

RESOLUTION NO. 2017-8

**A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT
ESTABLISHING A BOARD STIPEND AND COMPENSATION FOR EXPENSES
INCURRED BY DIRECTORS**

WHEREAS, the California Government Code Section 61047(a) provides that each community services district board member may receive compensation; and

WHEREAS, the California Government Code Section 61047(c) provides that board members may receive their actual and necessary traveling and incidental expenses incurred while on official business; and

WHEREAS, the Scotia Community Services District Board Policy Manual Section 4.0 allows for and delineates the compensation of board members for their attendance at meetings.

NOW, THEREFORE, the Scotia Community Services District does hereby resolve as follows:

Section 1. The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

Section 2. The Board of Directors shall be compensated via stipend at a rate of fifty dollars (\$50.00) per meeting not to exceed a total of six meetings in a month. The definition of a meeting for stipend purposes shall be as defined in Board Policies.

Section 3. The Board of Directors shall be compensated for any allowable expenses, as defined by Board Policies, incurred while on official business.

This resolution shall be effective upon its adoption.


Dated: June 15, 2017

APPROVED:



Rick Walsh, Board President, Scotia CSD

ATTEST:



Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2017-8, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Service District, County of Humboldt, State of California, held on the 15th day of June, 2017, by the following vote:

AYES: Bristol, Mcknight, Newmaker, Pryor, Walsh

NOES: \emptyset

ABSENT: \emptyset

ABSTENTIONS: \emptyset


Board Clerk, Scotia CSD