

RESOLUTION 2008-04

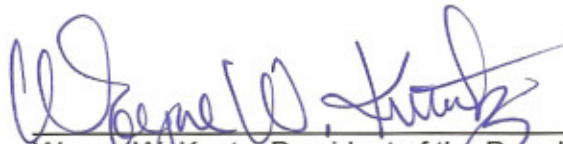
**A RESOLUTION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AUTHORIZING PAYMENT OF DIRECTORS' STIPENDS AND EXPENSES**

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District adopted Resolution 2006-10 updating Resolution 2003-15 a resolution authorizing payment of Directors' stipends and expenses; 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, either standing committee, ad-hoc committee, special committee, or Board of Directors regular and special Board meetings, to a maximum of three (3) days of service per 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 21st day of May 2008, to be effective immediately, by the following roll call vote:


Ayes: Belton, Kjome, Pasek
Noes: Kuntz, Taylor
Absent: None
Abstain: None



Wayne W. Kuntz, President of the Board
Rancho Murieta Community Services District

(Seal)

Attest:



Suzanne Lindenfeld, District Secretary