Monterey County
Water Resources Agency

Ordinance No. 3609

AN ORDINANCE OF THE MONTEREY COUNTY WATER RESOURCES AGENCY PROVIDING FOR COMPENSATION OF MEMBERS OF BOARD OF DIRECTORS AND REIMBURSEMENT FOR EXPENSES

The Board of Supervisors of the Monterey County Water Resources Agency ordain as follows:

Section 1. Compensation and reimbursement for expenses.

(a) Each member of the Board of Directors of the Monterey County Water Resources Agency appointed pursuant to the Monterey County Water Resources Agency Act shall receive compensation for his or her services at the rate of $50.00 for each meeting attended by such director. A meeting shall be a regular or special meeting of the Board of Directors, a meeting of any of the standing committees or additional committees, or any meeting so designated as such by the Chair.

(b) In addition, the directors shall be reimbursed for actual necessary expenses incurred in the performance of official business of the Agency pursuant to assignment of the Board of Directors consistent with the reimbursement schedules and policies of the County of Monterey.

PASSED AND ADOPTED this 9th day of June, 19 92, by the following vote:

AYES: Supervisors Pennycook, Shipnuck, Karas and Strasser Kauffman.
NOES: Supervisor Perkins.
ABSENT: None.

KARIN STRASSER KAUFFMAN, Chair
Board of Supervisors

ATTEST:

ERNEST K. MORISHITA
Clerk of the Board

By Nancy Lukenbill
Deputy

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