

RESOLUTION NO. 2023 - 08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COASTSIDE COUNTY WATER DISTRICT AMENDING CODE OF CONDUCT SECTION XII REGARDING BOARD MEMBER COMPENSATION

WHEREAS, by Resolution No. 2004-06, the Board of Directors of the Coastside County Water District adopted a Code of Conduct; and

WHEREAS, Section XII, Directors' Compensation and Expense Reimbursement, subsection a, Compensation for Attendance at Conferences and Meetings, of the Code of Conduct addresses Board member compensation; and

WHEREAS, by Resolution No. 2006-19, the Board amended Section XIIa of the Code of Conduct; and

WHEREAS, the Board desires to amend Section XIIa to expand the list of meetings, conferences, and educational seminars that are deemed preapproved service rendered at the request of the Board and for which compensation and expense reimbursement are provided; and

WHEREAS, the Board is not considering increasing the per day compensation to be paid to Board members or the number of days per calendar month that a Board member can be compensated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Coastside County Water District that Section XIIa of the Code of Conduct 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 meetings, conferences, or educational seminars listed on the attached Exhibit A, as those meetings, conferences, and educational seminars are determined to be service rendered at the request of the Board.

In addition to receiving compensation, Board members who attend meetings, conferences, and educational seminars listed on the attached Exhibit A, except for attending District Board meetings and Board committee meetings, also will be entitled to expense reimbursement for travel, lodging, and meals pursuant to Section XIIb of the Code of Conduct as they are determined to be authorized in advance as service rendered at the request of the Board.

All activities other than meetings, conferences, and educational seminars listed on the attached Exhibit A must be approved by the Board in advance in order to be considered service rendered at the request of the Board."

PASSED AND ADOPTED this 12th day of December, 2023, by the following votes of the Board of Directors:

AYES: President Muller, Vice President Mickelsen, Directors Coverdell, Feldman and Reynolds

NOES:

ABSENT:



John Muller, President
Board of Directors
Coastside County Water District

ATTEST:



Secretary of the Board of Directors
Coastside County Water District

EXHIBIT A

List of Pre-Approved Meetings Authorized in Advance as Service Rendered at the Request of the Board

The Board of Directors of the Coastside County Water District has determined that the attendance by a Board member at the meetings, conferences, or educational seminars listed below that take place within the State of California is pre-approved service rendered at the request of the Board and for which the Board member shall be compensated (unless the Board member receives compensation for attendance directly from the agency or organization):

1. Regular or Special Meetings, Standing Committee Meetings, and Advisory Committee Meetings of the Coastside County Water District Board of Directors.
2. Association of California Water Agencies (ACWA) meetings, conferences, and educational seminars.
3. ACWA Region 5 meetings.
4. Association of California Water Agencies/Joint Powers Insurance Authority Board (ACWA/JPIA) meetings.
5. San Mateo County Chapter – California Special District’s Associations meetings.
6. San Mateo County Local Agency Formation Commission (San Mateo County LAFCO) meetings.
7. Bay Area Water Supply and Conservation Agency (BAWSCA) meetings.
8. American Water Works Association meetings, conferences or educational seminars.
9. All committee or subcommittee meetings of the agencies or associations identified in items 2-8 above by the Board member appointed as the representative of that agency or association (or his or her alternate or designee.)
10. California Special District’s Association conferences, seminars or events.
11. California Special District Leadership Foundation or Academy seminars, or events.
12. WaterReuse Association meetings, conferences, or events.
13. Water Education Foundation seminars conferences or events.
14. Ethics, sexual harassment prevention, and other trainings and seminars Board members are required to attend by law.
15. SFPUC meetings at which the SFPUC has agendized business that impacts the District.
16. State Water Resource Control Board meetings at which the agency has agendized business that impacts the District.
17. Regional Water Quality Control Board meetings at which the agency has agendized business that impacts the District.
18. Meetings of the legislative body of local governmental agencies (including, but not limited to, City of Half Moon Bay, County of San Mateo, San Mateo County Resource Conservation District, Coastside Fire Protection District, Sewer Authority Mid-Coastside, Montara Water and Sanitary District, Granada Community Services District, Mid-Coast Community Council) when the agenda for the meeting includes an item that impacts the District.