

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

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.

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

Mailing Address: P.O. Box 6064

Los Osos, CA 93412

Offices:

2122 9th Street, Suite 110 Los Osos, CA 93402

Phone: 805/528-9370 **FAX**: 805/528-9377

www.losososcsd.org

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

u may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

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CE			

NAME	LINCK (450	na DATE 2-3-16
FOR THE MONTH O	F NOVEMB	ER 2015
9. DIRECTOR COMI	<u>PENSATION</u>	
9.1 Each Director is adjourned or special Director by request of	meeting of the Bo	ive one hundred dollars (\$100.00) as compensation for each regular, and attended by him/her and for each day's service rendered as a
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		MEETING:
MEETING DATE:		MEETING:
Nui	mber of Meetings	$s _{x} = / x $100.00 = $ / O O^{1}$
9.2 Each Director is a regular, adjourned or s rendered as a Director a	special meetings of	e fifty dollars (\$50.00) as compensation for each meeting other than r other function attended by him/her and each half day's service Board.
MEETING DATE:_	18Hh_	MEETING: ESAL MEETING: CAPSLO
MEETING DATE:_	19 th	MEETING: CAPSLOS
		MEETING:
Num	ber of Meetings _.	2 x \$50.00 = \$ (OO
9.3 In no event shall Di	irector compensatio	on exceed \$100.00 per day.
9.4 Director compensate to reimbursement for the Directors in accordance of the property of th	ieir expenses incur	d \$600 in any one calendar month. Each Board Member is entitled red in the performance of the duties authorized by the Board of
FOTAL # OF MEETING	GS:	TOTAL COMPENSATION: \$ ZOO

Office Use Only: 2/29/1/1.

12/03 - BOD Regular Meeting

12/07 - FAC Meeting 12/09 - UAC Meeting

12/14 - Basin Mgt Committee

:lude any outside meetings you have attended



NAME	Clirk	lesena	DATE_	2-3-16
FOR THE MONTH OF	DECEMBE	ER 2015		
9. DIRECTOR COMP	ENSATION			
9.1 Each Director is a adjourned or special me Director by request of the	eeting of the Boa	ve one hundred dollars (\$10 ard attended by him/her and	0.00) as compensation d for each day's service	for each regular, ce rendered as a
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MEETING DATE:_	10 M	MEETING: Spec		A the or distribution as processing and assumpting the state of
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9.2 Each Director is aut regular, adjourned or sprendered as a Director at	ecial meetings or	e fifty dollars (\$50.00) as controlled by other function attended by Board.	mpensation for each me him/her and each ha	eeting other than If day's service
MEETING DATE:	14 th	MEETING: BMC MEETING: LAP	<u> </u>	
MEETING DATE:	17th	MEETING:	SLOV	
MEETING DATE:		MEETING:		
Numbe	er of Meetings _	2 x \$50.00 = \$_	100	
9.3 In no event shall Dire	ector compensation	n exceed \$100.00 per day.		
9.4 Director compensation to reimbursement for their Directors in accordance with the properties of th	r expenses incurr	I \$600 in any one calendar need in the performance of the	nonth. Each Board Men he duties authorized by	mber is entitled y the Board of
FOTAL # OF MEETINGS	S:4_	_ TOTAL COMPENS	SATION: \$ 300	<u> </u>
SIGNATURE:() (Colna		DATE: Z	-3-16
,		Office Use Onl Date Received	y: 2/3/2010	

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

*Re sure to include any outside etings vou mav have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME CHUCK CESENA	_DATE3-16
FOR THE MONTH OF JANUARY 2016	
 9. <u>DIRECTOR COMPENSATION</u> 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as conadjourned or special meeting of the Board attended by him/her and for each of Director by request of the Board. 	npensation for each regular, day's service rendered as a
MEETING DATE: 7 th MEETING: Reg MEETING DATE: 27 th MEETING: $Spoc$	
MEETING DATE: $274h$ meeting: 5000	
MEETING DATE: MEETING:	
Number of Meetings x \$100.00 = \$ 2 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 a rendered as a Director at the request of the Board.	
MEETING DATE: $CAPSLO$ MEETING: $CAPSLO$ MEETING: $CAPSLO$	
MEETING DATE: // AM MEETING: Bin W	
MEETING DATE: MEETING:	
Number of Meetings $2 \times $50.00 = $ /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 to reimbursement for their expenses incurred in the performance of the duties at Directors in accordance with Section 10.	Board Member is entitled athorized by the Board of
TOTAL # OF MEETINGS: TOTAL COMPENSATION:	<u>\$ 300</u>
SIGNATURE: CCESERA D	ATE: 2-3-16

Office Use Only: Date Received: 02/04 - BOD Regular Meeting 02/11 - BOD Special Meeting 02/25 - LOCAC Meeting

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

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NAME Chuck Ces	ena DATE 3/14/16
FOR THE MONTH OF FEBRUARY 2	016
	te hundred dollars (\$100.00) as compensation for each regular, attended by him/her and for each day's service rendered as a
MEETING DATE: 4 M	EETING: <u>Leg</u>
	EETING:
MEETING DATE: M	EETING:
	2. 200
Number of Meetings	x \$100.00 = \$
	dollars (\$50.00) as compensation for each meeting other than er function attended by him/her and each half day's service d.
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MEETING DATE: 17 th MI	EETING: 1310 C
MEETING DATE: /8 // MI	EETING: Canslo
Number of Meetings	x \$50.00 = \$
9.3 In no event shall Director compensation exc	ceed \$100.00 per day.
	0 in any one calendar month. Each Board Member is entitled in the performance of the duties authorized by the Board of
TOTAL # OF MEETINGS:	TOTAL COMPENSATION: \$
SIGNATURE: Cl Cedena	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

e sure to include any Ad Hoc or cside meetings you may have

NAME CLUCK CEST	eve pare
FOR THE MONTH OF MARCH 20	016 4-8-16
9. DIRECTOR COMPENSATION	
9.1 Each Director is authorized to receive adjourned or special meeting of the Board. Director by request of the Board.	ve one hundred dollars (\$100.00) as compensation for each regular rd attended by him/her and for each day's service rendered as a
MEETING DATE: 3-3	MEETING: Reg Board
MEETING DATE:	MEETING:
MEETING DATE:	MEETING:
	x \$100.00 = \$
9.2 Each Director is authorized to receive regular, adjourned or special meetings or rendered as a Director at the request of the	fifty dollars (\$50.00) as compensation for each meeting other than other function attended by him/her and each half day's service Board.
MEETING DATE: 3-15	MEETING: ESAL
MEETING DATE: 3-16	MEETING: $\beta M C$
MEETING DATE: 3-16	MEETING: CapsLo
	$3\sqrt{x}$ \$50.00 = \$ 150
9.3 In no event shall Director compensation	n exceed \$100.00 per day.
to reimbursement for their expenses incurr Directors in accordance with Section 10.	\$600 in any one calendar month. Each Board Member is entitled ed in the performance of the duties authorized by the Board of
	TOTAL COMPENSATION: \$\\ Z50
SIGNATURE: chuck cear	DATE: 4-8-16
	Office Use Only: Date Received: 4/8/14

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 utside meetings you may have

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



Chuck assena DATE 6-7-16 NAME 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: $\frac{9}{7}$ MEETING: $\frac{Reg}{}$ MEETING DATE:_____ MEETING:____ MEETING DATE: _____ MEETING: ____ Number of Meetings x \$100.00 = \$100.009.2 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: CAPSLO MEETING DATE: 4/25 MEETING: VAC/FAC

9/20

Number of Martin Number of Meetings $\sqrt{500}$ 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: \$ 2500

Office Use Only:
Date Received: 77774
Reviewed and Validated By: 77 64

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 ings you may have attended

NAME

CHUCK CESENA

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

DATE



FOR THE MONTH OF MAY 2016	
9. <u>DIRECTOR COMPENSATION</u>	
9.1 Each Director is authorized to receive adjourned or special meeting of the Board.	e one hundred dollars (\$100.00) as compensation for each regular, d attended by him/her and for each day's service rendered as a
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 regular, adjourned or special meetings or rendered as a Director at the request of the E	fifty dollars (\$50.00) as compensation for each meeting other than other function attended by him/her and each half day's service Board.
MEETING DATE: 05/17/16	MEETING: ESAC Meeting
MEETING DATE: 05/23/16	MEETING: <u>UAC Meeting</u>
MEETING DATE: 05/25/16	MEETING: Basin Management Committee Meeting
577	$\frac{7}{3}\sqrt{x}$ \$50.00 = \$ 150
Number of Meetings	$3\sqrt{x}$ \$50.00 = \$ / 50
9.3 In no event shall Director compensation	exceed \$100.00 per day.
9.4 Director compensation shall not exceed to reimbursement for their expenses incurre Directors in accordance with Section 10.	\$600 in any one calendar month. Each Board Member is entitled ed in the performance of the duties authorized by the Board of
TOTAL # OF MEETINGS:	TOTAL COMPENSATION: \$ 250
SIGNATURE: <u>Cl (l S</u> 0	na DATE: 6-7-16
	Office Use Only: Date Received: 47/20/60 Reviewed and Validated By: 1000

06/02 - BOD Regular Meeting 06/15 - Basin Management 06/23 - LOCAC Meeting 06/28 - Special ESAC Meeting 06/29 - Special BOD Meeting /30 - Special BOD Meeting aclude any Ad Hoc or outside

'ngs you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

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C	JEY
III BOOK	

NAME Chuck Cesexa DATE
FOR THE MONTH OF JUNE 2016
9. <u>DIRECTOR COMPENSATION</u>
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 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: LOCITC
MEETING DATE: 6/28 MEETING: ESAC
MEETING DATE: 6230 MEETING: BMC (Secached)
Number of Meetings x \$50.00 = \$ \tag{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: \$ 400 450 4
SIGNATURE: Cesona DATE: 7-25-16
Office Use Only:

Date Received:

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

icase include any Ad Hoc or outside ings you may have attended

NAME

Thuck Casera

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

8-1-16

DATE

FOR THE MONTH OF JULY 2016
9. <u>DIRECTOR COMPENSATION</u>
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 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 \sqrt{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: TOTAL COMPENSATION: \$
SIGNATURE: CI COMA
Office Use Only: Date Received: 58 // 12 // C? Reviewed and Validated By: 13 // C?

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 25 - LOCAC Meeting aclude any Ad Hoc or outside ings you may have attended



NAME CLUCK CESENG DATE 8/30/16
FOR THE MONTH OF AUGUST 2016
9. <u>DIRECTOR COMPENSATION</u>
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^{\prime} \int x $100.00 = $\frac{100}{200.00}$
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: 89 MEETING: UAC
MEETING DATE: 8 18 MEETING: UAC MEETING DATE: 8 18 MEETING: CAPSLO
Number of Meetings $\underline{}$ x \$50.00 = \$ $\underline{}$
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:
SIGNATURE: CCCOUNCY DATE: 8/30/16
Office Use Only: Date Received: Reviewed and Validated By:

09/14 – UAC Meeting
09/15 – Special BOD Meeting
09/19 – Special FAC Meeting
09/22 – Special BOD Meeting
09/22 – LOCAC Meeting
9/27 – Special BOD Meeting
include any Ad Hoc or outside
ngs you may have attended

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NAME Chick Reserva DATE 10-4-16			
FOR THE MONTH OF SEPTEMBER 2016			
9. <u>DIRECTOR COMPENSATION</u>			
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 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: 9-14 MEETING: 11AC MEETING DATE: 9-22 MEETING: CAPSCO			
MEETING DATE: MEETING:			
Number of Meetings $2 \times \$50.00 = \$ 100$			
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: \$ 900			
SIGNATURE:			
Office Use Only: Date Received: 10/04/20/6 Reviewed and Validated By: 04/			

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 ectings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE



NAME CAUCK CESONG DATE 11-14-16
FOR THE MONTH OF OCTOBER 2016
9. <u>DIRECTOR COMPENSATION</u>
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 $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: $10/70$ MEETING: $CAPS_{20}$
Number of Meetings $3/x$ \$50.00 = \$ $1/5/0$
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: \$ 250
SIGNATURE: DATE:DATE:
Office Use Only: Date Received:

12/01 - Regular BOD Meeting

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

NAME CWCK CES	eveDate
FOR THE MONTH OF DECEMBI	ER 2016
9. <u>DIRECTOR COMPENSATION</u>	
	ve one hundred dollars (\$100.00) as compensation for each regular, and attended by him/her and for each day's service rendered as a
MEETING DATE: 12/01/2016	MEETING: Regular Board of Directors Meeting
MEETING DATE:	MEETING:
MEETING DATE:	
	s <u>1</u> x \$100.00 = \$ 100.00
	e fifty dollars (\$50.00) as compensation for each meeting other than r other function attended by him/her and each half day's service Board.
	MEETING:
MEETING DATE:	MEETING:
MEETING DATE:	MEETING:
Number of Meetings	x \$50.00 = \$
9.3 In no event shall Director compensation	on exceed \$100.00 per day.
9.4 Director compensation shall not excee to reimbursement for their expenses incur Directors in accordance with Section 10.	d \$600 in any one calendar month. Each Board Member is entitled red in the performance of the duties authorized by the Board of
TOTAL # OF MEETINGS:	TOTAL COMPENSATION: \$ 100
SIGNATURE: [[leserve	DATE: 13-17
	Office Use Only: Date Received: Reviewed and Validated By: QQ

02/02 - Regular BOD Meeting 02/16 - UAC Meeting

02/21 - ESAC 02/23 - FAC

se include any Ad Hoc or outside ags you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck CPC	ena	DATE	1-4-17
FOR THE MONTH OF February 20)17		-
 9. DIRECTOR COMPENSATION 9.1 Each Director is authorized to receive one adjourned or special meeting of the Board of D attended by him/her as a Director and for each Directors. 9.2 The District President or in his/her absence (\$100.00) as compensation for each County or that District representation is necessary to prote residents/customers. 9.3 In no event shall Director compensation ex 9.4 Pursuant to Sections 61047 et seq. of the G any one calendar month. 	irectors, each required to day's service rendered a the Vice President is au State agency meeting att ct and/or advance the inceed \$100.00 per day.	raining session, or other funds a Director by request of the athorized to receive one humbered by him/her, when heaterest of the District or its	action/meeting ne Board of ndred dollars /she determines
MEETING DATE: 02/02/2017	MEETING: <u>Re</u>	gular Board of Direct	tors Meeting
MEETING DATE: 2/16	MEETING:	UAC	
MEETING DATE:	MEETING:		/
TOTAL # OF MEETINGS: 2			<i></i>
SIGNATURE: ((() () Alwa		DATE:	4-4-17

Office Use Only:
Date Received:

03/02 - Regular BOD Meeting 03/07 - Parks & Rec Meeting 03/16 - Joint FAC/UAC Meeting 03/21 - ESAC 92430 - FAC

re include any Ad Hoc or outside ings you may have attended

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

NAME Clurck Cesever	DATE 4-13-17
FOR THE MONTH OF March 2017	
adjourned or special meeting of the Board of D attended by him/her as a Director and for each Directors. 9.2 The District President or in his/her absence (\$100.00) as compensation for each County or that District representation is necessary to prote residents/customers. 9.3 In no event shall Director compensation expected.	hundred dollars (\$100.00) as compensation for each regular, birectors, each required training session, or other function/meeting day's service rendered as a Director by request of the Board of the Vice President is authorized to receive one hundred dollars State agency meeting attended by him/her, when he/she determines act and/or advance the interest of the District or its acceed \$100.00 per day. Fovernment Code, Director compensation shall not exceed \$600.00 in
MEETING DATE: 03/02/2017	
MEETING DATE: 3-16	,
MEETING DATE:	MEETING:
TOTAL # OF MEETINGS: 2/	TOTAL COMPENSATION: \$ 200.
signature: <u>(l CUSe</u> W	DATE: 9-13-11

Office Use Only:

Date Received:

Date Received: () ()
Reviewed and Validated By: _

04/06 - Regular BOD Meeting 04/11 - Special BOD Meeting

04/19 - UAC 04/27 - FAC

> ase include any Ad Hoc or outside Jings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chock (1868MA	DATE 5-16-17
FOR THE MONTH OF April 2017	
adjourned or special meeting of the Board of D attended by him/her as a Director and for each Directors. 9.2 The District President or in his/her absence (\$100.00) as compensation for each County or that District representation is necessary to prote residents/customers. 9.3 In no event shall Director compensation expected the state of the	hundred dollars (\$100.00) as compensation for each regular, Directors, each required training session, or other function/meeting day's service rendered as a Director by request of the Board of the Vice President is authorized to receive one hundred dollars State agency meeting attended by him/her, when he/she determines ect and/or advance the interest of the District or its acceed \$100.00 per day. Sovernment Code, Director compensation shall not exceed \$600.00 in
MEETING DATE: 04/06/2017	MEETING: Regular Board of Directors Meeting
MEETING DATE: 04/11/2017	MEETING: Special Board of Directors Meeting
MEETING DATE: $\frac{4}{19}$	MEETING: UAC
MEETING DATE:	MEETING:
MEETING DATE:	MEETING:
MEETING DATE:	MEETING:
TOTAL # OF MEETINGS:	TOTAL COMPENSATION: \$ 300
SIGNATURE: CCCLLING	DATE: 5-16-17

Office Use Only:

Date Received:

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 Cluck Ceseva DATE 6/5/17
FOR THE MONTH OF May 2017
9. <u>DIRECTOR COMPENSATION</u> 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: UHC
MEETING DATE: 5/17/17 MEETING: UAC
MEETING DATE: MEETING:
TOTAL # OF MEETINGS: 200
SIGNATURE: ACCIONA DATE: 6/5/17

Office Use Only:

06/01 - Regular BOD Meeting 06/15 - Special BOD Meeting

06/21 – BMC Meeting 06/21 – UAC

Prog-FAC

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

NAME

The state of the s	
FOR THE MONTH OF June 2017	
)
9. DIRECTOR COMPENSATION	
 9.1 Each Director is authorized to receive one adjourned or special meeting of the Board of E attended by him/her as a Director and for each Directors. 9.2 The District President or in his/her absence (\$100.00) as compensation for each County or that District representation is necessary to prote residents/customers. 9.3 In no event shall Director compensation expressed to the special process. 	chundred dollars (\$100.00) as compensation for each regular, Directors, each required training session, or other function/meeting day's service rendered as a Director by request of the Board of e the Vice President is authorized to receive one hundred dollars State agency meeting attended by him/her, when he/she determines ect and/or advance the interest of the District or its
9.4 Pursuant to Sections 61047 et seq. of the Gany one calendar month.	Government Code, Director compensation shall not exceed \$600.00 in
MEETING DATE: 06/01/2017	MEETING: Regular Board of Directors Meeting
MEETING DATE: 06/15/2017	MEETING: Special Board of Directors Meeting
MEETING DATE: 6/2/	MEETING: UHC
MEETING DATE:	MEETING:
MEETING DATE:	MEETING:
MEETING DATE:	MEETING:
TOTAL # OF MEETINGS:	TOTAL COMPENSATION: \$ 300
SIGNATURE: Cl Clserc	DATE: 7/19/17
	Office Use Only: Date Received: 7 2 7 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7

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

NAM	Œ	Chuck	C-656	na		DATE_	9-11-17
FOR	тне мо	NTH OF Jul	y 2017				
9.1 adje atte Dir 9.2 (\$10 that resie 9.3 9.4	Each Direct ourned or spended by him rectors. The District 00.00) as cont District repidents/custor In no event	shall Director com Sections 61047 et.	o receive one he Board of Diand for each of Sher absence he County or Seary to protect pensation exceptions.	rectors, each required renderships service renderships the Vice President tate agency meet and/or advance eed \$100.00 per	uired training sess lered as a Director nt is authorized to ting attended by his the interest of the day.	sion, or other to r by request one to receive one to im/her, when e District or it	function/meeting f the Board of hundred dollars he/she determines
ME	EETING I	DATE: <u>07/06/</u>	2017	MEETING:	Regular Bo	ard of Dir	ectors Meeting
ME	ETING I	DATE:		MEETING:			PRINCE ALICE AND ADDRESS OF THE PRINCE AND A
ME	ETING I	DATE:		MEETING:	***************************************		
		OATE:					
		ATE:					
		eetings:					100

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

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

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

NAME Chuck Cos	bena DATE 9-11-17
FOR THE MONTH OF AUC	
adjourned or special meeting of the attended by him/her as a Director and Directors. 9.2 The District President or in his/(\$100.00) as compensation for each that District representation is necessive residents/customers. 9.3 In no event shall Director compensation of the attention of the atten	Board of Directors, each required training session, or other function/meeting and for each day's service rendered as a Director by request of the Board of the absence the Vice President is authorized to receive one hundred dollars. County or State agency meeting attended by him/her, when he/she determines ary to protect and/or advance the interest of the District or its ensation exceed \$100.00 per day.
MEETING DATE: 07/06/2	012 7 MEETING: Regular Board of Directors Meeting
MEETING DATE:	MEETING:
	MEETING:
TOTAL # OF MEETINGS:	TOTAL COMPENSATION: \$ 100
SIGNATURE:CC	esera Date: 9-11-17
	Office Use Only: Date Received: 7/2/2017 Reviewed and Validated BV: Co. Co.

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

> ase include any Ad Hoc or outside ags you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

9. DIRECTOR COMPENSATION 9.1 Each Director is authorized to receive o	ne hundred dollars (§	\$100.00) as compensation for each regular,
adjourned or special meeting of the Board of attended by him/her as a Director and for each Directors.	Directors, each requ	uired training session, or other function/meeting
9.2 The District President or in his/her abser	nce the Vice Presider	nt is authorized to receive one hundred dollars ing attended by him/her, when he/she determines
residents/customers.	otect and/or advance	the interest of the District or its
9.3 In no event shall Director compensation 9.4 Pursuant to Sections 61047 et seq. of the	exceed \$100.00 per of Government Code,	day. 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: _	
/		
3/		
OTAL # OF MEETINGS:	TOTAL C	OMPENSATION: \$
		DATE: 10 23
GNATURE: Cl (LSUMA		• • • • • • • • • • • • • • • • • • • •

Date Received:_

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

nease include any Ad Hoc or outside

NAME Chuck Lesen	DATE 11-3-17
FOR THE MONTH OF <u>SEPTEM</u>	BER-2017
adjourned or special meeting of the Board of attended by him/her as a Director and for each Directors. 9.2 The District President or in his/her abser (\$100.00) as compensation for each County of that District representation is necessary to professional residents/customers. 9.3 In no event shall Director compensation	ne hundred dollars (\$100.00) as compensation for each regular, f Directors, each required training session, or other function/meeting th day's service rendered as a Director by request of the Board of the Vice President is authorized to receive one hundred dollars or State agency meeting attended by him/her, when he/she determines of the determines of the District or its exceed \$100.00 per day. Government Code, Director compensation shall not exceed \$600.00 in
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: _ VAC
MEETING DATE:	MEETING: WHE IRUM
MEETING DATE:	MEETING:
MEETING DATE:	MEETING:
TOTAL # OF MEETINGS:	TOTAL COMPENSATION: \$ 4000 (CC
SIGNATURE: () CLOUMA	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

ase include any Ad Hoc or outside ings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chick Oberra DATE 12-11-17
FOR THE MONTH OF NOVEMBER 2017
9. <u>DIRECTOR COMPENSATION</u>
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: //-/5-/7 MEETING: UP-C
MEETING DATE: //-/-/7 MEETING: IRUM
MEETING DATE: MEETING:
MEETING DATE: MEETING:
TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$ 400
SIGNATURE:

Office Use Only: Date Received:

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

*please include any Ad Hoc or outside lings vou may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME	dwck	Ceseva		DATE	1-18-18
FOR THE MONTH	OF DECEMBE	R 2017			
adjourned or special is attended by him/her a Directors. 9.2 The District Pres (\$100.00) as compens that District represent residents/customers. 9.3 In no event shall	authorized to receive one meeting of the Board of I is a Director and for each ident or in his/her absence ation for each County or ation is necessary to protector compensation expons 61047 et seq. of the County	Directors, each required day's service rendered ethe Vice President is a State agency meeting a ect and/or advance the increed \$100.00 per day.	training session as a Director be authorized to rettended by him interest of the I	n, or other fi y request of eceive one he her, when he District or its	inction/meeting the Board of undred dollars re/she determines
MEETING DAT	E: 12/7	_ MEETING:/	BOD	i	
MEETING DATI	E:	_ MEETING:			
MEETING DATI	C:	_ MEETING:			
MEETING DATI	Ē:	MEETING:	****		(c. 144) **********************************
MEETING DATE	C:	MEETING:			
MEETING DATE	Z:	MEETING:			
TOTAL # OF MEET	INGS:	TOTAL CON	APENSATI(ON: \$	<u>(00</u>
SIGNATURE:(Casena			DATE	:

Office Use Only: Date Received:

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

02/26 - FAC Meeting

*ase include any Ad Hoc or outside

#ings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME	Cluck C	eseva		_DATE	5-9-18
FOR THE N	MONTH OF FE	BRUARY 2018			
9.1 Each I adjourned of attended by Directors. 9.2 The Di (\$100.00) a that District residents/cu 9.3 In no ev 9.4 Pursuar	or special meeting of the him/her as a Director istrict President or in his compensation for eact representation is necessistomers.	TION or receive one hundred dol he Board of Directors, each and for each day's service is/her absence the Vice Pr ch County or State agency essary to protect and/or ad mpensation exceed \$100.0 t seq. of the Government Co	h required training session rendered as a Director esident is authorized to meeting attended by his vance the interest of the 0 per day.	on, or other function by request of the receive one hund m/her, when he/s District or its	ction/meeting e Board of dred dollars she determines
MEETIN	G DATE: 2	_// MEETI	ng: <u>BoD</u>		
MEETIN	G DATE: 2	121 MEETII	NG: <u>VAC</u>		
MEETIN	G DATE: Z	<u>/7</u> meetii	NG: FRWM	\	
MEETIN	G DATE:	MEETII	NG:		
MEETIN	G DATE:	MEETIN	VG:		
MEETING	G DATE:	MEETIN	₹G:		
TOTAL # OF	MEETINGS:	<u>2</u> тот.	AL COMPENSAT	ion: \$ <u>3</u>	<u>001</u>
SIGNATURE	:_ <u>Cl</u> Cl	sena		DATE:_	3-9-18

Office Use Only: Date Received: (

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

ase include any Ad Hoc or outside lings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Chuck CESENG 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 adjourned or special meeting of the Board of Directors, each required training session, or other attended by him/her as a Director and for each day's service rendered as a Director by request of Directors. 9.2 The District President or in his/her absence the Vice President is authorized to receive one (\$100.00) as compensation for each County or State agency meeting attended by him/her, where that District representation is necessary to protect and/or advance the interest of the District or it 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 no any one calendar month. 	function/meeting of the Board of hundred dollars he/she determines its
MEETING DATE: $3/1$ MEETING: 30 MEETING: $FRWM$	
MEETING DATE: $3/7$ MEETING: $FRWM$	
MEETING DATE: 3/21 MEETING: UAC	
MEETING DATE: MEETING:	
MEETING DATE: MEETING:	
MEETING DATE: MEETING:	
TOTAL # OF MEETINGS: TOTAL COMPENSATION: \$	/
SIGNATURE: DATE	E: 4/26/18

Office Use Only: Date Received: 5

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

> 'ease include any Ad Hoc or outside cetings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME	Chuck ceser	va	DAT	TE_ <u>5-10-18</u>
FOR THE	MONTH OF APRIL 20	18		
9. DIRECT 9.1 Each adjourned attended b Directors. 9.2 The D (\$100.00) that District residents/c 9.3 In no c 9.4 Pursua	TOR COMPENSATION Director is authorized to receive on or special meeting of the Board of by him/her as a Director and for each District President or in his/her absence as compensation for each County of the representation is necessary to proceed the compensation of the county of the representation is necessary to proceed the compensation of the county of the count	e hundred dollars (\$100. Directors, each required a day's service rendered be the Vice President is a state agency meeting a tect and/or advance the i	00) as compensation training session, or or or as a Director by requiuthorized to receive of tended by him/her, wherest of the District	for each regular, ther function/meeting est of the Board of one hundred dollars when he/she determines or its
	NG DATE: 415	_ MEETING:	BOD	
MEETIN	IG DATE:			
	G DATE:			
	G DATE:			
	G DATE:			
		TOTAL COM		
SIGNATURE	: O Cepena		DA	ате: <u>5-10-</u> К

Office Use Only:
Date Received:

Reviewed and Validated By:

A Cardon By

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 retings you may have attended

NAME Chuck Ces	ere DATE 6-22-18
FOR THE MONTH OF MAY 2018	
adjourned or special meeting of the Board of Di attended by him/her as a Director and for each of Directors. 9.2 The District President or in his/her absence (\$100.00) as compensation for each County or Sthat District representation is necessary to protect residents/customers. 9.3 In no event shall Director compensation excess.	hundred dollars (\$100.00) as compensation for each regular, irectors, each required training session, or other function/meeting day's service rendered as a Director by request of the Board of the Vice President is authorized to receive one hundred dollars State agency meeting attended by him/her, when he/she determines ct and/or advance the interest of the District or its ceed \$100.00 per day. overnment Code, Director compensation shall not exceed \$600.00 in
MEETING DATE: $5/3$	MEETING: BODI
MEETING DATE: 5/16	MEETING: UACV
MEETING DATE:	MEETING:
TOTAL # OF MEETINGS:	TOTAL COMPENSATION: \$\frac{200}{}
SIGNATURE:	DATE: <u>Co/22/18</u>
	Office Use Only: Date Received: (2) / 3 / 5 / 5 / 8 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1

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

*please include any Ad Hoc or outside edinas vou may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

TIZO

NAME CLUCK C'ESE	MA DATE 7-15-18
FOR THE MONTH OF JUNE 2018	
adjointed or special meeting of the Board of I attended by him/her as a Director and for each Directors. 9.2 The District President or in his/her absence (\$100.00) as compensation for each County or that District representation is necessary to prote residents/customers. 9.3 In no event shall Director compensation experiments of the Board of I attended to I atten	chundred dollars (\$100.00) as compensation for each regular, Directors, each required training session, or other function/meeting day's service rendered as a Director by request of the Board of the Vice President is authorized to receive one hundred dollars. State agency meeting attended by him/her, when he/she determines ect and/or advance the interest of the District or its exceed \$100.00 per day. Government Code, Director compensation shall not exceed \$600.00 in
MEETING DATE: $6/7$	MEETING: 30D
MEETING DATE: $6/20$	MEETING: JAC
	MEETING: 5 BOD
MEETING DATE:	MEETING:
MEETING DATE:	MEETING:
	MEETING:
	TOTAL COMPENSATION: \$ 300
SIGNATURE:CLCLSL1	<u>DATE: 7-15-18</u>
	Office Use Only:

Date Received:

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

please include any Ad Hoc or outside meetings you muy huve attended

NAME Chick Coc	ounc Date 9/27/19
FOR THE MONTH OF JULY 2018	·
adjointed or special meeting of the Board of I attended by him/her as a Director and for each Directors. 9.2 The District President or in his/her absenc (\$100.00) as compensation for each County or that District representation is necessary to prot residents/customers. 9.3 In no event shall Director compensation experience.	c hundred dollars (\$100.00) as compensation for each regular, Directors, each required training session, or other function/meeting day's service rendered as a Director by request of the Board of the Vice President is authorized to receive one hundred dollars State agency meeting attended by him/her, when he/she determines tect and/or advance the interest of the District or its exceed \$100.00 per day. Government Code, Director compensation shall not exceed \$600.00 in
MEETING DATE: 7/5.	_ MEETING:
MEETING DATE:	MEETING:
MEETING DATE:	MEETING:
	MEETING:
	MEETING:
	_MEETING:
	TOTAL COMPENSATION: S/O()
	Office Use Only: Date Received: Reviewed and Validated By:

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

08/30 - BMC Meeting

08/30 - Special BOD Meeting

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

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME	Chuck Cuse	na	D	ATE 9/	27/18
FOR THE MON	TH OF AUGUST 2	018			
9.1 Each Director adjourned or speciattended by him/Directors. 9.2 The District (\$100.00) as compatible that District represented the property of the property	hall Director compensation ex Sections 61047 et seg, of the C	Directors, each requiday's service renders the Vice President State agency meeting ect and/or advance to acced \$100.00 per descriptions.	red training session, red as a Director by a is authorized to receing attended by him/h he interest of the Disay.	or other function request of the Bo eive one hundred er, when he/she ottrict or its	/meeting ard of dollars determines
MEETING D	ATE: 8/2	_ MEETING:	<u> 301)</u>		
MEETING D.	ATE: 8/15	_ MEETING:	UAC		
MEETING D			S 30		
MEETING DA	ATE:	_ MEETING: _			
MEETING DA	ATE:				
	ATE:				
TOTAL # OF ME	etings: 3		OMPENSATIO		
		Office Use Date Rece	Only:	7 / 52° /	<u> </u>

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

NAME	Chick	Cesere DATE
FOR THE MO	NTH OF <u>SEPTEM</u>	
9.1 Each Direct adjourned or spattended by him Directors. 9.2 The District (\$100.00) as conthat District represidents/custors.	the Board of in/her as a Director and for each of the President or in his/her absent in the President or in his/her absent in the President or in his/her absent in the President of the President in the Presiden	ne hundred dollars (\$100.00) as compensation for each regular, Directors, each required training session, or other function/meeting the day's service rendered as a Director by request of the Board of the Uice President is authorized to receive one hundred dollars or State agency meeting attended by him/her, when he/she determines of the District or its exceed \$100.00 per day. Government Code, Director compensation shall not exceed \$600.00 in
		MEETING: BOD
	•	MEETING:
		MEETING:
		MEETING:
		MEETING:
	EETINGS: 2	TOTAL COMPENSATION: \$_ZOO
SIGNATURE:	<u>CPC</u> e	Sena DATE: 9/27/19
		Office Use Only: Date Received: Reviewed and Validated By:

12/21

11/01 - LOCSD 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

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

DATE 12/6/18
R 2018
hundred dollars (\$100.00) as compensation for each regular, irectors, each required training session, or other function/meeting day's service rendered as a Director by request of the Board of the Vice President is authorized to receive one hundred dollars State agency meeting attended by him/her, when he/she determines ct and/or advance the interest of the District or its ceed \$100.00 per day. overnment Code, Director compensation shall not exceed \$600.00 in
MEETING: BOD MEETING: VAC
MEETING:
MEETING:
MEETING:
MEETING:
TOTAL COMPENSATION: \$ Z00
DATE: 2/6/18

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

. 12/03 ~ FAC Meeting 12/04 – Parks & Recreation Meeting 12/06 – BOD Meeting

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

NAME Cluck Cosena	DATE_12-12-18
FOR THE MONTH OF DECEMB	
attended by him/her as a Director and for each Directors. 9.2 The District President or in his/her absence (\$100.00) as compensation for each County of that District representation is necessary to procustomers. 9.3 In no event shall Director compensation of	e hundred dollars (\$100.00) as compensation for each regular, Directors, each required training session, or other function/meeting h day's service rendered as a Director by request of the Board of ce the Vice President is authorized to receive one hundred dollars a State agency meeting attended by him/her, when he/she determines steet and/or advance the interest of the District or its residents/exceed \$100.00 per day. Government Code, Director compensation shall not exceed \$600.00 in
MEETING DATE: 126	MEETING: BOD
	MEETING:
MEETING DATE:	MEETING:
MEETING DATE:	MEETING:
MEETING DATE:	_ MEETING:
	MEETING:
TOTAL # OF MEETINGS:(TOTAL COMPENSATION: \$1000000000000000000000000000000000000
SIGNATURE: Claim	<u> Date: /2 - /2 - /5</u>
	Office Use Only: Date Received: Reviewed and Validated By:

12k

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 CLUCK C	29 ena DATE 12/6/18
FOR THE MONTH OF OCT	OBER 2018
Directors. 9.2 The District President or in his/hi (\$100.00) as compensation for each (that District representation is necessar residents/customers. 9.3 In no event shall Director company.	Board of Directors, each required training session, or other function/meeting d for each day's service rendered as a Director by request of the Board of the Board of the absence the Vice President is authorized to receive one hundred dollars County or State agency meeting attended by him/her, when he/she determines ry to protect and/or advance the interest of the District or its
MEETING DATE: 10	MEETING: UACO
MEETING DATE:	MEETING:
TOTAL # OF MEETINGS:	TOTAL COMPENSATION: \$_\(\bigc\)
SIGNATURE: CL	DATE: (2/6/18
	Office Use Only: Date Received:

DIRECTOR MILLEDGE

01/05 - Regular BOD Meeting

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

NAME Vielli L Millod	ge	DAT	TE 2/2/17
FOR THE MONTH OF January 20	J 117		
9. <u>DIRECTOR COMPENSATION</u>			
9.1 Each Director is authorized to receivadjourned or special meeting of the Board.	ve one hundred ard attended by	dollars (\$100.00) as com him/her and for each d	npensation for each regular, lay's service rendered as a
MEETING DATE: 01/05/2017	\angle meeting	Regular Board of	Directors Meeting
MEETING DATE:	_ MEETING:	***************************************	
MEETING DATE:			
Number of Meetings	:1	_x \$100.00 = \$_ <u>100.0</u>	00
9.2 Each Director is authorized to receive regular, adjourned or special meetings or rendered as a Director at the request of the	other function	0.00) as compensation fattended by him/her an	or each meeting other than deach half day's service
MEETING DATE:	MEETING:		
MEETING DATE:	MEETING:		
MEETING DATE:	MEETING:		
Number of Meetings _	x \$5	0.00 = \$	_
9.3 In no event shall Director compensation	n exceed \$100.0	0 per day.	
9.4 Director compensation shall not exceed to reimbursement for their expenses incurr Directors in accordance with Section 10.	l \$600 in any one ed in the perfor	e calendar month. Each mance of the duties aut	Board Member is entitled thorized by the Board of
TOTAL # OF MEETINGS:	_ TOTAL (COMPENSATION: S	5
SIGNATURE: Victor J. Mil	lledge	D.A	ATE:
	O	ffice Use Only:	
	D	ate Received:	12017 p
	ı		

02/02 - Regular BOD Meeting

02/16 - UAC 02/21 - ESAC 02/23 - FAC

nse include any Ad Hoc or outside

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Vicki Milledge DATE 1/13/17
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: <u>01705/2017</u> MEETING: <u>Regular Board of Directors Meeting</u> MEETING DATE: <u>2/6/17</u> MEETING: <u>RCAC</u> ; u fo Session
MEETING DATE: 2/14/17 MEETING: ESAC Agenda Setting mitg
MEETING DATE: 2/21/17 MEETING: ESAC
MEETING DATE: 2/23/17 MEETING: Chief Taylor
MEETING DATE: MEETING:
TOTAL # OF MEETINGS: 50 TOTAL COMPENSATION: \$ 5 60.00
SIGNATURE: Vicli Melledge DATE: 7/13/19

Office Use Only: Date Received:__

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

03/21 - ESAC 03/30 - FAC

1se include any Ad Hoc or outside ings you may have attended

NAME / welle Malledy	DATE_5/4//7
FOR THE MONTH OF March 201	7
attended by him/her as a Director and for each Directors. 9.2 The District President or in his/her absence (\$100.00) as compensation for each County or that District representation is necessary to prove residents/customers. 9.3 In no event shall Director compensation e	e hundred dollars (\$100.00) as compensation for each regular, Directors, each required training session, or other function/meeting h day's service rendered as a Director by request of the Board of the Vice President is authorized to receive one hundred dollars a State agency meeting attended by him/her, when he/she determines tect and/or advance the interest of the District or its exceed \$100.00 per day. Government Code, Director compensation shall not exceed \$600.00 in
	MEETING:Regular Board of Directors Meeting_
MEETING DATE: 3/23/2017	MEETING: <u>CSD agenda mtg</u>
MEETING DATE: $3/28/2017$	MEETING: Ad Hac Committee mtg
MEETING DATE: $3/30/17$	MEETING: Ad How Committee mtg MEETING: Ad How Committee mtg
.	MEETING:
	_ MEETING:
TOTAL # OP METERS	TOTAL COMPENSATION: \$ 400,00
SIGNATURE: Vichi Malbel	DATE: 5/4/17
	Office Use Only: Date Received:

94/06 - Regular BOD Meeting 04/11 - Special BOD Meeting 04/19 - UAC 04/27 - FAC

> ase include any Ad Hoc or outside ings you may have attended

NAME Viele 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: Ael Hoc Committee my
MEETING DATE: 04/25/2017 MEETING: CSD Aguida Mtg
MEETING DATE: MEETING:
MEETING DATE: MEETING:
TOTAL # OF MEETINGS: TOTAL COMPENSATION: \$_400.00
SIGNATURE: Vecli Malledy 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

NAME Vicki ATilleAge	DATE June 1 2017
FOR THE MONTH OF May 2017	<u> </u>
attended by him/her as a Director and for each day Directors. 9.2 The District President or in his/her absence th (\$100.00) as compensation for each County or Stathat District representation is necessary to protect residents/customers. 9.3 In no event shall Director compensation are	andred dollars (\$100.00) as compensation for each regular, actors, each required training session, or other function/meeting y's service rendered as a Director by request of the Board of the Vice President is authorized to receive one hundred dollars the agency meeting attended by him/her, when he/she determines and/or advance the interest of the District or its at \$100.00 per day. Semment Code, Director compensation shall not exceed \$600.00 in
MEETING DATE: 05/04/2017 / M MEETING DATE: 05/08/2017 M	IEETING: Regular Board of Directors Meeting IEETING: Act Hoc Comm, Hee
MEETING DATE: 05/4/2017 M	EETING: ESAC Agenda & Chiefs my
MEETING DATE: 05/16/2017 M	EETING: ESAC Agenda & Chiefs put9 EETING: ESAC Com Mtg EETING: C5D a gewda setting
MEETING DATE: MI	EETING:
TOTAL # OF MEETINGS:	TOTAL COMPENSATION: \$ 500.60
SIGNATURE: Violai Malle Age	DATE: June 1, 2017
	Office Use Only: Date Received: 4//20/7, Reviewed and Validated By: Quant

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

^__/29 - FAC

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

NAME Vicki Milledge 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 Spinkerney
MEETING DATE: 10/22/17 MEETING: Atterney Had Hanled
MEETING DATE: 6/26/17 MEETING: CSD Agenda Setting motor
TOTAL # OF MEETINGS: 5 TOTAL COMPENSATION: \$ 500
SIGNATURE: Viclui Milledge DATE: 7/13/19
Office Use Only: Date Received: Reviewed and Validated By: A Gradual

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	Vicki Milledge	DATE 7/31/2017
FOR THE	MONTH OF July 2017	
9.1 Each adjourned attended by Directors. 9.2 The D (\$100.00) at that Districtoresidents/cu 9.3 In no e 9.4 Pursua	y him/her as a Director and for each istrict President or in his/her absentas compensation for each County of trepresentation is necessary to product the product of the pr	ne hundred dollars (\$100.00) as compensation for each regular, Directors, each required training session, or other function/meeting ch day's service rendered as a Director by request of the Board of the Vice President is authorized to receive one hundred dollars or State agency meeting attended by him/her, when he/she determines of the District or its exceed \$100.00 per day. Government Code, Director compensation shall not exceed \$600.00 in
	G DATE: 07/06/2017	MEETING: Regular Board of Directors Meeting
MEETIN	G DATE:7/10/2017	MEETING: Staf
MEETIN	G DATE:_7/13//2017	MEETING: Chief Jalbert, Chief Spinharney, Chief Ale
MEETIN	G DATE:7/18/2017	MEETING: Utilities Manager interviews
MEETING	G DATE:_7/21//2017	MEETING: President Storm & Attorney Hanley
MEETING	G DATE:_7/24/2017	MEETING: August agenda setting -
TOTAL # OF	MEETINGS: _6 TOTAL	COMPENSATION: \$600
SIGNATURE:	Vicai Milberg	DATE:_7/31/2017

Office Use Only:

Date Received: 7/3/ Reviewed and Validated By:/ 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 A	UGUST 2017
attended by him/her as a Director Directors. 9.2 The District President or in h. (\$100.00) as compensation for each that District representation is necessidents/customers. 9.3 In no event shall Director compensation.	to receive one hundred dollars (\$100.00) as compensation for each regular, the Board of Directors, each required training session, or other function/meeting and for each day's service rendered as a Director by request of the Board of his/her absence the Vice President is authorized to receive one hundred dollars ch County or State agency meeting attended by him/her, when he/she determines essary to protect and/or advance the interest of the District or its inpensation exceed \$100.00 per day. I seq. of the Government Code, Director compensation shall not exceed \$600.00 in
MEETING DATE: 08/03/	MEETING: Regular Board of Directors Meeting 8/2/2017 MEETING: President Storm Adhac
MEETING DATE: 8/1	18/2017 MEETING, CM O.L. D. L. D.
MEETING DATE:8/2	28/2017 MEETING: GM Osborne, District Engineer Miller 28/2017 MEETING: _September Agenda setting mtg
	MEETING:
MEETING DATE:	MEETING:
TOTAL # OF MEETINGS:	4TOTAL COMPENSATION: \$\$400

Office Use Only:

Office Use Only:
Date Received: 7/2017
Reviewed and Validated By: 22/

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

rlease include any Ad Hoc or outside tings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME /// CCOGE	DATE_
FOR THE MONTH OF SEPTEM	BER 2017
9. DIRECTOR COMPENSATION	
attended by him/her as a Director and for each Directors.	ne hundred dollars (\$100.00) as compensation for each regular, f Directors, each required training session, or other function/meeting ch day's service rendered as a Director by request of the Board of
that District representation is necessary to pro- residents/customers.	nce the Vice President is authorized to receive one hundred dollars or State agency meeting attended by him/her, when he/she determines of the District or its
9.3 In no event shall Director compensation of9.4 Pursuant to Sections 61047 et seq. of the any one calendar month.	exceed \$100.00 per day. Government Code, Director compensation shall not exceed \$600.00 is
MEETING DATE: 09/07/2017	MEETING: Regular Board of Directors Meeting
MEETING DATE: 09/21/17	MEETING:Special Board of Directors Meeting
MEETING DATE: <u>9/25/17</u>	MEETING: Agenda Setting min
	_ MEETING:
MEETING DATE:	MEETING:
	MEETING:
TOTAL # OF MEETINGS: 3	TOTAL COMPENSATION: \$ 300.00
SIGNATURE: Vichi Melledge	DATE: 10/12/17
V	·

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

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

lease include any Ad Hoc or outside ugs you may have attended

11. 1.

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME Micki Milledge DATE 11/15/17
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: 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: Regular Frequency MEETING DATE: 10/19/17 MEETING: CSDA Quarterly myg MEETING DATE: 10/12/17 MEETING: Prosident Storm
MEETING DATE: 10/26/17 MEETING: LOCACREPSET
TOTAL # OF MEETINGS: TOTAL COMPENSATION: \$
SIGNATURE: //sefi Mellelle DATE: 11/15/17
Office Use Only: Date Received: ///5/2017

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

*nlease include any Ad Hoc or outside tings you may have attended

NAME Vich Wij	ledge.	DATE 1 / 17/18
FOR THE MONTH OF	NOVEMBER 2017	
attended by him/her as a D Directors. 9.2 The District President (\$100.00) as compensation that District representation residents/customers. 9.3 In no event shall Direct	prized to receive one hundred dollars (Sing of the Board of Directors, each requirector and for each day's service rend or in his/her absence the Vice Presider for each County or State agency meeting necessary to protect and/or advance	
9.4 Pursuant to Sections 61 any one calendar month.	047 et seq. of the Government Code, I	lay. Director compensation shall not exceed \$600.00 in
MEETING DATE: 1	4	Regular Board of Directors Meeting
MEETING DATE: 1	1/15/2017 MEETING: _ 2/2/7/// MEETING:	Special Board of Directors Meeting
MEETING DATE:	MEETING:	A SOUTH DOWNER
MEETING DATE:	MEETING: _	V 1/12/10
MEETING DATE:	MEETING:	
TOTAL # OF MEETINGS:	23 FOTAL CO	OMPENSATION: \$ <u>2 60. 65</u>
SIGNATURE: Value	Milledge	DATE: 1/17/18
	Office Use O Date Receive Reviewed an	

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

rlease include any Ad Hoc or outside etings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME lick Milledge DATE 2/1/12
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 Se Hing with MEETING DATE: 1/11/18 MEETING: Eine Fine Reduction MEETING DATE: 1/17/19 MEETING: CSD regular not of CSD regular not of MEETING DATE: 1/12/12 MEETING: CSD regular not of MEETING DATE: 1/22/12 MEETING: Feb 1 Lignda mits MEETING DATE: 1/29/18 MEETING: FAC
TOTAL # OF MEETINGS: TOTAL COMPENSATION: \$ 6000.00
SIGNATURE: Veili Millespa DATE: 2/1/19
Office Use Only:

Date Received:

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

ase include any Ad Hoc or outside ... cetings you may have attended

NAME Winki 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 9.3 In no event shall Director compensation as a based on the latest of the District or its
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: 2/6/18 MEETING: CSD Monthly mity MEETING DATE: 2/6/18 MEETING: GENERALITY OS BOOME
MEETING DATE: 2/9/18 MEETING: Chief Jalbert
MEETING DATE: 2/15/18. MEETING: Sheriffis Town Hall my
MEETING DATE: 2/20/ MEETING: Pre Bander
MEETING DATE: $2/26$ MEETING: FAC
TOTAL # OF MEETINGS: TOTAL COMPENSATION: \$
SIGNATURE: Velu 1/2 Cholge 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 P2/21 - 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 4/5/19
FOR THE MONTH O	F <u>MARCH</u>	2018	
attended by him/her as a Directors. 9.2 The District Presiden (\$100.00) as compensation	norized to receive of ting of the Board of Director and for each at or in his/her abse	ach day's service rendered as a	as compensation for each regular, ning session, or other function/meeting Director by request of the Board of orized to receive one hundred dollars ded by him/her, when he/she determines
9.3 In no event shall Dire	CfOr compensation	exaced F100 on	compensation shall not exceed \$600.00 in
MEETING DATE:	36/18	meeting: <u><i>C. G.</i></u>	rimm
MEETING DATE:	3/9/18		to College District 2 notes
MEETING DATE: <u>3</u>	1/12/18	MEETING: <u>Gen. 1</u>	
MEETING DATE: <u>多</u>	15/19	MEETING: Fire.	1)-
MEETING DATE: 3/		_ MEETING: Pre Ag	enta enta
MEETING DATE: 3	127/18	_ MEETING: Agen a	
TOTAL # OF MEETING:	s: <u>6</u>	TOTAL COMPE	NSATION: \$ 600. 00
j .			
SIGNATURE: Vielu W	Wedled !		DATE: 4/5/18
		Office Use Only:	
		Collins Ose Only.	

Date Received:

04/02 - FAC Meeting 04/03 - P&R Meeting 04/05 - BOD Meeting 04/13 - UAC Meeting 04/30 - FAC Meeting

ease include any Ad Hoc or outside accetings you may have attended

NAME Vicki Milledge DATE 5/20/10
FOR THE MONTH OF APRIL 2018
AI NIL 2018
9. DIRECTOR COMPENSATION 9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, attended by him.
Directors. Directors as a Director and for each day's service rendered as a Director by request of the Board of
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 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.
any one calendar month.
MEETING DATE: 4/5/10 MEETING: CSD Boavel
MEETING DATE: 4/6/16 MEETING: SM OShova
MEETING DATE: 4/11/10 MEETING: Director Cosena ve ESAC
MEETING DATE: 4/18/10 MEETING: (1 AC
MEETING DATE: 4/19/10 MEETING: Five Sale Comment
MEETING DATE: 4/4/19 MEETING: Chief Spinhaone 1 & Director Cose 11 &
FOTAL # OF MEETINGS: 600.00
IGNATURE: Victor Milledge DATE: 5/21/18
DATE: 5/24/18
Office Use Only:
Date Received: 5/2/18 Reviewed and Validated By: (2 M)

4100

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

*please include any Ad Hoc or outside 'etinos vou may have ottended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME / Jakid. Milledas	DATE 7/5/2019
FOR THE MONTH OF JUNE 2018	
attended by him/her as a Director and for each Directors. 9.2 The District President or in his/her absenc (\$100.00) as compensation for each County or that District representation is necessary to protresidents/customers. 9.3 In no event shall Director compensation as	c hundred dollars (\$100.00) as compensation for each regular, Directors, each required training session, or other function/meeting day's service rendered as a Director by request of the Board of see the Vice President is authorized to receive one hundred dollars State agency meeting attended by him/her, when he/she determines ect and/or advance the interest of the District or its exceed \$100.00 per day. Government Code, Director compensation shall not exceed \$600.00 in
MEETING DATE: June 15, 2019 MEETING DATE: June 26, 2019 MEETING DATE: June 26, 2019	
TOTAL # OF MEETINGS:	TOTAL COMPENSATION: \$ 500.00
SIGNATURE: Decla & Mills	DATE: 7/5/18
	Office Use Only:

Date Received:

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

lease include any Ad Hoc or outside etings you muy have attended

NAME Vicki Milledge	DATE 8/7/14
FOR THE MONTH OF JULY 2018	
 9. DIRECTOR COMPENSATION 9.1 Each Director is authorized to receive one hundred dollars (\$100 adjourned or special meeting of the Board of Directors, each required attended by him/her as a Director and for each day's service rendered Directors. 9.2 The District President or in his/her absence the Vice President is (\$100.00) as compensation for each County or State agency meeting a that District representation is necessary to protect and/or advance the 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 and one calendar month. 	as a Director by request of the Board of authorized to receive one hundred dollars attended by him/her, when he/she determines interest of the District or its
MEETING DATE: 7/2/19 MEETING:	FAC
MEETING DATE: 7/5/16 MEETING:	CSD
MEETING DATE: 7/23/18 MEETING: 6	th Street Lot
MEETING DATE: 7/24/10 MEETING: E	SAC
MEETING DATE: 7/26/18 MEETING: 4	OCAC.
MEETING DATE: 7/36/18 MEETING: F	
TOTAL # OF MEETINGS: 6 TOTAL COM	IPENSATION: \$600.00
SIGNATURE: Lelu- Milledjo.	DATE: <u>8/9/18</u>
Office Use Only Date Received: Reviewed and V	

1/28

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

08/15 - UAC Meeting 08/30 - BMC Meeting 08/30 - Special BOD Meeting

lease include any Ad Hoc or outside etings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

s you may have attended				
NAME	Tille	dge		DATE
FOR THE MON	TH OF AUGUS	Г 2018		
9.1 Each Director adjourned or speciattended by him/l Directors. 9.2 The District (\$100.00) as come that District represents/custome 9.3 In no event sl	President or in his/her abs pensation for each County sentation is necessary to pers. hall Director compensation ections 61047 et sea, of the	each day's service sence the Vice Proy or State agency protect and/or adv	e rendered as a Director esident is authorized to meeting attended by hi	by request of the Board of receive one hundred dollars
MEETING DA MEETING DA MEETING DA	ATE: 8/7/19		NG: <u>CSDBOA</u> NG: <u>Panks é</u>	
MEETING DA	1 1		IG: <u>Stormwa</u> IG: <u>//tilitie</u>	
MEETING DA	7-7:0		G: Tire Free!	
MEETING DA	TE: <u>8/23/18</u>	MEETIN	G: Loege	
TOTAL # OF MEI	etings: 6	TOTA	AL COMPENSATI	ION: \$ <u>600.70</u>
SIGNATURE:/	echit. Mille	Gre		DATE: <u>9/9/18</u>

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

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

> se include any Ad Hac or outside tings you muy have attended

NAME Vieln Milledge	DATE/0/8/28/9
FOR THE MONTH OF SEPTEMBE	ER 2018
attended by him/her as a Director and for each d Directors. 9.2 The District President or in his/her absence (\$100.00) as compensation for each County or St that District representation is necessary to protect residents/customers. 9.3 In no event shall Director compensation are	nundred dollars (\$100.00) as compensation for each regular, rectors, each required training session, or other function/meeting lay's service rendered as a Director by request of the Board of the Vice President is authorized to receive one hundred dollars tate agency meeting attended by him/her, when he/she determines at and/or advance the interest of the District or its eed \$100.00 per day.
MEETING DATE: 9/4/2018	MEETING: FAC
	MEETING: (SD Board Board
MEETING DATE: 9/11/2018	MEETING: Parks & Ree
MEETING DATE: 9/17/2018 1	MEETING: File Sale Come ail
MEETING DATE: 9/19/2018 N	MEETING: CSD Special Moto
MEETING DATE: 9/29/2016 N	MEETING: David Horis LOCAC Chair
TOTAL # OF MEETINGS:	TOTAL COMPENSATION: 8 600.00
SIGNATURE: Vicla Mollegge	DATE: <u>10/3/2018</u>
	Office Use Only: Date Received: Reviewed and Validated By:

121

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

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

FOR THE MONTH OF DECEM	MBER 2018
9. DIRECTOR COMPENSATION	4
9.1 Each Director is authorized to receive adjourned or special meeting of the Boar attended by him/her as a Director and for Directors.	ve one hundred dollars (\$100.00) as compensation for each regular, rd of Directors, each required training session, or other function/meeting reach day's service rendered as a Director by request of the Board of
that District representation is necessary to customers.	absence the Vice President is authorized to receive one hundred dollars nty or State agency meeting attended by him/her, when he/she determines o protect and/or advance the interest of the District or its residents/
9.3 In no event shall Director compensat9.4 Pursuant to Sections 61047 et seq. of any one calendar month.	tion exceed \$100.00 per day. f the Government Code, Director compensation shall not exceed \$600.00 i
MEETING DATE:_12/6/18 CSD	Board Mtg MEETING: _\$100
MEETING DATE:_12/11/18 Jai	nuary Agenda setting MEETING: \$100
MEETING DATE:	MEETING:
OTAL # OF MEETINGS: 2 TO	2052 DATE: 12/13/21

DIRECTOR STORM

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

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



NAME JON-FRIK G.	STORM	DATE 3/10/16
FOR THE MONTH OF JANUA	RY 2016	
9. DIRECTOR COMPENSATION	· .	
9.1 Each Director is authorized to readjourned or special meeting of the Director by request of the Board.	ceive one hundred dollars (\$100.0 Board attended by him/her and f	00) as compensation for each regular, for each day's service rendered as a
MEETING DATE: 1/07/10		
MEETING DATE: 1/27/16	MEETING: BOD	Special 1
MEETING DATE: 2/4/10 2/11/16 Number of Meeting	MEETING: BOD	Regular.
2/11/16	BOD 1	Special.
Number of Meeting	$ags _{x} = x $100.00 = x$	<u>\$ 400.00</u>
9.2 Each Director is authorized to rece regular, adjourned or special meetings rendered as a Director at the request of the	Or other function attended by h	ensation for each meeting other than im/her and each half day's service
MEETING DATE: 2/12/16	MEETING: Daen &	6 Mtg (3)6
MEETING DATE: 2/12/16	_ meeting: <u>Sub-Cv</u>	nte/interim-GM
MEETING DATE:	MEETING:	. 2
Number of Meeting	x \$50.00 = \$	50 100 January
9.3 In no event shall Director compensa	tion exceed \$100.00 per day.	(kg S)
9.4 Director compensation shall not exc to reimbursement for their expenses inc Directors in accordance with Section 10.	eed \$600 in any one calendar mon urred in the performance of the	th. Each Board Member is entitled duties authorized by the Board of
TOTAL # OF MEETINGS:	TOTAL COMPENSA	TION: \$ 4800
SIGNATURE:		DATE: 2/11/16
	Office Use Only: Date Received: Reviewed and Vali	2/12/2016

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

etings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COPY COMPENSATION FOR MEETING ATTENDANCE
--

NAMEJON-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: GENEVAL MEETING DATE: MEETING: Special MEETING DATE:
MEETING DATE: 711 2010 MEETING: Special
MEETING DATE: MEETING:
Number of Meetings $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
MEETING DATE: 2/24/2016 MEETING: Ad Hoc Intering
MEETING DATE OF O A COAL
MEETING DATE: 2 19 20 6 MEETING: 1-AC MEETING DATE: 2 19 20 6 MEETING: Advide 2 18 20 6 Ad the Sewer Funcial Asst Number of Meetings 5 x \$50.00 = \$ 250 6 9.3 In no event shall Director compensation was a \$50.00 as \$ 250 6
Number of Meetings $5 \times $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: TOTAL COMPENSATION: \$ 450 =
SIGNATURE: DATE: 424/2016
Office Use Only: Date Received: 2/29/751/-



NAME JON-KRIK	STORM	DATE S SI / L
FOR THE MONTH OF MAR	CH 2016	
9. <u>DIRECTOR COMPENSATIO</u>	<u>ON</u>	
9.1 Each Director is authorized to adjourned or special meeting of Director by request of the Board.	to receive one hundred dollars the Board attended by him/he	(\$100.00) as compensation for each regular, or and for each day's service rendered as a
MEETING DATE: 33	MEETING: 4	oneral
	•	
MEETING DATE:		
	eetings x \$10	
9.2 Each Director is authorized to regular, adjourned or special meeti rendered as a Director at the request	INSS OF Other tunction attends	s compensation for each meeting other than d by him/her and each half day's service
MEETING DATE: 3/25	meeting: Aa	enda Ac
MEETING DATE: 3	MEETING: PR	<u> </u>
MEETING DATE: 3/24	meeting: Loc	
3/8	44	Hoc Scher Financial Aid
Number of Meet	$ings \underline{4} x $50.00 = $	3 200-
9.3 In no event shall Director compe	nsation exceed \$100.00 per da	y.
9.4 Director compensation shall not of to reimbursement for their expenses Directors in accordance with Section 1	inclined in the performance.	ar month. Each Board Member is entitled of the duties authorized by the Board of
TOTAL # OF MEETINGS:	5 TOTAL COMPI	ENSATION: \$ 300 2
SIGNATURE:		DATE: 3/91/16
	Office Use Date Recei	Only: Sold: 31/16 and Validated By: 100 P

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME JON-ERIK STORM	DATE
FOR THE MONTH OF MAY 20	16
9. <u>DIRECTOR COMPENSATION</u>	
9.1 Each Director is authorized to readjourned or special meeting of the Director by request of the Board.	sceive one hundred dollars (\$100.00) as compensation for each regular Board attended by him/her and for each day's service rendered as
MEETING DATE: <u>05/05/16</u> √	MEETING: Regular Board of Directors Meeting
MEETING DATE:	MEETING:
MEETING DATE:	MEETING:
Number of Meetin	ngs x \$100.00 = \$
9.2 Each Director is authorized to rece regular, adjourned or special meetings rendered as a Director at the request of the	vive fifty dollars (\$50.00) as compensation for each meeting other than or other function attended by him/her and each half day's service he Board.
MEETING DATE: 05/19/16	MEETING: Parks & Recreation Committee Meeting
MEETING DATE:	MEETING:
	MEETING:
Number of Meeting	x \$50.00 = \$
9.3 In no event shall Director compensat	tion exceed \$100.00 per day.
9.4 Director compensation shall not exce to reimbursement for their expenses inco Directors in accordance with Section 10.	eed \$600 in any one calendar month. Each Board Member is entitled urred in the performance of the duties authorized by the Board of
FOTAL # OF MEETINGS:	TOTAL COMPENSATION: \$ 150 27
SIGNATURE:	DATE: 6/2/16
	Office Use Only: Date Received:

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE



NAME DNI-GRIK STOR	M DATE (30/16)		
FOR THE MONTH OF JUNE 201	,		
9. <u>DIRECTOR COMPENSATION</u>			
Director by request of the Board.	ive one hundred dollars (\$100.00) as compensation for each regular, and attended by him/her and for each day's service rendered as a		
MEETING DATE: 6/3	MEETING: Get Reg. My		
MEETING DATE: E7 75	MEETING: Soc. Wita.		
MEETING DATE: 4/30	MEETING: Spc Mtg-		
Number of Meetings 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: 6/28 MEETING DATE:	MEETING: <u>Agenda</u>		
MEETING DATE:	MEETING:		
Number of Meetings _	// x \$50.00 = \$ 577 000		
9.3 In no event shall Director compensation	exceed \$100.00 per day.		
9.4 Director compensation shall not exceed to reimbursement for their expenses incurre Directors in accordance with Section 10.	\$600 in any one calendar month. Each Board Member is entitled and in the performance of the duties authorized by the Board of		
\checkmark 12	TOTAL COMPENSATION: \$ 35000 V		
SIGNATURE:	DATE: <u>/35/1</u> (_		

Office Use Only:
Date Received: 7/1/2010

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 lugs you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

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la	ZOF		
E			

NAME	ION-ERIK	STORM	DATE 8/31/16
FOR THE N	MONTH OF JULY 2		
9. <u>DIRECT</u>	OR COMPENSATION		
9.1 Each adjourned Director by	Director is authorized to ror special meeting of the request of the Board.	eceive one hundred dollars Board attended by him/he	(\$100.00) as compensation for each regular r and for each day's service rendered as
MEETIN	G DATE: <u>07/07/2016</u>	MEETING:Re	gular Board of Directors Meeting
MEETING	G DATE:	MEETING:	- Directors Meeting
MEETING	G DATE:	MEETING:	
			0.00 = \$ 100.00
9.2 Each Di regular, adjo rendered as a	rector is authorized to rea	eive fifty dollars (\$50.00) as	compensation for each meeting other than by him/her and each half day's service
MEETING	DATE:	MEETING:	
MEETING	DATE:	MEETING:	
MEETING)	DATE:	MEETING:	
	Number of Meeting	$x = \sqrt{x} \times 50.00 = $	
9.3 In no ever	nt shall Director compensa	tion exceed \$100.00 per day	
9.4 Director co to reimburseme Directors in acc	ompensation shall not exceent for their expenses incoordance with Section 10./	eed \$600 in any one calenda urred in the performance o	r month. Each Board Member is entitled f the duties authorized by the Board of
TOTAL # OF MI	EETINGS:	TOTAL COMPE	NSATION: \$ 100 30
SIGNATURE:	m	<i></i>	DATE: 8/31/16
į		Office Use O Date Receive	nly: 2/31/2011

08/04 - BOD Regular Meeting 08/08 - Special ESAC Meeting 08/09 - Special UAC Meeting 08/16 - Special FAC Meeting 08/17 - Special BOD Meeting '25 - LOCAC Meeting clude any Ad Hoc or outside 'ings you may have attended



NAME JON-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 $_{_{_{_{_{_{_{_{_{_{_{_{_{_{_{_{_{_{_{$
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: 8/19/16 MEETING: Parks + Rec
MEETING DATE: 3/19/16 MEETING: Tarks + Rec
MEETING DATE: 8/25/16 MEETING: LOCAC
MEETING: LOCAC MEETING: LOCAC MEETING: Agenda
Number of Meetings x \$50.00 = \$ 2000
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.
FOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 900 00000000000000000000000000000000
DATE: 3/31/16
Office Use Only: Date Received: \$\frac{2}{2}\frac{2}{2}C\frac{1}{

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 rectings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

Ĭ.

NAME	VON-6	RIK	DATE PRO 12
FOR THE M	ONTH OF SEPTI	EMBER 2016	
9. DIRECTO	R COMPENSATION	<u>v</u>	
9.1 Each I adjourned o Director by	Director is authorized to or special meeting of the request of the Board.	receive one hundred dollars e Board attended by him/he	(\$100.00) as compensation for each reguler and for each day's service rendered as
MEETING	G DATE: 09/15/2010	MEETING: Sp	ecial Board of Directors Meeting
MEETING	DATE: 09/22/2016		ecial Board of Directors Meeting
MEETING	DATE: 09/27/2016		ecial Board of Directors Meeting
	Number of Mee	tings 3 \(\sqrt{x} \) \$1	00.00 = \$_300.00
9.2 Each Dir regular, adjourned as a MEETING	Director at the request o	ceive fifty dollars (\$50.00) a gs or other function attende f the Board. MEETING:	s compensation for each meeting other thand by him/her and each half day's service
MEETING I	DATE:	MEETING:	
MEETING I	DATE:	MEETING:	
	Number of Meetin	•	5000
9.3 In no even	t shall Director compens	ation exceed \$100.00 per da	/.
9.4 Director co	mpensation shall not ex	ceed \$600 in any and 1	ar month. Each Board Member is entitled of the duties authorized by the Board of
OTAL # OF ME	ETINGS:	TOTAL COMPE	INSATION: 8 360
GNATURE:	m	2	DATE: 9/30/16
		Office Use	

Date Received: Reviewed and Validated By: 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

NAME JON-ERIK STORM
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: Spe and B.O.D. Mtg
MEETING DATE: MEETING:
Number of Meetings \times \$100.00 = \$\frac{100.00}{200.00}
9.2 Each Director is authorized to receive fifty dollars (\$50.00) as compensation for each meeting other than rendered as a Director at the request of the Board.
MEETING DATE: 10 31 16 MEETING: FAC
MEETING DATE: 10/23/16 MEETING: Agranda
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
TOTAL # OF MEETINGS: 4 TOTAL COMPENSATION: \$
SIGNATURE: DATE: 11/15/2016
Office Use Only: Date Received: 11/5/2016 Reviewed and Validated By:

11/03 - Regular BOD Meeting 11/14 - Joint FACTUAC Meeting

11/16 - BMC Meeting

11/21 - Parks & Recreation Meeting

11/22 - Special ESAC Meeting "8 - Regular FAC Meeting

ase include any Ad Hoc or outside tings you may have attended



NAME J. STOVIM	DATE 12/1/16		
FOR THE MONTH OF NOVEMBE	R 2016		
9. <u>DIRECTOR COMPENSATION</u>			
	e one hundred dollars (\$100.00) as compensation for each regular, of attended by him/her and for each day's service rendered as a		
MEETING DATE: 11/03/2016	MEETING: Regular Board of Directors Meeting		
MEETING DATE:	MEETING:		
MEETING DATE:	MEETING:		
Number of Meetings	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: agunda		
MEETING DATE: $11/21/16$	MEETING: FAC MEETING: PRAC		
Number of Meetings $3\sqrt{x}$ \$50.00 = \$ $\sqrt{50}$			
9.3 In no event shall Director compensation	n exceed \$100.00 per day.		
	\$600 in any one calendar month. Each Board Member is entitled ed in the performance of the duties authorized by the Board of		
TOTAL # OF MEETINGS: 41/	TOTAL COMPENSATION: \$ 250		
SIGNATURE:	DATE: 12/1/16		
	Office Use Only:		
	Date Received: // GRACONO Reviewed and Validated By: 12/1/2016		

12/01 - Regular BOD Meeting

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

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME TON-ERIK STORM DATE 1/5/17
FOR THE MONTH OF DECEMBER 2016
9. <u>DIRECTOR COMPENSATION</u>
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:
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 rendered as a Director at the request of the Board
MEETING DATE: 12/17 MEETING: Africa MEETING DATE: 12/17 MEETING: Africa Board. MEETING DATE: MEETING: Africa Board. MEETING DATE: MEETING: Africa Board.
MEETING DATE: 12/17 MEETING: At the Brians
MEETING DATE: MEETING:
Number of Meetings $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: 1/5/17
DATE:DATE:
Office Use Only: Date Received: 15/2017

Reviewed and Validated By:

02/02 - Regular BOD Meeting 02/16 - UAC Meeting 02/21 - ESAC ... 02/23 - FAC *pleuse include any Ad Hoc or outside

eetings you may have attended

NAME Vele. OM-Sil Office 3/12/2012
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: all hoc/GVT MEETING: 2/9
MEETING DATE: ad hocky MEETING: 2/6
MEETING DATE: ad hoc/61/7 MEETING: 2/16
MEETING DATE: ad ha (ARDD) MEETING: 2/14
MEETING DATE: At hor MANAMEETING: 2/21
Agenda
TOTAL # OF MEETINGS: TOTAL COMPENSATION: \$
SIGNATURE: DATE: 3/4/17
Office Use Only: Date Received: 3/13/2017 Reviewed and Validated By: GELL

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

03/30 - FAC
se include any Ad Hoc or outside
ags you may have attended

NAME TON- GRIK	STORM	DATE 4/11/20157
FOR THE MONTH OF M	larch 2017	
attended by him/her as a Director Directors. 9.2 The District President or in h (\$100.00) as compensation for ea that District representation is necessidents/customers. 9.3 In no event shall Director cor 9.4 Pursuant to Sections 61047 et any one calendar month.	to receive one hundred dol he Board of Directors, each and for each day's service us/her absence the Vice Pro ch County or State agency essary to protect and/or adv appensation exceed \$100.00 seq. of the Government C	llars (\$100.00) as compensation for each regular, ch required training session, or other function/meeting e rendered as a Director by request of the Board of resident is authorized to receive one hundred dollars meeting attended by him/her, when he/she determines vance the interest of the District or its O per day. Code, Director compensation shall not exceed \$600.00 in
MEETING DATE: 03/02	/14/17 /2017 MEETIN	NG: Regular Board of Directors Meeting
MEETING DATE:	MEETIN	
MEETING DATE: 6/2	<u>## 22</u> meetin	ic: Ad Hoc 27a)
MEETING DATE: 3/2	S MEETIN	G: Agenda
MEETING DATE: 3/23	MEETING	G: At Hoc Gut Svc
MEETING DATE: $\frac{3}{3}$	MEETING	G: Pt HOC GUT SVC
TOTAL # OF MEETINGS:	TOTAL	L COMPENSATION: \$ 600
SIGNATURE: John	KH Jon	DATE: 4/11/2010
	Date Re	Use Only: eccived: 4/1/2017, ed and Validated By:

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

*nlease include any Ad Hoc or outside glings you may have attended

NAME VON- CRIK 6. STORM DATE 5/6/2017
FOR THE MONTH OF April 2017
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
- Postar Dourd of Diffecting
MEETING DATE: 4/4/2017 MEETING: 9.2 Bos BMC funding: MEETING DATE: 4/7/2017 MEETING: 07 MOC
MEETING DATE: 4/19 MEETING: 64. Sinces At Hoc MEETING DATE: 4/25 MEETING: agenda
MEETING DATE: 4/25 MEETING: agenda
TOTAL # OF MEETINGS: 6 TOTAL COMPENSATION: \$ 600
SIGNATURE: DATE: 5/6/17
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 125/17 - UAC 1/25 - FAC

NAME JON-C	RK_	STORM		DATE 5/26
FOR THE MONTH	OF <u>May 20</u>)17		
attended by him/her as Directors. 9.2 The District Preside (\$100.00) as compensate that District representations residents/customers. 9.3 In no event shall District representations.	ethorized to receive the Boar a Director and for each Cour ion is necessary to rector compensates 61047 et sea. of	we one hundred dollars (and of Directors, each requireach day's service rend bsence the Vice Presidently or State agency meet of protect and/or advance	litred training session lered as a Director by at is authorized to rec ing attended by him/ the interest of the Di	, or other function/meeting request of the Board of eive one hundred dollars
MEETING DATE: MEETING DATE:	-11	MEETING: _ 90/2meeting: _		of Directors Meeting
MEETING DATE:	5/8/	20/2/MEETING:	water rai	ete/Conty lins
MEETING DATE:_	5/11	MEETING: _	ad Hoc	, juns
MEETING DATE:_	5/22	MEETING: _	agenda	
MEETING DATE:	5/23"	MEETING: _	FAC	
TOTAL # OF MEETING	ss: <u>6</u>	TOTAL CO	OMPENSATION	v: \$ 60000
SIGNATURE:	Im			5/26/17- DATE:
		Office Use (Date Receive Reviewed an	ed: 5/7/7	12017

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

lease include any Ad Hoc or outside aeetings you may have attended

NAME

Jon-Erik G. Storm

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

	DATE6/29/2017
FOR THE MONTH OF June 2017	
9. DIRECTOR COMPENSATION	
9.1 Each Director is authorized to receive	compensation for each regular
attended by him/her as a Director and for each dead,	ng session, or other function/meeting
Directors.	rector by request of the Board of
9.2 The District President or in his/her absence the Vice President is authori (\$100.00) as compensation for each County or State agency meeting attended	zed to receive one hundred dollars
(\$100.00) as compensation for each County or State agency meeting attended that District representation is necessary to protect and/or advance the interest residents/customers.	d by him/her, when he/she determin
9.3 In no event shall Director companyation and I also as	
9.4 Pursuant to Sections 61047 et seq. of the Government Code, Director corany one calendar month.	mnengation shall make a server taken o
any one calendar month.	inpensation snall not exceed \$600.00
MEEGENIA	
MEETING DATE: 06/01/2017 MEETING: Regula	r Board of Directors Meetin
MEETING	
J DOCIAL	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	
MEETING: Ad Hoc	
OTAL # OF MEETINGS: 6 TOTAL COMPENS	\$600.00 . /
TOTAL COMPENS	SATION: \$
C. MA	
GNATURE:	70 mm lum 00 00
	DATE: _ June 29, 20

Office Use Only:

07/06 - Regular BOD Meeting

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

NAME Jon-Erik G	. Storm	DATE July 28, 201
FOR THE MONTH (OF_ July 2017	
9. DIRECTOR COM	PENSATION	·
9.1 Each Director is au adjourned or special me attended by him/her as a Directors.	thorized to receive of eting of the Board of Director and for ea	one hundred dollars (\$100.00) as compensation for each regular, of Directors, each required training session, or other function/meeting ach day's service rendered as a Director by request of the Board of
that District representation residents/customers.	on is necessary to pr	ence the Vice President is authorized to receive one hundred dollars or State agency meeting attended by him/her, when he/she determine protect and/or advance the interest of the District or its
9.3 In no event shall Dir 9.4 Pursuant to Sections any one calendar month.	ector compensation 61047 et seq. of the	n exceed \$100.00 per day. le Government Code, Director compensation shall not exceed \$600.00
MEETING DATE:	07/06/2017	MEETING: Regular Board of Directors Meeting
MEETING DATE:_	7/3/2017	MEETING: Ad Hoc
MEETING DATE:_	7/7/2017	MEETING: Ad Hoc
MEETING DATE:_	7/13/2017	MEETING: Ad Hoc
MEETING DATE:_	7/21/2017	MEETING: Ad Hoc
MEETING DATE:_	7/28/2017	MEETING: Ad Hoc
	/	
OTAL # OF MEETING	GS:6	TOTAL COMPENSATION: \$ \$600.00
GNATURE:	inko	DATE: July 28, 20
		Office Use Only: Date Received:

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

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

NAME	IDN-ERIC	STORM	DATE 9/7/2017
FOR THE MON	NTH OF AUGUST		
9. DIRECTOR of 9.1 Each Director adjourned or speciattended by him/l Directors. 9.2 The District (\$100.00) as completed that District representation of the properties of the	COMPENSATION or is authorized to receive of cial meeting of the Board of the as a Director and for early entered of the as a Director and for early entered of the as a Director and for early entered of the entered o	one hundred dollars (\$100.00) of Directors, each required train ch day's service rendered as a nice the Vice President is author or State agency meeting attendated and/or advance the intereserved \$100.00 per day.	ompensation shall not exceed \$600 00 in
MEETING DA	Aug. 3, 2017 TE: 15456/2017 TE: Aug. 1, 201	MEETING: Regul	ar Board of Directors Meeting hsc enda
MEETING DA	TE: aug. 21,26	77MEETING: Class	en da
MEETING DAT	ГЕ:	 _ Meeting:	
MEETING DAT	`E:	MEETING:	
TOTAL # OF MEET			SATION: \$ 3000
SIGNATURE:	m		DATE: 9/7/20/7
•		Office Use Only: Date Received: Reviewed and Validated	7/2017 1 By: aas

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

> ase include any Ad Hoc or outside ings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME	Statema	Sm-Enk. Strum DATE 10/12/17
FOR THE MON	∜ VTH OF <u>SEPTEM</u>	BER 2017
		DER 2017
adjourned or spec attended by him/h Directors. 9.2 The District F (\$100.00) as comp that District repres residents/customer 9.3 In no event sh	her as a Director and for each President or in his/her absent pensation for each County of sentation is necessary to process.	ne hundred dollars (\$100.00) as compensation for each regular, Directors, each required training session, or other function/meeting the day's service rendered as a Director by request of the Board of the Vice President is authorized to receive one hundred dollars or State agency meeting attended by him/her, when he/she determines steet and/or advance the interest of the District or its exceed \$100.00 per day. Government Code, Director compensation shall not exceed \$600.00 in
MEETING DA	ATE: 09/07/2017	MEETING: Regular Board of Directors Meeting
MEETING DA	TE: <u>09/21/17</u>	MEETING: Special Board of Directors Meeting
MEETING DA	TE:	MEETING:
MEETING DAT	TE:	MEETING:
MEETING DAT	ГЕ:	MEETING:
MEETING DAT	ГЕ:	MEETING:
TOTAL # OF MEET	1/	TOTAL COMPENSATION: \$ 10/10/17
		Office Use Only: Date Received: 10/12/2017

Reviewed and Validated By: /

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

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

ease include any Ad Hoc or outside ags you may have attended

N	AME	JON-EPIK	STORK	1		DATE 11/2/17
F	OR THE N	OONTH OF <u>-SEP</u>	Hober TEMBER	2017		
	adjourned of attended by Directors. 9.2 The Dis (\$100.00) as that District residents/cus 9.3 In no even	him/her as a Director and trict President or in his/he compensation for each (representation is necessatomers.	eceive one hund Board of Direct d for each day's her absence the County or State bry to protect an	vice Presider agency meet d/or advance	ered as a Director as a tis authorized to the ing attended by he the interest of the .	pensation for each regular, sion, or other function/meeting or by request of the Board of preceive one hundred dollars him/her, when he/she determines to District or its
1	MEETING	G DATE: 10/12/20	17 - MI	EETING: _	Special Boa	ard of Directors Meeting
ľ	MEETING	DATE: 10/24/17	MI	EETING: _	Special Boa	rd of Directors Meeting
		DATE: 10/2/				
M	MEETING	DATE:	ME	ETING: _		
M	IEETING	DATE:	ME	ETING: _		
M	IEETING	DATE:	ME	ETING: _		
		IEETINGS:	3		OMPENSATI	A Section 1
SIGNA	ATURE:	M	11	>		DATE:
				Office Use C Date Receive Reviewed an		12017 had

10/63 - Parks & Rec Meeting 10/42 - Special BOD Meeting 10/18 - UAC Meeting 10/24 - Special BOD Meeting 10/30 S FAC Meeting

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

NAME

Jon-Erik Storm

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

		DATE 12/25/2017
FOR THE MONTH OF_	November	
attended by him/her as a Directors. 9.2 The District President or i (\$100.00) as compensation for that District representation is n residents/customers. 9.3 In no event shall Director.	ed to receive or of the Board of ctor and for each in his/her absent each County of eccessary to pro	ne hundred dollars (\$100.00) as compensation for each regular, Directors, each required training session, or other function/meeting the day's service rendered as a Director by request of the Board of the Vice President is authorized to receive one hundred dollars or State agency meeting attended by him/her, when he/she determines of the District or its exceed \$100.00 per day. Government Code, Director compensation shall not exceed \$600.00 in
MEETING DATE: 10/	11/2/2017 12/2/17 11/15/2017 24/17	MEETING: Special Board of Directors Meeting MEETING: Special Board of Directors Meeting
MEETING DATE:	11/27/2017	MEETING: Agenda
MEETING DATE:	/7/2017	MEETING: Ad hoc
MEETING DATE:	11/10/2017	MEETING: Ad hoc
MEETING DATE: 11/2	30/2017	MEETING: Ad hoc
TOTAL # OF MEETINGS: 6		TOTAL COMPENSATION: \$_600.00
SIGNATURE: STUME	Kon	DATE: 12/25/2017

Office Use Only:

Date Received: 37 Reviewed and Validated,By:

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

'ase include any Ad Hoc or outside _etings you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME	STORM	DATE 8/1/18
FOR THE MONTH OF	JANUARY 2018	
attended by him/her as a Dir Directors. 9.2 The District President o (\$100.00) as compensation f that District representation is residents/customers. 9.3 In no event shall Directors. 9.4 Pursuant to Sections 610 any one calendar month.	ized to receive one hundred dollars (\$100.0 g of the Board of Directors, each required to rector and for each day's service rendered at in his/her absence the Vice President is autor each County or State agency meeting atterned and the processary to protect and/or advance the interpretation of the Government Code, Director and the seq. of the Government Code, Director and the Board of the B	thorized to receive one hundred dollars ended by him/her, when he/she determines erest of the District or its
MEETING DATE:	MEETING:	lig. Boj
MEETING DATE:	MEETING:	
TOTAL # OF MEETINGS:		ENSATION: \$_\food \food
J		

Office Use Only: Date Received:__

Reviewed and Validated By:

DIRECTOR WOMACK

04/02 - FAC Meeting 04/03 - PeeR Meeting 03/05 - BOD Meeting 04/18 - UAC Meeting 14/30 - FAC Meeting

Adease Include any Ad-Hoc or outside meetings you may have attended

NAME Christine Womack DATE 5/5/2018
FOR THE MONTH OF APRIL 2018
 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: $\frac{4/5/2018}{2018}$ MEETING: CSD MEETING DATE: $\frac{5/3}{2018}$ MEETING: CSD
MEETING DATE: 54 2018 MEETING: FAC MEETING DATE: MEETING:
MEETING:MEETING:
MEETING DATE: MEETING:
TOTAL # OF MEETINGS: 23 TOTAL COMPENSATION: \$ 300.00
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

COMPENSATION FOR MEETING ATTENDANCE

TII 118
Payroll DIRECTOR'S MONTHLY REQUEST FOR

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

NAME Christine Womacl	C DATE 6/7/2018
FOR THE MONTH OF WAY 2018	
June	
attended by him/her as a Director and for each Directors. 9.2 The District President or in his/her absence (\$100.00) as compensation for each County of that District representation is necessary to professionately residents/customers. 9.3 In no event shall Director compensation of	the hundred dollars (\$100.00) as compensation for each regular, Directors, each required training session, or other function/meeting h day's service rendered as a Director by request of the Board of the Vice President is authorized to receive one hundred dollars or State agency meeting attended by him/her, when he/she determines of the determines of the District or its exceed \$100.00 per day. Government Code, Director compensation shall not exceed \$600.00 in
	MEETING:CSD
MEETING DATE:	MEETING:
TOTAL # OF MEETINGS:	TOTAL COMPENSATION: \$
SIGNATURE: Wolfer	m.vc DATE: 6 7/2015

Office Use Only: Date Received:

Reviewed and Validated By:

07/02 - FAC Meeting

07/03 - Parks & Rec Meeting

07/05 - BOD Meeting 07/24 - ESAC Meeting

07/30 - FAC Meeting

*vlease include any Ad Hoc or outside zetings you may have attended

NAME Christine Womade 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: 7/30/2018 MEETING: CSD MEETING DATE: 5/26/2018 MEETING: FAC (Helped will interest inter
MEETING DATE: MEETING:
MEETING DATE: MEETING:
MEETING DATE: MEETING:
TOTAL # OF MEETINGS: 2 TOTAL COMPENSATION: \$ 200 CW 8/7/2017
SIGNATURE: Christine Womack DATE: \$12/2018 8/2 2018
Office Use Only: Date Received: Reviewed and Validated By:

1119

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

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

'ease include any Ad Hoc or outside Letings you may have attended

may have unenaea			
NAME Christine	Womack		DATE 10-22-2018
FOR THE MONTH OF	AUGUST 2018		_
adjourned or special meet attended by him/her as a I Directors. 9.2 The District Presiden (\$100.00) as compensatio that District representation residents/customers. 9.3 In no event shall Dire 9.4 Pursuant to Sections any one calendar month.	orized to receive one hundred ing of the Board of Directors, Director and for each day's set or in his/her absence the Vicin for each County or State agn is necessary to protect and/octor compensation exceed \$1 61047 et seq. of the Governm	each required training session revice rendered as a Director let President is authorized to rency meeting attended by hir radvance the interest of the 20.00 per day, ent Code, Director compensations.	on, or 6ther function/meeting by request of the Board of receive one hundred dollars m/her, when he/she determines District or its ation shall not exceed \$600.00 in
MEETING DATE:	7/6/2018 ME	eting: <u>CSD</u>	ment CHE Outreach
MEETING DATE:_	8/30/2018 MEH	TING: Busin Munay	ment CHE Outreach
MEETING DATE:_	MEF	TING:	
MEETING DATE:_	MEF	TING:	
MEETING DATE:_	MEF	TING:	
MEETING DATE:_	MEF	TING:	
TOTAL # OF MEETING	gs:_2		TION: \$ 200.00) DATE: 0/22/2018
		Office Use Only: Date Received: Reviewed and Validatéd By	3/18 1 v:

*please include any Ad Hoc or outside

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

119

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: _____ TOTAL COMPENSATION: \$_____ SIGNATURE: Christine Womach DATE: 11-1-2018

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

1212

12:03 - FAC Meeting 12:04 - Parks & Recreation Secting 12:05 - SCAT Meeting

Aplease include any 40 Bac or varsido recting com sucy have estended

NAME Christine Womack DATE 12/12/18
FOR THE MONTH OFDECEMBER 2018
 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: 12/1/ MEETING: CSD MEETING DATE: 12/1/ MEETING: Ad Hic
MEETING DATE: MEETING:
TOTAL # OF MEETINGS: TOTAL COMPENSATION: S ZOTO
SIGNATURE: Christine Womack DATE: 12/12/10





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

iclude any outside meetings you may have attended



DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE

NAME	R MIC	HAEL	WRIGHT		DATE 1-5-16
FOR THE MONT	H OF DECEN	<u> 1BER 2</u>	015		
9. DIRECTOR CO	OMPENSATION				
9.1 Each Director adjourned or specification by requesting the second se	or is authorized to re cial meeting of the st of the Board.	eceive one Board att	hundred dollars ended by him/he	(\$100.00) as c r and for eacl	compensation for each regular 1 day's service rendered as a
MEETING DAT	TE: 12-3-14	<u> 5</u> ме	ETING: 8	OD REC	
MEETING DAT	E: 12-10-15	ME	eting: <u>SPE</u>	CIAL BO	0
MEETING DAT	E:	ME	ETING:		
	Number of Meetin				
9.2 Each Director i	s authorized to recei	ive fifty de	11 (000 000		for each meeting other than and each half day's service
MEETING DATE	:	_ MEE	TING:		
MEETING DATE	•	_ MEE	TING:		
MEETING DATE:		MEE	TING:		
Nui	nber of Meetings		_x \$50.00 = \$_	- 8	_
9.3 In no event shall I	Director compensation	on exceed	\$100.00 per day.		_
9.4 Director compensato reimbursement for t Directors in accordance	ation shall not excee heir expenses incur with Section 10.	d \$600 in red in the	any one calendar performance of	month. Each the duties au	Board Member is entitled thorized by the Board of
OTAL # OF MEETING	GS:	_ TO	TAL COMPEN	SATION: \$	200-
IGNATURE:	Mahael Wi	yh	•	DA	TE: 1-5-16
	0	/	Office Use On Date Received	ly: /5/	120110

Reviewed and Validated By:

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

Be sure to include any outside ectings you may have attended



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 MITO MEETING DATE: 1-27-16 MEETING: BOD SCCL MITO
MEETING DATE: 1-27-16 MEETING: BOD SOCK IN JON
MEETING DATE: MEETING:
Number of Meetings 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: Zon TOTAL COMPENSATION: \$ 200
SIGNATURE: R Melaul Lings DATE: 2-3-14
Office Use Only: Date Received: Reviewed and Validated By:

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

le sure to include any outside meetings you may have attended

BOD Regular Meeting BOD Special Meeting LOCAC Meeting	DIRECT	OR'S MON	THIVDI	EQUEST FOR	COP'
e to include any outside s you may have attended	<u>COMPENSA</u>	TION FOR	MEETIN	G ATTENDAN	<u>CE</u>
NAME	MICHAET	WR1674	<i>'</i> 7	DATE 2:	29-1(c
FOR THE MONT	HOF FEBRUAL	RY 2016			
9. DIRECTOR CO	OMPENSATION				
Director by reques	st of the Board.		musici and lot) as compensation for each day's service reach	ndered as a
MEETING DAT	TE: 2-4-16	MEETING:	BOD	REGULAR	
MEETING DAT	E: 2-11-16	MEETING:	300	SPECIAL	
MEETING DAT	E:	MEETING:			
r	Number of Meetings	x	\$100.00 = \$_	200	
9.2 Each Director i regular, adjourned of	S authorized to receive	fifty dollars (\$50.		ation for each meeting of ther and each half day'	other than s service
MEETING DATE	:2-22-16	MEETING: _	O FIRE	FOCUS GRE	
MEETING DATE	2/24/16	meeting: <u>/</u>	at was	+ EMPAd	Hac
MEETING DATE:		MEETING:		1	
	nber of Meetings	$\int_{-\infty}^{\infty} x \50.0		- Jess	extect
9.3 In no event shall I			r day.	15ele	will.
9.4 Director compens	ation shall not exceed ©	600 t			

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 COMPENSA	30000 TION: \$ 250
SIGNATURE: <u>M. M.Clarel</u>	dright	DATE: <u>2-29-</u> /6

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



Ann Kudart

From:

mikew7883@aol.com

:ent

Tuesday, March 01, 2016 11:33 AM

To: Subject:

Ann Kudart 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

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. tere you go. ike W

---Original Message----

From: Ann Kudart akudart@losososcsd.org

To: Michael Wright < MWright@losososcsd.org >; Chuck Cesena < clcesena@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. - 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 tside meetings you may have

DIRECTOR'S MONTHLY REQUEST FOR COPY COMPENSATION FOR MEETING ATTENDANCE

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: LEF BOD
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: 3-15-16 MEETING: ESAC
MEETING DATE: 3-14-16 MEETING: COUNTY FIRE SAFE 8.0.D
MEETING DATE: 3-8-10 MEETING: CSDA
Number of Meetings $3 \times 150.00 = 150$
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: TOTAL COMPENSATION: \$ 250
SIGNATURE: A Melaul Wight DATE: 4-5-16

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Reviewed and Válidated By:



9. <u>DIRECTOR COMPENSATION</u>

adjourned or special meeting of the Bo Director by request of the Board.	ard attended by him/her and for each day's service rendered as a
MEETING DATE: 4-7-14	MEETING: REG BOD
MEETING DATE:	MEETING:
	MEETING:
	/\sqrt{x \$100.00 = \$/00}
9.2 Each Director is authorized to receive regular, adjourned or special meetings or rendered as a Director at the request of the	fifty dollars (\$50.00) as compensation for each meeting other than other function attended by him/her and each half day's service Board.
MEETING DATE: 4-19-/Ce	MEETING: ESAC
MEETING DATE:	MEETING:
MEETING DATE:	MEETING:
Number of Meetings _	$\sqrt{x} = 50.00 = 5$
9.3 In no event shall Director compensation	exceed \$100.00 per day.
Directors in accordance with Section 10.	\$600 in any one calendar month. Each Board Member is entitled ed in the performance of the duties authorized by the Board of
TOTAL # OF MEETINGS: 2	TOTAL COMPENSATION: \$\(\frac{150}{} \)
SIGNATURE: R Milleauf	Weight DATE: 5-6-44
	Office Use Only: Date Received: 5/2// Reviewed and Validated By:

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular,

05/05 - BOD Regular Meeting 05/17 - Special ESAC Meeting 05/19 - Special Parks & Rec 05/23 - Special UAC Meeting 05/25 - Basin Management

"6 - LOCAC Meeting (Wright) lude any Ad Hoc or outside 'ngs you may have attended

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE COPY

NAME R. MICHAEL WRIGHT		DATE_G-2-14
FOR THE MONTH OF MAY 2016		
9. <u>DIRECTOR COMPENSATION</u>		
9.1 Each Director is authorized to rece adjourned or special meeting of the Bo Director by request of the Board.	ive one hundred do pard attended by hi	ollars (\$100.00) as compensation for each regular im/her and for each day's service rendered as
MEETING DATE: 05/05/16	MEETING: _	Regular Board of Directors Meeting
MEETING DATE:	_ MEETING: _	
MEETING DATE:	MEETING: _	
Number of Meetings	s//_x	\$100.00 = \$
9.2 Each Director is authorized to receive	e fifty dollars (\$50.0	00) as compensation for each meeting other than tended by him/her and each half day's service
MEETING DATE: 05/23/16	MEETING: L	Itilities Meeting
MEETING DATE: 05/26/16		
MEETING DATE:	MEETING:	
Number of Meetings		
9.3 In no event shall Director compensation	n exceed \$100.00 pe	er day.
9.4 Director compensation shall not exceed to reimbursement for their expenses incurred Directors in accordance with Section 10.	\$600 in any one ca	elendar month. Each Board Member is entitled nce of the duties authorized by the Board of
TOTAL # OF MEETINGS: $3\sqrt{}$	_ TOTAL CO	MPENSATION: \$ 200
SIGNATURE: 2 Molwel h	hyft	DATE: 6-2-16
	Office	Use Only:

DIRECTODIS MC

COMPENSATION FOR MEETING ATTENDANCE	CMCHE GRIBAT	FOR THE MONTH OF JUNE 2016	
1 ESAC Mording 1 BOD Mreting 1 BOD Mreting 2 Have or ouride or have encode	NAME	R THE MONTH (Diberta and

9. DIRECTOR COMPENSATION

ne hundred ittended by IEETING	9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regularization for each regularization for special meeting of the Board attended by him/her and for each day's service rendered as Director by request of the Board. MEETING DATE: 06/02/2016 MEETING: Regular Board of Directors Meeting MEETING DATE: 06/20/2010 MEETING: Sherial Road of Directors Meeting	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.	i: Regular Board of Directors Mar.	MEETING DATE: 06/29/201 MEETING: Special Roand of Price of the Company of the Com
	or is authorized to receive or cial meeting of the Board est of the Board. TE: 06/02/2016 N	ne hundred iffended by	EETING	EETING

MEETING: Special Board of Directors Meeting MEETING: Special Board of Directors Meeting

MEETING DATE: 06/30/2016

x \$100.00 = \$ 300.00 Number of Meetings

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: SPOL MEETING: MEETING: MEETING DATE: 6-28 MEETING DATE: MEETING DATE:

14 x SS0.00 = 5 50 Number of Meetings

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 COMPENSATION: 8 350 TOTAL # OF MEETINGS;

7-2-16 DATE: SIGNATURE:

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07/07 - BOD Regular Meeting 07/21 - Parks & Rec Meeting 07/27 - BMC Meeting 7/28 - LOCAC Meeting

ise include any Ad Hoc or outside lngs you may have attended

L(COPY)
No.

NAMERN	HHEC	_CR4	6119	DA	TE 8-1-16
FOR THE MONTH OF_	JULY 201	6			
9. DIRECTOR COMPEN	<u>SATION</u>				
9.1 Each Director is auth adjourned or special meet Director by request of the B	orized to recei ing of the Bo Board.	ve one hun ard attende	dred dollars (\$10 d by him/her an	0.00) as co d for each	mpensation for each regu day's service rendered a
MEETING DATE: 07	/07/2016	MEET	ING: <u>Regula</u>	r Board o	f Directors Meeting
MEETING DATE:		MEET	ING:		
MEETING DATE:		_MEET	ING:		
			x \$100.0		
9.2 Each Director is author regular, adjourned or specia rendered as a Director at the	ized to receive	fifty dollar	(PEO OO)		
MEETING DATE:		MEETI	NG:		
MEETING DATE:		MEETI	VG:		
MEETING DATE:		MEETIN	√G:		
			\$50.00 = \$		
9.3 In no event shall Director					
9.4 Director compensation sh to reimbursement for their ex Directors in accordance with S	all not exceed	\$600 in an		onth. Each e duties au	Board Member is entitled thorized by the Board of
OTAL # OF MEETINGS:	1/	_ TOTA	L COMPENS	ATION: S	100
GNATURE: RMale	ally	Aff			TE: 8-1-16
	\bigcup_{i}	•	Office Use Only:		
			Date Received:	alidated 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 eetings you may have attended



NAME R MICHAEL CARIBATE DATES-30-/6
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 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
MEETING DATE: 8-8-16 MEETING: SPECIAL ESAC MIG
MEETING DATE: MEETING:
MEETING DATE: MEETING:
Number of Meetings $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: \$ 300
SIGNATURE: R Mulical Wiff DATE: 5-30-16
Office Use Only: Date Received: Reviewed and Validated By:

09/14 - UAC Meeting
09/15 - Special BOD Meeting
09/19 - Special FAC Meeting
09/22 - Special BOD Meeting
19/22 - LOCAC Meeting
1/27 - Special BOD Meeting
actude any Ad Hoc or outside
...cetings you may have attended



NAME	MCHAEL	- WRIGHT	DATE 9-29-16
FOR THE MO	NTH OF SEPTEMBE		
9. <u>DIRECTOR</u>	COMPENSATION		
9.1 Each Dir adjourned or Director by re	rector is authorized to receive special meeting of the Board quest of the Board.	one hundred dollars (\$1 I attended by him/her an	00.00) as compensation for each regular and for each day's service rendered as
MEETING 1	DATE: 09/15/2016	MEETING: Specia	l Board of Directors Meeting
MEETING I	DATE: 09/22/2016	MEETING: Specia	I Board of Directors Meeting
MEETING I	DATE: 09/27/2016	MEETING: Specia	l Board of Directors Meeting
	Number of Meetings	x \$100.0	00 = \$ <u>300.00</u>
rendered as a Di	ctor is authorized to receive fit ned or special meetings or of irector at the request of the Po	fty dollars (\$50.00) as co	mpensation for each meeting other than y him/her and each half day's service
MEETING D	ATE: 9-14-16 N	MEETING: UAC	
MEETING DA	ATE: 9-21.16 N	1EETING: COUNTY	FIRE SAFE COUNCIL
MEETING DA	ATE:M	TEETING:	
	Number of Meetings		
9.3 In no event s	hall Director compensation ex	xceed \$100.00 per day.	
9.4 Director com to reimbursement	ipensation shall not exceed \$6	·00 :	nonth. Each Board Member is entitled ne duties authorized by the Board of
OTAL # OF MEE	TINGS: 5	TOTAL COMPENS	ATION: \$ 400
GNATURE:	A Malacel Ch	Met	DATE: 9-29-/6
		Office Use Only Date Received: Reviewed and V	4/24/2016

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

ilease include any Ad Hoc or outside etings you may have attended



NAME MICHAEL WRIGHT DATE 11-14/6
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: 10/13/110 MEETING: Speciel
MEETING DATE:MEETING:
Number of Meetings $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: 10-6 MEETING: SOCI ESAC MTE
MEETING DATE: 10-12 MEETING: URC
MEETING DATE: MEETING:
Number of Meetings \underline{z} x \$50.00 = \$ $\underline{100}$
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: A. M.Chael Chyff DATE: 11-14-16
Office Use Only: Date Received:

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

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

DIRECTOR'S MONTHLY REQUEST FOR COMPENSATION FOR MEETING ATTENDANCE



MICHAEL WRIGHT DATE 12-1-14 NAME 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 _____ 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: WINT FAC/USE MITE MEETING DATE: MEETING: ____ MEETING DATE: MEETING: Number of Meetings 1/x \$50.00 = \$ 509.3 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: \$ 15

Office Use Only:
Date Received:
Reviewed and Validated By: 12/1/2/2/4

12/01 - Regular BOD Meeting

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

NAME R MICHAEL CORIBITION 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 forces.
i se
MEETING DATE: MEETING: MEETING: MEETING: MEETING: 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: DATE: 1-7-17
Date Received: ///2010 Reviewed and Validated By: Q