

RESOLUTION 2011-01

**A RESOLUTION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AUTHORIZING PAYMENT OF DIRECTORS' STIPENDS AND EXPENSES**

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District adopted Resolution 2008-04 updating Resolution 2006-10 a resolution authorizing payment of Directors' stipends and expenses; and

WHEREAS, Government Code Section 61047(a) provides that the Board of Directors of Rancho Murieta Community Services District may authorize each Director to receive compensation not to exceed one hundred dollars (\$100.00) per day of service, not to exceed six (6) days of service in any calendar month; and

NOW, THEREFORE BE IT RESOLVED, the Board of Directors of Rancho Murieta Community Services District resolves that a stipend of \$100 per day of service, limited to standing committees, ad-hoc committees, special committees, or Board of Directors regular and special Board meetings, not to exceed three (3) days of service in any calendar month, shall be paid to any Director who requests, in writing, to receive such a stipend. In addition, Directors are hereby authorized to receive reimbursement for expenses incurred in the performance of his/her duties required or authorized by the Board, upon presentation of appropriate claims. This compensation and reimbursement for expenses are authorized in Section 61047(a) of the Government Code for Community Services Districts.

PASSED AND ADOPTED this 16th day of March 2011, to be effective immediately, by the following roll call vote:

Ayes: Belton, Ferraro, Mobley, Taylor
Noes: None
Absent: Pasek
Abstain: None



Roberta Belton, President of the Board
Rancho Murieta Community Services District

(Seal)

Attest:



Suzanne Lindenfeld, District Secretary