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**CONSIDERATION OF A RESOLUTION AUTHORIZING COMPENSATION FOR
PUBLIC BOARD MEMBERS FOR MEETING ATTENDANCE AND PREPARATORY
TIME, AND REIMBURSEMENT FOR NECESSARY EXPENSES**

Agenda Item 10

Meeting Date: 8-14-03

Summary: This resolution would authorize payment of compensation to the public members of the Authority and would authorize reimbursement for necessary expenses incurred by a public member for attending, or preparing for, meetings of the Authority.

Recommended Action: Adopt Resolution 03-08-28.

Staff Recommendation: Staff recommends that the Authority adopt the attached resolution effective July 1, 2003, which would authorize compensation for its public members of \$100 per day, not to exceed \$800 per month, for attending Authority meetings and for preparatory time, and authorize reimbursement for necessary expenses of the public members.

Background

The California Bay-Delta Authority Act provides that each public member of the Authority shall receive compensation in the amount of one hundred dollars per day, not to exceed eight hundred dollars per month, for conducting any Authority business authorized by the Authority, upon the approval of the compensation by a majority of the Authority members by a recorded vote, and further provides that a public member may also receive reimbursement for the necessary expenses incurred by the member in the performance of the member's duties. (Water Code section 79415(f).)

This resolution will be effective as of July 1, 2003, and would authorize public members of the Authority to receive compensation in the amount of \$100 per day, not to exceed \$800 per month, for attendance at Authority meetings and for preparatory time. It also authorizes reimbursement to the public members for the necessary expenses incurred by the member in the performance of his or her duties. It authorizes the Director or his designee to review requests for compensation or reimbursement and to authorize their payment.

Fiscal Information

Funding Source: General Fund
Term: July 1, 2003 through June 30, 2004
Total Amount: \$24,000

Agenda Item: 10
Meeting Date: 8-14-03
Page 2

List of Attachments

None

Contact

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CALIFORNIA BAY-DELTA AUTHORITY
RESOLUTION NO. 03-08-28

CONSIDERATION OF A RESOLUTION AUTHORIZING COMPENSATION FOR PUBLIC BOARD MEMBERS FOR MEETING ATTENDANCE AND PREPARATORY TIME, AND REIMBURSEMENT FOR NECESSARY EXPENSES

WHEREAS, the California Bay-Delta Authority Act provides that each public member of the Authority shall receive compensation in the amount of one hundred dollars per day, not to exceed eight hundred dollars per month, for conducting any authority business authorized by the authority, upon the approval of the compensation by a majority of the authority members by a recorded vote, and further provides that a public member may also receive reimbursement for the necessary expenses incurred by the member in the performance of the member's duties;

NOW, THEREFORE, BE IT RESOLVED

1. That the Authority hereby approves compensation to its public members in the amount of one hundred dollars (\$100) per day, not to exceed eight hundred dollars (\$800) for attending meetings of the Authority or preparatory time.
2. That the Authority approves reimbursement for the necessary expenses incurred by its public members for attending meetings of the Authority or preparatory time.
3. That the director or his designee shall review requests for compensation and reimbursement from the public members, and authorize payment thereof.
4. That this resolution shall be effective as of July 1, 2003, and subject to appropriation of adequate funds.

CERTIFICATION

The undersigned Assistant to the California Bay-Delta Authority does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Bay-Delta Authority held on August 14, 2003.

Dated:

Heidi Rooks
Assistant to the California Bay-Delta Authority