

SOUTH PLACER MUNICIPAL UTILITY DISTRICT POLICIES

Policy Name:	4030 - BOARD OF DIRECTOR REMUNERATION		
Approval Authority:	SPMUD BOARD OF DIRECTORS	Adopted:	
Resolution No.	99-02, 09-11, 13-01, 15-23	Revised:	

PURPOSE

The purpose of this policy is to prescribe the manner in which the individual members of the Board of Directors may be compensated for their time conducting District business.

POLICY STATEMENT

Section 1: General

Director's compensation for each meeting attended or day's service rendered during the month will be submitted on a Claim for Compensation sheet at the first Regular Meeting following the month in which compensation is being claimed.

Compensation will be calculated through the regular payroll cycle following the first Regular Meeting of the month.

Compensation will be subject to Federal Income Tax (FIT), Federal Insurance Contributions Act (FICA), Medicare, and California Personal Income Tax (PIT) based on W-2 and DE 4 withholding allowance forms on file.

Section 2: Eligible Meetings

Compensation to Directors will be for attendance at the following occurrences:

1. Attending District meetings of the Board, standing committees meetings of the Board, or temporary committees of members of the Board ("meeting" means any congregation of a majority of a legislative body at the same time and location, including teleconference location as permitted by CA Government Code § 54953, to hear, discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the legislative body);
2. Any mandatory meeting/training required of a Director;
District Representation on outside meetings of local, regional, and state governing bodies and advisory boards; where that representation is duly authorized by the Board of Directors.
3. For each meeting that lists a primary representative and an alternate representative; only the primary representative may be compensated for attending the outside meeting unless the primary representative cannot attend; in which case the alternate representative may be compensated for attendance; and
4. Meetings at the invitation of the District Board, Staff, or the Press lasting a minimum of one hour.
5. Other types of events specified for reimbursement and approved by the Board of Directors in advance, such as mandatory training for Board Directors.

Section 3: Meeting Stipends

In accordance with the California Municipal Utilities Act §11908, Directors may receive \$100.00 per day as a daily stipend for each day's attendance at regular meetings of the Board and standing or temporary committee meetings or for each day's service rendered as a Director that involves out of town travel, not to exceed 6 days in any one calendar month.

There shall be no compensation for attending meetings or performing other duties for the District on the same day as Board of Director's meetings.

Individual Board members may choose to take a lesser amount or waive compensation entirely.