



POLICIES AND PROCEDURES

TITLE: **Remuneration and Reimbursement**

NUMBER: **4030**

4030.10 Members of the Board of Trustees may receive their actual and necessary traveling and incidental expenses incurred while on official business pursuant to Policy 1120.

4030.20 In accordance with Health and Safety Code §2030, the Board of Trustees shall serve without compensation. In lieu of paying for actual expenses, the Board of Trustees may, by resolution, provide for the allowance and payment to each Trustee a sum not to exceed one hundred dollars (\$100.00) per month for expenses incurred while on official business.

4030.201 On March 8, 2006, the Board of Trustees approved paying one hundred dollars (\$100.00) per month, in lieu of actual expenses, for expenses incurred while on official business. The official business must constitute one of the following:

4030.2011 A meeting of the District Board within the meaning of Government Code §54952.2(a).

4030.2012 A meeting of a District Committee within the meaning of Government Code §54952(b).

4030.2013 An advisory body meeting within the meaning of Government Code §54952(b).

4030.2014 A conference within the meaning of Government Code §54952.2(c)(2) of the following organizations:

4030.20141 California Special District Association

4030.20142 Mosquito and Vector Control Association of California

4030.20143 American Mosquito Control Association

4030.2015 A meeting of any multi-jurisdictional governmental body on which the District Board of Trustee President or District Board of Trustees Officers serves as the District's designated representative.

4030.2016 Any meeting attended or service provided on a given day at the formal request of the District Board of Trustees and for which the District Board of Trustees approves payment of “in lieu of allowance” stipend, not to exceed one hundred dollars (\$100) per month.

4030.2017 A Trustee may elect not to receive a portion or any of the authorized compensation. A written acknowledgement of this election will be provided to the Board Secretary and the District Finance Director.

4030.30 The Board Secretary, in accordance with the Health and Safety Code §2030(c), may be compensated in an amount determined by the Board of Trustees for completing board meeting administration. The Board Secretary is responsible for completing the administration requirements of setting up, recording and completing the administrative requirements for all regular and special board meetings. Compensation is negotiated between the Board Secretary and Board of Trustees.

4030.301 As of January 14, 2015 The Board of Trustees has approved one hundred dollars (\$100) per month for compensation to the Board Secretary for completing Board meeting administration.

4030.302 As of January 14 2015, the Board of Trustees has also approved one hundred dollars (\$100) per month for compensation to the Assistant Board Secretary for completing Board meeting administration if the Board Secretary is unable to complete the duties for a given month.

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