

RESOLUTION 14-006

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK
COMMUNITY SERVICES DISTRICT ESTABLISHING A POLICY ON BOARD MEMBER
COMPENSATION**

WHEREAS, clearly written policies and procedures adopted by this Board are necessary for the efficient and effective management of the affairs of the District; and

WHEREAS, the California Government Code Section 61047 authorizes the payment to Directors of up to \$100 per day for attendance at meetings and other approved District functions; and

WHEREAS, the Board of Directors has previously authorized payments to Directors in the amount of \$100 per meeting and herein intends to clarify and codify the eligibility requirements for receipt of the compensation in accordance with state law; and

WHEREAS, attached hereto and included in this action is the policy of this Board relating to Board Member Compensation.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Saddle Creek Community Services District does hereby adopt and approve this policy on Board Member Compensation.

BE IT FURTHER RESOLVED, that this policy shall take effect immediately upon adoption of this Resolution.

PASSED AND ADOPTED by the Board of Directors of the Saddle Creek Community Services District on August 19, 2014 by the following vote:

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 1



Kent Lazarus, President Board of Directors

ATTEST:


Phyllis Richards, Board Secretary

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