Board of Directors Meeting
MEETING DATE: ~~10/15/17~~ MEETING: ~~Regular Meeting~~
MEETING DATE: 10/18/17 MEETING: CSDA Quarterly mtg
MEETING DATE: 10/22/17 MEETING: President Storm
MEETING DATE: 10/26/17 MEETING: LOCAC Report

TOTAL # OF MEETINGS: 5 ✓ TOTAL COMPENSATION: \$ 500.00

SIGNATURE: Vicki M. Hedger DATE: 11/15/17

Office Use Only:
Date Received: 11/15/2017
Reviewed and Validated By: [Signature]

11/02 - Regular BOD Meeting
11/15 - UAC Meeting
11/15 - Special BOD Meeting

*Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Victoria M. Mudge DATE 1/17/18
FOR THE MONTH OF NOVEMBER 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: <u>11/02/2017</u>	MEETING: <u>Regular Board of Directors Meeting</u>
MEETING DATE: <u>11/15/2017</u>	MEETING: <u>Special Board of Directors Meeting</u>
MEETING DATE: <u>12/07/17</u>	MEETING: <u>Regular Board</u>
MEETING DATE: _____	MEETING: _____
MEETING DATE: _____	MEETING: <u>Plan 1/17/18</u>
MEETING DATE: _____	MEETING: _____

TOTAL # OF MEETINGS: 2, 3094 TOTAL COMPENSATION: \$ 200.00

SIGNATURE: Victoria M. Mudge DATE: 1/17/18

Office Use Only:
Date Received: _____
Reviewed and Validated By: _____

01/11 - FAC Meeting
01/17 - UAC Meeting
01/18 - BOD Meeting
01/29 - FAC Meeting

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Vicki Milledge DATE 2/1/18
FOR THE MONTH OF JANUARY 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 1/9/18 MEETING: Agenda Setting mtg
MEETING DATE: 1/11/18 MEETING: Fire Fuel Reduction
MEETING DATE: 1/17/18 MEETING: CSD regular mtg UAC
MEETING DATE: 1/19/18 MEETING: CSD Regular mtg
MEETING DATE: 1/22/18 MEETING: Feb 1 Agenda mtg
MEETING DATE: 1/29/18 MEETING: FAC

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 600.00

SIGNATURE: Vicki Milledge DATE: 2/2/18

Office Use Only:
Date Received: 2/1/2018
Reviewed and Validated By: [Signature]

02/01 - BOD Meeting
02/06 - P&R Meeting CANCELED
02/21 - UAC Meeting
02/26 - FAC Meeting

Use include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Viiki Milledge DATE 3/23/18
FOR THE MONTH OF FEBRUARY 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 2/2/18 MEETING: CSD Monthly mtg
MEETING DATE: 2/6/18 MEETING: General Mgr Osborne
MEETING DATE: 2/9/18 MEETING: Chief Talbert
MEETING DATE: 2/15/18 MEETING: Sheriff's Town Hall mtg
MEETING DATE: 2/20/18 MEETING: Pre Agenda
MEETING DATE: 2/26/18 MEETING: FAC

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 600.00

SIGNATURE: Viiki Milledge DATE: 3/23/18

Office Use Only:
Date Received: _____
Reviewed and Validated By: _____

03/01 - BOD Meeting
03/06 - P&R Meeting CANCELED
03/19 - Pre-Agenda Meeting
03/21 - BMC Meeting
03/21 - UAC Meeting
7 - Pre-Agenda Meeting

*please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Vicki Milledge DATE 4/5/18

FOR THE MONTH OF MARCH 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: <u>3/6/18</u>	MEETING: <u>C. Grimm</u>
MEETING DATE: <u>3/9/18</u>	MEETING: <u>Quest College District 2 mtg</u>
MEETING DATE: <u>3/12/18</u>	MEETING: <u>Gen Mgr Osborn</u>
MEETING DATE: <u>3/15/18</u>	MEETING: <u>Five Safe Council</u>
MEETING DATE: <u>3/19/18</u>	MEETING: <u>Pre Agenda mtg</u>
MEETING DATE: <u>3/27/18</u>	MEETING: <u>Agenda Setting mtg</u>

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 600.00

SIGNATURE: Vicki Milledge DATE: 4/5/18

Office Use Only:	<u>4/5/2018</u>
Date Received:	<u>4/5/2018</u>
Reviewed and Validated By:	<u>[Signature]</u>

04/02 - FAC Meeting
04/03 - P&R Meeting
04/05 - BOD Meeting
04/18 - UAC Meeting
04/30 - FAC Meeting

please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Vicki Milledge DATE 5/24/18
FOR THE MONTH OF APRIL 2018

9. DIRECTOR COMPENSATION

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.
- 9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.
- 9.3 In no event shall Director compensation exceed \$100.00 per day.
- 9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 4/5/18 MEETING: CSD Board
MEETING DATE: 4/6/18 MEETING: SM Osborn
MEETING DATE: 4/11/18 MEETING: Director Casena vs ESAC
MEETING DATE: 4/18/18 MEETING: UAC
MEETING DATE: 4/19/18 MEETING: Fire Safe Council
MEETING DATE: 4/24/18 MEETING: Chief Spinradney & Director Casena

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 600.00

SIGNATURE: Vicki Milledge DATE: 5/24/18

Office Use Only:
Date Received: 5/22/18
Reviewed and Validated By: [Signature]

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

06/04 - FAC Meeting
 06/07 - BOD Meeting
 06/20 - BMC Meeting
 UAC Meeting

**please include any Ad Hoc or outside meetings you may have attended*

NAME Victor L. Melby DATE 7/5/2018
 FOR THE MONTH OF JUNE 2018

9. DIRECTOR COMPENSATION

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.
- 9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.
- 9.3 In no event shall Director compensation exceed \$100.00 per day.
- 9.4 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: June 4, 2018 MEETING: FAC
 MEETING DATE: June 6, 2018 MEETING: Director Wornack / G M Astor #2
 MEETING DATE: June 7, 2018 MEETING: CSD
 MEETING DATE: June 15, 2018 MEETING: Fire Safe Council
 MEETING DATE: June 26, 2018 MEETING: CSD Special Mtg
 MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 5 TOTAL COMPENSATION: \$500.00

SIGNATURE: Victor L. Melby DATE: 7/5/18

Office Use Only:
 Date Received: 7/5/18
 Reviewed and Validated By: [Signature]

517

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

07/02 - FAC Meeting
 07/03 - Parks & Rec Meeting
 07/05 - BOD Meeting
 07/24 - ESAC Meeting
 07/30 - FAC Meeting

Please include any Ad Hoc or outside meetings you may have attended

NAME Vicki Milledge DATE 8/7/18

FOR THE MONTH OF JULY 2018

9. DIRECTOR COMPENSATION

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.
- 9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.
- 9.3 In no event shall Director compensation exceed \$100.00 per day.
- 9.4 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 7/2/18 MEETING: FAC

MEETING DATE: 7/5/18 MEETING: CSID

MEETING DATE: 7/23/18 MEETING: 12th Street Lot

MEETING DATE: 7/24/18 MEETING: ESAC

MEETING DATE: 7/26/18 MEETING: LOCAC

MEETING DATE: 7/30/18 MEETING: FAC

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$600.00

SIGNATURE: Vicki Milledge DATE: 8/7/18

Office Use Only:
 Date Received: 8/17/2018
 Reviewed and Validated By: [Signature]

9/28

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

- 08/02 - Regular BOD Meeting
- 08/07 - Parks & Rec Meeting
- 08/15 - UAC Meeting
- 08/30 - BMC Meeting
- 08/30 - Special BOD Meeting

Please include any Ad Hoc or outside meetings you may have attended

NAME Milledge DATE _____

FOR THE MONTH OF AUGUST 2018

9. DIRECTOR COMPENSATION

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.
- 9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.
- 9.3 In no event shall Director compensation exceed \$100.00 per day.
- 9.4 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 8/9/18 MEETING: CSD Board mtg

MEETING DATE: 8/7/18 MEETING: Parks & Rec

MEETING DATE: 8/13/18 MEETING: Stormwater

MEETING DATE: 8/15/18 MEETING: Utilities

MEETING DATE: 8/20/18 MEETING: Fire Fuel Auction

MEETING DATE: 8/23/18 MEETING: Locac

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$600.00

SIGNATURE: Vicki L. Milledge DATE: 9/9/18

Office Use Only:
 Date Received: 9/19/18
 Reviewed and Validated By: [Signature]

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

09/04 - FAC Meeting
 09/09 - Regular BOD Meeting
 09/11 - Parks & Rec Meeting
 09/19 - Special BOD Meeting
 09/27 - LOCAC Meeting

use include any Ad Hoc or outside meetings you may have attended

NAME Vicki Milledge DATE 10/8/2018
 FOR THE MONTH OF SEPTEMBER 2018

9. DIRECTOR COMPENSATION

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.
- 9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.
- 9.3 In no event shall Director compensation exceed \$100.00 per day.
- 9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 9/4/2018 MEETING: FAC
 MEETING DATE: 9/6/2018 MEETING: CSD Board Board
 MEETING DATE: 9/11/2018 MEETING: Parks & Rec
 MEETING DATE: 9/17/2018 MEETING: Fire Safe Council
 MEETING DATE: 9/19/2018 MEETING: CSD Special Mtg
 MEETING DATE: 9/20/2018 MEETING: David Harris LOCAC chair

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 600.00

SIGNATURE: Vicki Milledge DATE: 10/2/2018

Office Use Only:
 Date Received: _____
 Reviewed and Validated By: _____

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DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

12/03 - FAC Meeting
12/04 - Parks & Recreation Meeting
12/06 - BOD Meeting

**please include any Ad Hoc or outside meetings you may have attended*

NAME Vicki Milledge
DATE 12/13/18

FOR THE MONTH OF DECEMBER 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 12/6/18 CSD Board Mtg MEETING: \$100

MEETING DATE: 12/11/18 January Agenda setting MEETING: \$100

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$200

SIGNATURE: Vicki Milledge DATE: 12/13/2018

Office Use Only:
Date Received: 12/13/2018
Reviewed and Validated By: _____

DIRECTOR STORM

01/07 - BOD Regular Meeting
01/27 - BOD Special Meeting
01/28 - LOCAC Meeting

*Be sure to include any outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE



NAME Jon-Erik G. Storm DATE 2/10/16

FOR THE MONTH OF JANUARY 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 1/07/16 MEETING: BOD Regular ^{TD}

MEETING DATE: 1/27/16 MEETING: BOD Special ^{TD}

MEETING DATE: 2/4/16 MEETING: BOD Regular

2/11/16 MEETING: BOD Special

\$200.00

Number of Meetings 4 x \$100.00 = \$ 400.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 1/15/16 MEETING: Agenda Mtg ^{TD} (3)

MEETING DATE: 2/12/16 MEETING: Sub-cmte/interim-GM

MEETING DATE: _____ MEETING: _____

\$150.00

Number of Meetings 2 x \$50.00 = \$ 100

January 2016
3 Meetings
\$250.00
ajk

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 500

SIGNATURE: [Signature] DATE: 2/11/16

Office Use Only:
Date Received: 2/16/2016
Reviewed and Validated By: _____

01/07 - BOD Regular Meeting
01/27 - BOD Special Meeting
01/28 - LOCAC Meeting

Be sure to include any outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE



NAME JON-ERIK STORM DATE 2/29/2016

FOR THE MONTH OF FEBRUARY 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 2/4/2016 MEETING: General
MEETING DATE: 2/11/2016 MEETING: Special
MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$100.00 = \$ 200.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 2/12/2016 MEETING: Ad Hoc Interim GM
MEETING DATE: 2/24/2016 MEETING: Ad Hoc Contract E
MEETING DATE: 2/29/2016 MEETING: FAC
MEETING DATE: 2/19/2016 MEETING: Agenda
2/18/2016 Ad Hoc Sewer Financial Assst

Number of Meetings 5 x \$50.00 = \$ 250.00

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 7 TOTAL COMPENSATION: \$ 450.00

SIGNATURE: Jon Erik Storm DATE: 2/29/2016

Office Use Only:
Date Received: 2/29/2016

**DIRECTOR'S MONTHLY REQUEST FOR
COMPENSATION FOR MEETING ATTENDANCE**



NAME JON-ERIK STORM DATE 3/31/16

FOR THE MONTH OF MARCH 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 3/3 MEETING: General

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 3/25 MEETING: Agenda

MEETING DATE: 3/21 MEETING: PRAC

MEETING DATE: 3/24 MEETING: LOCAC

3/8 Ad Hoc Sewer Financial Aid

Number of Meetings 4 x \$50.00 = \$ 200.00

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 5 TOTAL COMPENSATION: \$ 300.00

SIGNATURE: [Signature] DATE: 3/31/16

Office Use Only:
Date Received: 3/31/16
Reviewed and Validated By: [Signature]

- 05/05 - BOD Regular Meeting
- 05/17 - Special ESAC Meeting
- 05/19 - Special Parks & Rec
- 05/23 - Special UAC Meeting
- 05/25 - Basin Management
- 05/26 - LOCAC Meeting (Wright)
- Include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE



NAME JON-ERIK STORM DATE _____

FOR THE MONTH OF MAY 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 05/05/16 MEETING: Regular Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings _____ x \$100.00 = \$ _____

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 05/19/16 MEETING: Parks & Recreation Committee Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings _____ x \$50.00 = \$ _____

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 150.00

SIGNATURE: [Signature] DATE: 6/2/16

Office Use Only:
 Date Received: 6/2/2016
 Reviewed and Validated By: agk

**DIRECTOR'S MONTHLY REQUEST FOR
COMPENSATION FOR MEETING ATTENDANCE**



NAME JAN-ERIC STORM DATE 6/30/16

FOR THE MONTH OF JUNE 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 6/3 MEETING: Reg. Mtg

MEETING DATE: 6/29 MEETING: Spe. Mtg.

MEETING DATE: 6/30 MEETING: Spe. Mtg.

Number of Meetings 3 x \$100.00 = \$ 100.00 300.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 6/28 MEETING: Agenda

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$50.00 = \$ 50.00

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 350.00 ✓

SIGNATURE: [Signature] DATE: 6/30/16

Office Use Only:
Date Received: 7/1/2016

07/07 - BOD Regular Meeting
07/21 - Parks & Rec Meeting
07/27 - BMC Meeting
07/28 - LOCAC Meeting

case include any Ad Hoc or outside
things you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

7/26
COPY

NAME JON-ERIK STORM DATE 8/31/16

FOR THE MONTH OF JULY 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 07/07/2016 MEETING: Regular Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 0 x \$50.00 = \$ _____

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100.00

SIGNATURE: [Signature] DATE: 8/31/16

Office Use Only:
Date Received: 8/31/2016
Reviewed and Validated By: [Signature]

08/04 - BOD Regular Meeting
08/08 - Special ESAC Meeting
08/09 - Special UAC Meeting
08/10 - Special FAC Meeting
08/17 - Special BOD Meeting
08/25 - LOCAC Meeting
Include any Ad Hoc or outside
meetings you may have attended

**DIRECTOR'S MONTHLY REQUEST FOR
COMPENSATION FOR MEETING ATTENDANCE**

2016
COPY

NAME JAN-ERIK STORM DATE 8/31/16

FOR THE MONTH OF AUGUST 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 08/04/2016 MEETING: Regular Board of Directors Meeting

MEETING DATE: 08/17/201 MEETING: Special Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$100.00 = \$ 200.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 8/10/16 MEETING: FAC
8/19/16 Parks + Rec

MEETING DATE: 8/25/16 MEETING: LOCAC

MEETING DATE: 8/31/16 MEETING: Agenda

Number of Meetings 4 x \$50.00 = \$ 200.00

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 400.00

SIGNATURE: [Signature] DATE: 8/31/16

Office Use Only:
Date Received: 8/31/2016
Reviewed and Validated By: [Signature]

09/14 - UAC Meeting
09/15 - Special BOD Meeting
09/19 - Special FAC Meeting
09/22 - Special BOD Meeting
09/22 - LOCAC Meeting
09/27 - Special BOD Meeting
include any Ad Hoc or outside meetings you may have attended

✓
COPY

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME JON-ERIK DATE 9/30/16
FOR THE MONTH OF SEPTEMBER 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 09/15/2016 MEETING: Special Board of Directors Meeting

MEETING DATE: 09/22/2016 MEETING: Special Board of Directors Meeting

MEETING DATE: 09/27/2016 MEETING: Special Board of Directors Meeting

Number of Meetings 3 ✓ x \$100.00 = \$ 300.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 9/26 MEETING: Agenda

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 ✓ x \$50.00 = \$ 50.00

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 9.

TOTAL # OF MEETINGS: 4 ✓ TOTAL COMPENSATION: \$ 350.00

SIGNATURE: [Signature] DATE: 9/30/16

Office Use Only:
Date Received: 9/30/2016
Reviewed and Validated By: [Signature]

10/03 - Regular FAC Meeting
10/06 - Special ESAC Meeting
10/06 - Regular BOD Meeting
10/12 - Regular UAC Meeting

*please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

COPY

NAME JON-ERIK STORM DATE 11/15/2016

FOR THE MONTH OF OCTOBER 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 10/06/2016 MEETING: Regular Board of Directors Meeting
MEETING DATE: 10/13/16 MEETING: Special B.O.D. mtg
MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$100.00 = \$ 200.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 10/31/16 MEETING: FAC
MEETING DATE: 10/23/16 MEETING: Adjourn
MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$50.00 = \$ 100.00

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 300.00

SIGNATURE: [Signature] DATE: 11/15/2016

Office Use Only:
Date Received: 11/15/2016
Reviewed and Validated By: _____

- 11/03 - Regular BOD Meeting
- 11/14 - Joint FAC/UC Meeting
- 11/16 - BMC Meeting
- 11/21 - Parks & Recreation Meeting
- 11/22 - Special ESAC Meeting
- 11/28 - Regular FAC Meeting

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE



NAME J. Storm DATE 12/1/16

FOR THE MONTH OF NOVEMBER 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 11/03/2016 MEETING: Regular Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 11/29/16 MEETING: FAC

MEETING DATE: 11/21/16 MEETING: Agenda

MEETING DATE: 11/21/16 MEETING: PRAC

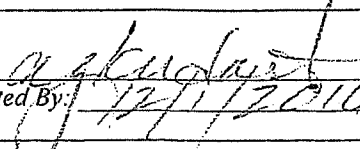
Number of Meetings 3 x \$50.00 = \$ 150.00

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 250.00

SIGNATURE:  DATE: 12/1/16

Office Use Only:
 Date Received: _____
 Reviewed and Validated By:  12/1/2016

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME TOM-ERIK STORM DATE 1/5/17

FOR THE MONTH OF DECEMBER 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 12/01/2016 MEETING: Regular Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 12/15 MEETING: Agenda

MEETING DATE: 12/17 MEETING: At Hse / Bylaws

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$50.00 = \$ 100.00

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 3 TOTAL COMPENSATION: \$ 200.00 ✓

SIGNATURE: [Signature] DATE: 1/5/17

Office Use Only:
Date Received: 1/5/2017
Reviewed and Validated By: [Signature]

02/02 - Regular BOD Meeting
 02/16 - UAC Meeting
 02/21 - ESAC ...
 02/23 - FAC
 *Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Feb. Jim-Erik Strom DATE 3/12/2017
 FOR THE MONTH OF February 2017

9. DIRECTOR COMPENSATION

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.
- 9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.
- 9.3 In no event shall Director compensation exceed \$100.00 per day.
- 9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 02/02/2017 MEETING: Regular Board of Directors Meeting
 MEETING DATE: ad hoc/6/17 MEETING: 2/9
 MEETING DATE: ad hoc/6/17 MEETING: 2/16
 MEETING DATE: ad hoc/6/17 MEETING: ~~2/16~~ 2/16
 MEETING DATE: ad hoc/2/21 MEETING: 2/14
 MEETING DATE: Ad hoc/Agenda MEETING: 2/21

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 600.00 ✓

SIGNATURE: [Signature] DATE: 3/12/17

Office Use Only:
 Date Received: 3/13/2017
 Reviewed and Validated By: [Signature]

03/02 - Regular BOD Meeting
03/07 - Parks & Rec Meeting
03/16 - Joint FAC/UAC Meeting
03/21 - ESAC
03/30 - FAC

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME TON-ERIK STORM

DATE 4/11/2017

FOR THE MONTH OF March 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 3/14/17 MEETING: Ad Hoc Govt Svc
MEETING DATE: 03/02/2017 MEETING: Regular Board of Directors Meeting

MEETING DATE: 3/15 MEETING: Ad Hoc 2701

MEETING DATE: 3/22/17 MEETING: Ad Hoc 2701

MEETING DATE: 3/23 MEETING: Agenda

MEETING DATE: 3/28 MEETING: Ad Hoc Govt Svc

MEETING DATE: 3/30 MEETING: Ad Hoc Govt Svc

TOTAL # OF MEETINGS: 6

TOTAL COMPENSATION: \$ 600.00

SIGNATURE: [Signature]

DATE: 4/11/2017

Office Use Only:
Date Received: 4/11/2017
Reviewed and Validated By: [Signature]

04/06 - Regular BOD Meeting
 04/11 - Special BOD Meeting
 04/19 - UAC
 04/27 - FAC

*Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Jon-Erik G. Storm DATE 5/6/2017

FOR THE MONTH OF April 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

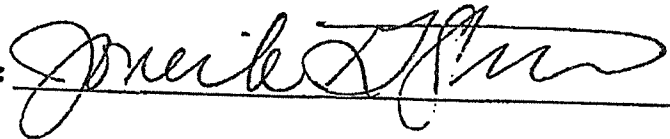
9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

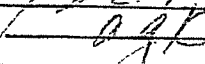
9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

- MEETING DATE: 04/06/2017 MEETING: Regular Board of Directors Meeting
- MEETING DATE: 04/11/2017 MEETING: Special Board of Directors Meeting
- MEETING DATE: 4/9/2017 MEETING: 9.2 Bos BMC funding
- MEETING DATE: 4/7/2017 MEETING: Ad Hoc
- MEETING DATE: 4/19 MEETING: Gov. Services Ad Hoc
- MEETING DATE: 4/25 MEETING: Agenda

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 600.00

SIGNATURE:  DATE: 5/6/17

Office Use Only:
 Date Received: 5/7/2017
 Reviewed and Validated By: 

05/02 - Parks & Rec Meeting
05/04 - Regular BOD Meeting
05/16 - ESAC
05/17 - BMC Meeting
5/17 - UAC
5/25 - FAC

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME JON-ERIK STORM DATE 5/26

FOR THE MONTH OF May 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 05/04/2017 MEETING: Regular Board of Directors Meeting

MEETING DATE: 5/2/2017 MEETING: water rate / - Cmty Knows

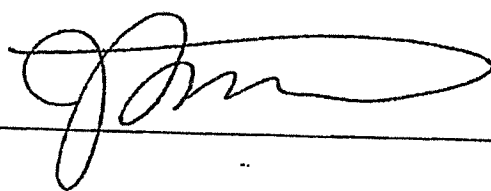
MEETING DATE: 5/8/2017 MEETING: water rate / Cmty Knows

MEETING DATE: 5/11 MEETING: Ad Hoc

MEETING DATE: 5/22 MEETING: Agenda

MEETING DATE: 5/25 MEETING: FAC

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 600.00

SIGNATURE:  DATE: 5/26/17

Office Use Only:
Date Received: 5/27/2017
Reviewed and Validated By: agk

06/01 - Regular BOD Meeting
06/15 - Special BOD Meeting
06/21 - BMC Meeting
06/21 - UAC
06/29 - FAC

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Jon-Erik G. Storm DATE 6/29/2017

FOR THE MONTH OF June 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 06/01/2017 MEETING: Regular Board of Directors Meeting

MEETING DATE: 06/15/2017 MEETING: Special Board of Directors Meeting

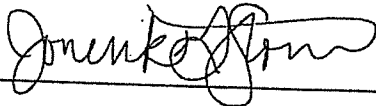
MEETING DATE: 6/4/2017 MEETING: Ad Hoc

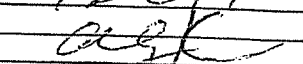
MEETING DATE: 6/21/2017 MEETING: Ad hoc

MEETING DATE: 6/26/2017 MEETING: Agenda

MEETING DATE: 6/27/2017 MEETING: Ad Hoc

TOTAL # OF MEETINGS: 6 ✓ TOTAL COMPENSATION: \$ \$600.00 ✓

SIGNATURE:  DATE: June 29, 2017

Office Use Only:
Date Received: 6/29/2017
Reviewed and Validated By: 

07/06 - Regular BOD Meeting

*please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Jon-Erik G. Storm DATE July 28, 2017

FOR THE MONTH OF July 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

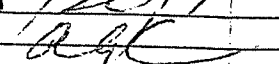
9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: <u>07/06/2017</u>	MEETING: <u>Regular Board of Directors Meeting</u>
MEETING DATE: <u>7/3/2017</u>	MEETING: <u>Ad Hoc</u>
MEETING DATE: <u>7/7/2017</u>	MEETING: <u>Ad Hoc</u>
MEETING DATE: <u>7/13/2017</u>	MEETING: <u>Ad Hoc</u>
MEETING DATE: <u>7/21/2017</u>	MEETING: <u>Ad Hoc</u>
MEETING DATE: <u>7/28/2017</u>	MEETING: <u>Ad Hoc</u>

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ \$600.00

SIGNATURE:  DATE: July 28, 2017

Office Use Only:
Date Received: <u>7/28/2017</u>
Reviewed and Validated By: <u></u>

08/01 - Parks & Rec Meeting
08/03 - Regular BOD Meeting
**please include any Ad Hoc or outside meetings you may have attended*

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME WEN-ERIK STORM DATE 9/7/2017

FOR THE MONTH OF AUGUST 2017

9. DIRECTOR COMPENSATION

- 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.
- 9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.
- 9.3 In no event shall Director compensation exceed \$100.00 per day.
- 9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: Aug. 3, 2017 / ~~8/15/2017~~ MEETING: Regular Board of Directors Meeting
MEETING DATE: Aug. 1, 2017 MEETING: Ad Hoc
MEETING DATE: Aug. 21, 2017 MEETING: Agenda
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____
MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 3 ✓ TOTAL COMPENSATION: \$ 300.00

SIGNATURE: [Signature] DATE: 9/7/2017

Office Use Only:
Date Received: 9/7/2017
Reviewed and Validated By: [Signature]

09/07 - Regular BOD Meeting
09/20 - UAC Meeting
09/21 - Special BOD Meeting

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Stephena Jon-Erik Strom DATE 10/12/17
FOR THE MONTH OF SEPTEMBER 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 09/07/2017 MEETING: Regular Board of Directors Meeting

MEETING DATE: ~~09/21/17~~ MEETING: ~~Special Board of Directors Meeting~~

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100.00

SIGNATURE: [Signature] DATE: 10/12/17

Office Use Only:
Date Received: 10/12/2017
Reviewed and Validated By: [Signature]

- 10/03 - Parks & Rec Meeting
- 10/12 - Special BOD Meeting
- 10/18 - UAC Meeting
- 10/24 - Special BOD Meeting
- 10/30 - FAC Meeting

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME JON ERIK STORM DATE 11/2/17
 FOR THE MONTH OF October ~~SEPTEMBER~~ 2017

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 10/12/2017 MEETING: Special Board of Directors Meeting

MEETING DATE: 10/24/17 MEETING: Special Board of Directors Meeting

MEETING DATE: 10/24/17 MEETING: Ad hoc

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 3 ✓ TOTAL COMPENSATION: \$ 300.00

SIGNATURE: [Signature] DATE: 11/2/17

Office Use Only:
 Date Received: 11/2/2017
 Reviewed and Validated By: [Signature]

10/03 - Parks & Rec Meeting
10/12 - Special BOD Meeting
10/18 - UAC Meeting
10/24 - Special BOD Meeting
07/30 - FAC Meeting

please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Jon-Erik Storm

DATE 12/25/2017

FOR THE MONTH OF November

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: ^{11/2/2017} ~~10/12/2017~~ MEETING: Special Board of Directors Meeting

MEETING DATE: ^{11/15/2017} ~~10/24/17~~ MEETING: Special Board of Directors Meeting

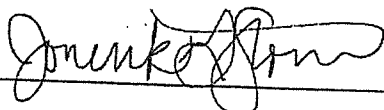
MEETING DATE: 11/27/2017 MEETING: Agenda

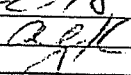
MEETING DATE: 11/7/2017 MEETING: Ad hoc

MEETING DATE: 11/10/2017 MEETING: Ad hoc

MEETING DATE: 11/30/2017 MEETING: Ad hoc

TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 600.00

SIGNATURE:  DATE: 12/25/2017

Office Use Only:
Date Received: 1/3/2018
Reviewed and Validated By: 

01/11 - FAC Meeting
01/17 - UAC Meeting
01/18 - BOD Meeting
01/29 - FAC Meeting

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME STORM DATE 2/1/18

FOR THE MONTH OF JANUARY 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 1/18 MEETING: Reg. BOD

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100⁰⁰

SIGNATURE: [Signature] DATE: 2/1/18

Office Use Only:
Date Received: 2/1/2018
Reviewed and Validated By: [Signature]

DIRECTOR WOMACK

04:02 - FAC Meeting
04:03 - P&R Meeting
04:05 - BOD Meeting
04:18 - UAC Meeting
04:30 - FAC Meeting

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Christine Womack DATE 5/5/2018

FOR THE MONTH OF APRIL 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 4/5/2018 MEETING: CSD

MEETING DATE: 5/3/2018 MEETING: CSD

MEETING DATE: 5/1/2018 MEETING: FAC

MEETING DATE: 4/30 MEETING: _____

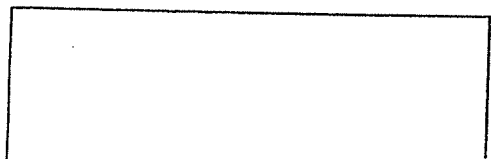
MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 23 TOTAL COMPENSATION: \$ 300.00

agc

SIGNATURE: Christine Womack DATE: 5-4-2018



05/01 - Parks & Rec Meeting
05/03 - BOD Meeting
05/16 - BMC Meeting
05/22 - Special FAC Meeting

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

TLL 118
Payroll

**please include any Ad Hoc or outside meetings you may have attended*

NAME Christine Wornack DATE 6/7/2018

FOR THE MONTH OF MAY 2018
June

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 6/7/2018 MEETING: CSD

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100

SIGNATURE: Christine Wornack DATE: 6/7/2018

Office Use Only:
Date Received: _____
Reviewed and Validated By: _____

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

07/02 - FAC Meeting
 07/03 - Parks & Rec Meeting
 07/05 - BOD Meeting
 07/24 - ESAC Meeting
 07/30 - FAC Meeting

Please include any Ad Hoc or outside settings you may have attended

NAME Christine Womack DATE 8/2/2018

FOR THE MONTH OF JULY 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

- MEETING DATE: 7/5/2018 MEETING: CSD
- MEETING DATE: 7/30/2018 MEETING: FAC (Helped w/ interest income report presentation)
- MEETING DATE: 6/26/2018 MEETING: Special BOD Meeting CW 8/7/18
- MEETING DATE: _____ MEETING: _____
- MEETING DATE: _____ MEETING: _____
- MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 300 CW 8/7/2017

SIGNATURE: Christine Womack DATE: 8/2/2018
8/2 2018

Office Use Only:
 Date Received: 8/2/2018
 Reviewed and Validated By: [Signature]

1119

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

08/02 - Regular BOD Meeting
08/07 - Parks & Rec Meeting
08/15 - UAC Meeting
08/30 - BMC Meeting
08/30 - Special BOD Meeting

Please include any Ad Hoc or outside meetings you may have attended

NAME Christine Womack DATE 10-22-2018

FOR THE MONTH OF AUGUST 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 et seq. of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 9/6/2018 MEETING: CSD

MEETING DATE: 8/30/2018 MEETING: Basin Management Ctr Outreach

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200.00

SIGNATURE: Christine Womack DATE: 10/22/2018

Office Use Only:
Date Received: 10/31/18
Reviewed and Validated By: [Signature]

11/9

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

10/17 - UAC Meeting
10/29 - FAC Meeting
10/25 - LOCAC Meeting

**please include any Ad Hoc or outside meetings you may have attended*

NAME Christine Womack DATE 11-1-2018

FOR THE MONTH OF OCTOBER 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 11-1-2018 MEETING: Board Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100

SIGNATURE: Christine Womack DATE: 11-1-2018

Office Use Only:
Date Received: 11/20/18
Reviewed and Validated By: [Signature]

12/2

12.03 - FSC Meeting
12.04 - Parks & Recreation Meeting
12.05 - SOD Meeting

Please include any Ad Hoc or special meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Christine Womack DATE 12/12/18

FOR THE MONTH OF DECEMBER 2018

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, or other function/meeting attended by him/her as a Director and for each day's service rendered as a Director by request of the Board of Directors.

9.2 The District President or in his/her absence the Vice President is authorized to receive one hundred dollars (\$100.00) as compensation for each County or State agency meeting attended by him/her, when he/she determines that District representation is necessary to protect and/or advance the interest of the District or its residents/customers.

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Pursuant to Sections 61047 *et seq.* of the Government Code, Director compensation shall not exceed \$600.00 in any one calendar month.

MEETING DATE: 12/6 MEETING: CSD

MEETING DATE: 12/11 MEETING: Ad Hoc

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200

SIGNATURE: Christine Womack DATE: 12/12/18

RECEIVED
DEC 13 2018
BY: [Signature]

DIRECTOR WRIGHT



12/03 - BOD Regular Meeting
 12/07 - FAC Meeting
 12/09 - UAC Meeting
 12/14 - Basin Mgt Committee

include any outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME R MICHAEL WRIGHT DATE 1-5-16

FOR THE MONTH OF DECEMBER 2015

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 12-3-15 MEETING: BOD REG

MEETING DATE: 12-10-15 MEETING: SPECIAL BOD

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$100.00 = \$ 200-

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings _____ x \$50.00 = \$ --

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200-

SIGNATURE: R Michael Wright DATE: 1-5-16

Office Use Only:
 Date Received: 1/5/2016
 Reviewed and Validated By: [Signature]

01/07 - BOD Regular Meeting
01/27 - BOD Special Meeting
01/28 - LOCAC Meeting

*Be sure to include any outside meetings you may have attended

COPY

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME R MICHAEL WRIGHT DATE 2-3-16

FOR THE MONTH OF JANUARY 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 1-7-16 MEETING: BOD REG MTG ✓

MEETING DATE: 1-27-16 MEETING: BOD SPEC MTG ✓

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$100.00 = \$ 200

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings _____ x \$50.00 = \$ _____

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200

SIGNATURE: R Michael Wright DATE: 2-3-16

Office Use Only:
Date Received: 2/3/2016
Reviewed and Validated By: agl

02/04 - BOD Regular Meeting
02/11 - BOD Special Meeting
02/25 - LOCAC Meeting

Be sure to include any outside meetings you may have attended

COPY

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME MICHAEL WRIBBIT DATE 2-29-16

FOR THE MONTH OF FEBRUARY 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 2-4-16 MEETING: BOD REGULAR

MEETING DATE: 2-11-16 MEETING: BOD SPECIAL

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$100.00 = \$ 200

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 2-22-16 MEETING: LO FIRE FOCUS GROUP

MEETING DATE: 2/24/16 MEETING: Contract Exp Ad Hoc

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$50.00 = \$ 100
50

Please see attached email

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 3 1/2 TOTAL COMPENSATION: \$ 300.00
250.00

SIGNATURE: R Michael Wright DATE: 2-29-16

Office Use Only:
Date Received: _____
Reviewed and Validated By: _____



Ann Kudart

From: mikew7883@aol.com
Sent: Tuesday, March 01, 2016 11:33 AM
To: Ann Kudart
Subject: Re: IMPORTANT February 2016 DIRECTOR COMPENSATION

You are correct. Thanks.
Mike W

-----Original Message-----

From: Ann Kudart <akudart@losososcsd.org>
To: Michael Wright <MWright@losososcsd.org>
Sent: Tue, Mar 1, 2016 9:52 am
Subject: RE: IMPORTANT February 2016 DIRECTOR COMPENSATION

Thank you Mike. I believe you might have attended an Ad Hoc meeting on 2/24 for Contract Employees? That should be added for a total of 4 meetings = \$300.

From: mikew7883@aol.com [<mailto:mikew7883@aol.com>]
Sent: Tuesday, March 01, 2016 9:47 AM
To: Ann Kudart <akudart@losososcsd.org>
Subject: IMPORTANT February 2016 DIRECTOR COMPENSATION

Hi Ann,
Here you go.
Mike W

-----Original Message-----

From: Ann Kudart <akudart@losososcsd.org>
To: Michael Wright <MWright@losososcsd.org>; Chuck Cesena <clicesena@charter.net>
Sent: Mon, Feb 29, 2016 2:39 pm
Subject: IMPORTANT February 2016 DIRECTOR COMPENSATION

Good Afternoon -
Attached please find a compensation form for February 2016. Please complete and return asap to be included in this week's payroll process which I'll begin tomorrow morning. If not, it will go into the following payroll for March 18 paycheck.
Thanks.
- Ann
528-9435

03/03 - BOD Regular Meeting
03/15 - ESAC Meeting
03/21 - PRAC Meeting
03/24 - LOCAC Meeting

*Be sure to include any Ad Hoc or
side meetings you may have

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

COPY

NAME MICHAEL WRIGHT DATE 4-5-16

FOR THE MONTH OF MARCH 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 3-3-16 MEETING: REG BOD

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 3-15-16 MEETING: ESAC

MEETING DATE: 3-14-16 MEETING: COUNTY FIRE SAFE B.O.D

MEETING DATE: 3-18-16 MEETING: CSDA

Number of Meetings 3 x \$50.00 = \$ 150

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 250⁰⁰

SIGNATURE: M. Michael Wright DATE: 4-5-16

Office Use Only:
Date Received: 4/5/2016
Reviewed and Validated By: _____



9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 4-7-14 MEETING: REG BOD

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 4-9-14 MEETING: ESAC

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$50.00 = \$ 50

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 150

SIGNATURE: R Michael Wright DATE: 5-6-14

Office Use Only:
Date Received: 5/8/2014
Reviewed and Validated By: agk

05/05 - BOD Regular Meeting
05/17 - Special ESAC Meeting
05/19 - Special Parks & Rec
05/23 - Special UAC Meeting
05/25 - Basin Management
05/26 - LOCAC Meeting (Wright)
Include any Ad Hoc or outside
meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

COPY

NAME R. MICHAEL WRIGHT DATE 6-2-16

FOR THE MONTH OF MAY 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 05/05/16 MEETING: Regular Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 05/23/16 MEETING: Utilities Meeting

MEETING DATE: 05/26/16 MEETING: LOCAC Meeting

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$50.00 = \$ 100

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 3 TOTAL COMPENSATION: \$ 200

SIGNATURE: R Michael Wright DATE: 6-2-16

Office Use Only:
Date Received: 6/2/2016
Reviewed and Validated By: agk

36/02 - Board Meeting
 06/15 - Board Meeting
 06/20 - Local Meeting
 06/25 - Special Board Meeting
 06/30 - Special Board Meeting
 07/05 - Special Board Meeting
 * Indicate any adj. time or outside
 activities you have attended

**DIRECTOR'S MONTHLY REQUEST FOR
 COMPENSATION FOR MEETING ATTENDANCE**

NAME R. MICHAEL WEGG DATE 7-2-16

FOR THE MONTH OF JUNE 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 06/02/2016 MEETING: Regular Board of Directors Meeting
 MEETING DATE: 06/29/201 MEETING: Special Board of Directors Meeting
 MEETING DATE: 06/30/2016 MEETING: Special Board of Directors Meeting

Number of Meetings 3 x \$100.00 = \$ 300.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 6-28 MEETING: SPC EAC
 MEETING DATE: _____ MEETING: _____
 MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$50.00 = \$ 50

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 350

SIGNATURE: R. Michael Wegg DATE: 7-2-16

Office Use Only:
 Date Received: 7/6/16
 Reviewed and Validated By: [Signature]



COPY

07/07 - BOD Regular Meeting
07/21 - Parks & Rec Meeting
07/27 - BMC Meeting
7/28 - LOCAC Meeting

Use include any Ad Hoc or outside
ings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME R MICHAEL CRIGHT DATE 8-1-16

FOR THE MONTH OF JULY 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 07/07/2016 MEETING: Regular Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings _____ x \$50.00 = \$ _____

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ 100

SIGNATURE: R Michael Cright DATE: 8-1-16

Office Use Only:
Date Received: _____
Reviewed and Validated By: _____

08/04 - BOD Regular Meeting
08/08 - Special ESAC Meeting
08/09 - Special UAC Meeting
08/10 - Special FAC Meeting
08/17 - Special BOD Meeting
8/25 - LOCAC Meeting
include any Ad Hoc or outside
meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

COPY

NAME R MICHAEL WRIGHT DATE 8-30-16

FOR THE MONTH OF AUGUST 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 08/04/2016 ✓ MEETING: Regular Board of Directors Meeting

MEETING DATE: 08/17/2016 ✓ MEETING: Special Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$100.00 = \$ 200.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 8-8-16 ✓ MEETING: SPECIAL ESAC MTG

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$50.00 = \$ 50

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 3 ✓ TOTAL COMPENSATION: \$ 250.00

SIGNATURE: R Michael Wright DATE: 8-30-16

Office Use Only:
Date Received: 8/30/2016
Reviewed and Validated By: [Signature]

09/14 - UAC Meeting
09/15 - Special BOD Meeting
09/19 - Special FAC Meeting
09/22 - Special BOD Meeting
09/22 - LOCAC Meeting
09/27 - Special BOD Meeting
include any Ad Hoc or outside
meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

COPY

NAME MICHAEL WRIGHT DATE 9-29-16

FOR THE MONTH OF SEPTEMBER 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 09/15/2016 MEETING: Special Board of Directors Meeting

MEETING DATE: 09/22/2016 MEETING: Special Board of Directors Meeting

MEETING DATE: 09/27/2016 MEETING: Special Board of Directors Meeting

Number of Meetings 3 x \$100.00 = \$ 300.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 9-14-16 MEETING: UAC

MEETING DATE: 9-21-16 MEETING: COUNTY FIRE SAFE COUNCIL

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$50.00 = \$ 100

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 5 TOTAL COMPENSATION: \$ 400

SIGNATURE: Michael Wright DATE: 9-29-16

Office Use Only:
Date Received: 9/29/2016
Reviewed and Validated By: [Signature]

10/03 - Regular FAC Meeting
10/06 - Special ESAC Meeting
10/06 - Regular BOD Meeting
10/12 - Regular UAC Meeting

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

COPY

NAME MICHAEL WRIGHT DATE 11-14-16

FOR THE MONTH OF OCTOBER 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 10/06/2016 * MEETING: Regular Board of Directors Meeting

MEETING DATE: 10/13/16 MEETING: Special

MEETING DATE: _____ MEETING: _____

Number of Meetings 1/2 x \$100.00 = \$ 200

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 10-6 * MEETING: SPECL ESAC MTG

MEETING DATE: 10-12 MEETING: UAC

MEETING DATE: _____ MEETING: _____

Number of Meetings 2 x \$50.00 = \$ 100

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 34 TOTAL COMPENSATION: \$ 300

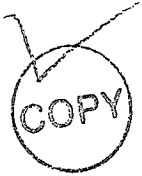
SIGNATURE: M. Michael Wright DATE: 11/14/16

Office Use Only:
Date Received: 11/14/16
Reviewed and Validated By: [Signature]

- 11/03 - Regular BOD Meeting
- 11/14 - Joint FAC/UAC Meeting
- 11/16 - BMC Meeting
- 11/21 - Parks & Recreation Meeting
- 11/22 - Special ESAC Meeting
- 11/28 - Regular FAC Meeting

Please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE



NAME MICHAEL CROTT DATE 12-1-16

FOR THE MONTH OF NOVEMBER 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 11/03/2016 MEETING: Regular Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: 11-14 MEETING: JOINT FAC/UAC MTG

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$50.00 = \$ 50

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 150⁰⁰

SIGNATURE: Michael Crott DATE: 12-1-16

Office Use Only:
 Date Received: _____
 Reviewed and Validated By: [Signature] 12/1/2016

12/01 - Regular BOD Meeting

*please include any Ad Hoc or outside meetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME R MICHAEL WEGOFF DATE 1-4-17

FOR THE MONTH OF DECEMBER 2016

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, adjourned or special meeting of the Board attended by him/her and for each day's service rendered as a Director by request of the Board.

MEETING DATE: 12/01/2016 MEETING: Regular Board of Directors Meeting

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings 1 x \$100.00 = \$ 100.00

9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than regular, adjourned or special meetings or other function attended by him/her and each half day's service rendered as a Director at the request of the Board.

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

MEETING DATE: _____ MEETING: _____

Number of Meetings _____ x \$50.00 = \$ _____

9.3 In no event shall Director compensation exceed \$100.00 per day.

9.4 Director compensation shall not exceed \$600 in any one calendar month. Each Board Member is entitled to reimbursement for their expenses incurred in the performance of the duties authorized by the Board of Directors in accordance with Section 10.

TOTAL # OF MEETINGS: 1 TOTAL COMPENSATION: \$ _____

SIGNATURE: R Michael Wegoff DATE: 1-4-17

Office Use Only:
Date Received: 1/4/2017
Reviewed and Validated By: [Signature]