

# Saddle Creek Community Services District

## Regular Meeting of January 15, 2019

### AGENDA SUPPORTING DATA

#### 7. DISCUSSION AND ACTION ITEMS

c. Consideration of Approving Restated Board Bylaws to Remove Board Member Compensation for Attendance at Special Meetings

#### **Recommended Motion**

No specific action is recommended by staff at this time. Should the Board direct the modification of its bylaws to reflect this change, an approval resolution will be placed on the February regular meeting agenda.

#### **Background**

The current Board bylaws contain provisions for payment of a \$100 stipend per regular or special Board meeting, not to exceed \$600 per month. Board President Darlene DeBaldo has recommended that the Board amend its policy to eliminate payment of the stipend for special Board meetings. The relevant bylaw section as it would be amended with this change is included below:

#### 9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive one hundred dollars (\$100.00) as compensation for each regular, ~~adjourned or special~~ meeting of the Board of Directors attended by him/her.

9.2 In no event shall Director compensation exceed \$100 per day.

9.3 Director compensation shall not exceed six hundred dollars (\$600) in any one calendar month.