

# Saddle Creek Community Services District

## Regular Meeting of January 17, 2017

### AGENDA SUPPORTING DATA

#### 7. DISCUSSION AND ACTION ITEMS

- d. Discussion/Action regarding the waiver of Board member remuneration for attendance at the upcoming town hall meetings scheduled for the Road and Operations Funding Measure.

#### **Recommended Motion**

Staff recommends a motion to either pay or not the per-meeting stipend to Board members for attendance at the upcoming town hall meetings.

#### **Background**

The Ralph M. Brown Act prohibits a majority of the Board of Directors from attending a meeting for which an agenda was not posted 72 hours in advance for regular board meetings, and 24 hours in advance for special Board meetings. Although the upcoming town hall meetings are not planned as formal meetings of the Saddle Creek Board, it is still highly likely that three board members may attend any or all of the town hall meetings and participate in some form of discussion. Therefore, it is our opinion that these meetings should be scheduled and posted as special board meetings, and an agenda posted 72 hours in advance.

No action items will be on any of the town hall agendas, simply Board attendance at a presentation regarding the 2017 Road Improvement and Operations Funding, Measure A. District policy prescribes a payment of \$100 per meeting for Board member attendance in accordance with the California Government Code. It was suggested at the December 20, 2017 Board meeting that an item be placed on this agenda to determine if the Board stipend is to be paid to Board members attending the town hall meetings. If no action is taken at this meeting on this item, the stipend will be paid to each attending Board member per policy.