

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SEWER AUTHORITY MID-COASTSIDE**

RESOLUTION NO. 4-2022

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-
COASTSIDE ESTABLISHING THE PROCEDURES FOR DIRECTOR
COMPENSATION**

WHEREAS, Government Code section 53232.1 (b), provides that a local agency may pay compensation for director attendance at occurrences other than board and committee meetings and conferences only if the governing body has adopted, in a public meeting, a written policy specifying other types of occasions that constitute the performance of official duties for which a member of the legislative body may receive compensation; and

WHEREAS, SAM, under the Joint Powers Agreement regulating SAM's governance and operations, follows the requirements of Health and Safety Code section 6489 and Government Code section 53232.1 with regard to determining which activities by SAM directors are eligible for director compensation; and

WHEREAS, the SAM Board of Directors wishes to adopt a resolution specifying which activities by SAM board members are eligible for compensation.

NOW, THEREFORE, be it resolved by the Board of the Sewer Authority Mid-Coastside, a public agency in the County of San Mateo, California, as follows:

Section 1: The following activities shall constitute attendance at meetings or rendering service as a member of the Board of Directors of SAM, thereby making such activities eligible for compensation:

- a. Meetings of the Board of Directors of SAM.
- b. Meetings SAM committees (whether standing, ad hoc, or joint with another public agency).
- c. Official attendance at conferences, including education and training classes and courses, including reasonable travel time before or after the event.
- d. Where requested by SAM's Board Chair or General Manager, participation as a representative of SAM in committees or boards of other organizations and other agencies (e.g., CASA, LAFCO, etc.)
- e. Where requested by SAM's Board Chair or General Manager, attendance at meetings of local, regional, state or federal agencies, or with local, regional, state or

federal governmental officials, or with community groups or individuals, on issues of interest to SAM.

Section 2: No member of the Board of Directors shall receive compensation for more than a total of six days in any calendar month.

Section 3: To be eligible for compensation, all meetings or occurrences must exceed 30 minutes (which may include preparation time prior to the meeting).

I CERTIFY: that this resolution was duly adopted by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, at a regular meeting held on the 14th day of November, 2022, by the following vote:

AYES: Marsh, Lohman, Clark, Penrose, Slater-Carter, Ruddock

NOES: None

ABSENT: None

ABSTAIN: None



Secretary of the Board of Directors
Sewer Authority Mid-Coastside
San Mateo County, California