

BOARD COMPENSATION & EXPENSE REIMBURSEMENT	EFFECTIVE DATE
	ADOPTED 11/2002 REVISED 10/2016

4130.0 Board Members Shall Serve without Compensations

- a. Per Health and Safety Code 32103, the Board of Directors shall serve without compensation, except that
- b. Board of Directors, by a resolution adopted by a majority vote of the members of the Board, may authorize the payment of not to exceed one hundred dollars (\$100) per meeting not to exceed five meetings a month as compensation to each member of the Board of Directors.

4130.1 Travel Expense Reimbursement Allowed

- a. Each member of the Board of Directors shall be allowed his or her actual necessary traveling and incidental expenses incurred in the performance of official business of the District as approved by the Board.
- b. For purposes of this section, the determination of whether a Director's activities on any specific day are compensable shall be made pursuant to Article 2.3 (commencing with Section 53232) of Chapter 2 of Part 1 of Division 2 of Title 5 of the Government Code.
- c. Reimbursement for these expenses is subject to Sections 53232.2 and 53232.3 of the Government Code.