

RESOLUTION NO 2006-19

AMENDING SECTION 12(a) OF THE CODE OF CONDUCT
PERTAINING TO BOARD MEMBER COMPENSATION

COASTSIDE COUNTY WATER DISTRICT

BE IT RESOLVED by the Board of Directors of the Coastside County Water District that subsection (a) of Section XII of the Code of Conduct, adopted by the Board of Directors on April 13, 2004 as Resolution No. 2004-06 is hereby amended to read as follows:

- a. “Compensation for Attendance at Conferences and Meetings.
Each member of the Board is authorized to receive compensation in the amount established by ordinance adopted by the Board of Directors in accordance with California Water Code section 20200, et seq., for attendance at regular or special meetings of the Board and committees thereof that are duly noticed in accordance with the requirements of the Ralph M. Brown Act (Cal. Govt. Code §54950, et seq.), and for other services rendered as a director for which a member’s compensation has been approved in advance by the Board. Attendance by a member of this Board (or the member’s alternate) appointed as a representative to joint powers authorities or other organizations of which the District is a member, such as ACWA, the San Mateo County Chapter of the California Special Districts Association and the San Mateo City-County Association of Governments, and committees thereof, is service rendered at the request of the Board and shall be compensated, unless the Board member receives compensation for attendance directly from the agency or organization. Such compensation will be provided in addition to any reasonable and necessary reimbursement for meals, lodging and travel expenses incurred in attending any conference, meeting or approved event. Compensation will be paid only if the Board member submits a written form that sets forth the date, location and District purpose of the meeting for which compensation is requested. Each member of the Board shall be reimbursed for travel, lodging and meal expenses incurred in the performance of service rendered at the request of the Board, other than attending meetings of the Board. All activities for which expense reimbursement is sought must be approved in advance by the Board, except for categories (a) through (c), above, and emergency meetings. Reimbursement is contingent upon submission of appropriate documentation to the General Manager, and shall furthermore be in accordance with the guidelines set forth herein.

BE IT RESOLVED FURTHER that General Manager is directed to incorporate the foregoing amendment to the Code of Conduct into the District's Policies and Procedures Manual.


BE IT RESOLVED FURTHER that this amendment shall be effective concurrently with Ordinance No. 2006-01, pertaining to Board member compensation.

PASSED AND ADOPTED this 10th day of October, 2006, by the following vote of the Board of Directors:

AYES: Larimer, Mickelsen, Feldman, Ascher

NOES:

ABSENT: Coverdell



Everett Ascher
President, Board of Directors
Coastside County Water District

ATTEST:



Secretary of the Board of Directors