

Policy Number: 2.2.0

Title: DIRECTORS' PAY

Introduction:

This policy has been developed to establish a basis for payment of the Board of Directors.

Ends:

Members of the Board of Directors shall be compensated for their contributions as follows:

1. Each Director shall earn \$125.00 for attending the regularly scheduled monthly Board meeting. If a Director does not attend the regularly scheduled Board meeting, or if no meeting takes place, the Director shall not be paid.
2. The Board President shall earn \$25.00 per day for one additional day of District work during the month.
3. Each Director shall earn \$25.00 for each day on which the Director attends one or more meetings of a Committee on which he/she is a member or a special meeting of the Board or Directors or any combination thereof.
4. No Director shall be paid more than \$175.00 during any one month.
5. No Director shall be paid more than \$2,100.00 during any fiscal year.
6. A Director who serves on the Board for less than the full fiscal year shall average, in total, no more than \$175.00 per month for each month the Director serves on the Board. That is, the Director's annual maximum pay shall be prorated by the number of months the Director actually serves on the Board.

Responsibility:

The General Manager will track each Director's attendance at monthly Board and Committee meetings and will submit payments for approval by the Board.