

In accordance with state laws governing Special District board member compensation (Gov. code 53232.1(a) ), board members may be compensated for “each day in which a board member is engaging in official duties”. This is understood to mean duties other than the regularly scheduled District meetings. The Directors should discuss and come to a general agreement on activities that constitute “official duties”.

We recommended the following guidelines for allowing Board member compensation.

#### Special Meetings Pre Approved by the BOARD\*

1. Attending meetings called for by CVPCSD to discuss additional District business, including approved committee meetings.
2. Attending training conducted by CVPCSD or by District recognized agencies or individuals, including, but not limited to training required by the state or county. Attending meetings with other Community Service Districts. \*
3. Attending meetings with other public agencies, contractors, attending hearings for permitting or zoning, or required court appearances. \*

#### Emergency Meetings

1. Attending full board or “Brown Act” meetings where emergency actions are the primary reason for the meeting.
2. ~~Individual board members dealing with emergency issues which are time sensitive and require action before a full board meeting can be called. Example: A tree falls down on a district-maintained road and a Board member goes to the scene to take care of the situation?~~

## Other

1. Other pre approved activities designated by the Board which falls under the Govt. Code.

~~1. Attending any other meetings where a single board member is representing the full board. These meetings will require prior board approval. **Example 1:** May a Board Member be compensated to go to a hearing at Placer County to discuss the setbacks on a property line? **Example 2:** If the Board asks one individual board member to do a specific task, can the individual board member be compensated with a \$100 per meeting stipend (go to the County for a road issue)?~~

~~2. Any other "official duties" not specified above will be discussed and evaluated by the board for board member payments. **Example:** Is it legal for a Board member be compensated to attend a meeting with the prospective road contractors to show them the roads that need to be repaired and answer any questions?~~

~~3. What may a Board member NOT be reimbursed for with a \$100 stipend?~~

~~Note: The above applies to all meetings and trainings, whether held in person or online.~~