

RESOLUTION No. _____

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NORTH YUBA WATER DISTRICT
ADOPTING AN ORDINANCE FIXING
DIRECTORS' COMPENSATION

WHEREAS, on June 18, 2003, the Board of Directors of the North Yuba Water District enacted Resolution No. 03-620, which provided District Directors \$100 for each day's attendance at all duly agendized meetings of the Board of Directors, and \$25.00 per day for each day's attendance at duly held committee meetings (collectively referred to herein as the "stipends");

WHEREAS, California law allows a process for increasing board member stipends by 5% per year;

WHEREAS, a public hearing was noticed and held to discuss increasing the stipends North Yuba Water District board members receive;

NOW, THEREFORE, the Board of Directors of the North Yuba Water District does hereby RESOLVE, DETERMINE AND ORDER that, pursuant to and in accordance with California Water Code sections 20201 and 20202, each Director shall receive compensation as follows:

1. The amount of two hundred and fifteen dollars (\$215.00) per day for each day's attendance at all duly agendized meetings of the Board of Directors.
2. The amount of twenty five dollars (\$25.00) per day for each day's attendance at duly held committee meetings, provided that such compensation shall be limited to only those Directors then serving in an official capacity on the committee involved.
3. The maximum compensation payable for any day regardless of the number of meetings attended as aforesaid shall not exceed two hundred, fifteen dollars (\$215.00).
4. Compensation for attendance at meetings as aforesaid shall be limited to a total of ten days in any calendar month, and attendance in excess of this limitation shall not receive the stipends described in this Resolution.
5. Net payment to Directors shall be determined by deducting the employee contribution for Social Security and Medicare Benefits as well as any withholding taxes specified by each Director from the gross amount otherwise payable in accordance with the foregoing.
6. Except as otherwise provided herein, payments determined as aforesaid shall be deemed as full and complete compensation for services rendered.

7. When authorized by the Board of Directors, Directors shall be reimbursed for reasonable expenses incurred in the performance of duties required and so authorized by the Board, including but not limited to expenses for enrollment, registration, and/or tuition for designated functions, as well as all travel, lodging, meals and incidental expenses associated therewith.
8. In addition to all other forms of compensation enumerated herein, pursuant to Government Code Section 53205, the district shall continue payment of the employer's contribution for Social Security and Medicare benefits as well as full payment of vision insurance premiums.

PASSED AND ADOPTED this 27th day of August, 2026, by the following vote:

AYES:

NOES:

ABSENT:

DIRECTORS' COMPENSATION
10 YEAR CHRONOLOGY

- A. 6/15/92 Minutes "... Directors' compensation be raised from \$55.00 per meeting to \$60.00 per meeting including regular meetings, special meetings, and committee meetings".

"... recreate the Bill Committee"... "and that the directors would be compensated \$10.00 per committee member for this function".

- B. 9/21/98 Minutes " ... adjust the Directors' future compensation by an amount sufficient to cover future Social Security and Medicare taxes in order to yield a net to Directors of \$65.00 per meeting and \$10.00 per Bill Committee Meeting... ".

".. it was concluded that Directors would be compensated for agendized meetings and that other activities attended at Director's discretion would be uncompensated."

Note: Under this motion the total cost to the district was increased from \$65.00 for most meetings (regular, special, and committee meetings) and \$10.00 for Bill Committee meetings, to about \$76.47 and \$11.76 respectively (15%). Vision insurance coverage was paid in addition to the aforesaid amounts.

- C. 6/21/99 Minutes "...\$250.00 per director per month total district cost regardless of meeting attendance...".

Note: Vision insurance coverage and mileage (if claimed) were retained. Vision insurance is paid in addition to the \$250.00 per month gross.