

RESOLUTION OF THE BOARD OF DIRECTORS OF WEST COUNTY  
WASTEWATER DISTRICT, COUNTY OF CONTRA COSTA, CALIFORNIA

RESOLUTION NO. 12-068

**DECLINING INCREASE IN DIRECTOR COMPENSATION PURSUANT TO HEALTH AND  
SAFETY CODE SECTION 6489 AND MAINTAIN THE CURRENT BENEFITS**

**WHEREAS**, Health and Safety Code Section 6489, as amended by Senate Bill 1559, provides that Director compensation may be increased by 5% for each calendar year following the operative date of the last adjustment; and

**WHEREAS**, Director compensation has remained the same since January 1, 2006 at \$265.35 for each day of a Director's attendance at meetings of the Board, or for each day of service rendered as a Director by request of the Board, not exceeding a total of six days in any calendar month; and

**WHEREAS**, the Board has declined to increase the maximum Director compensation for calendar year 2013.

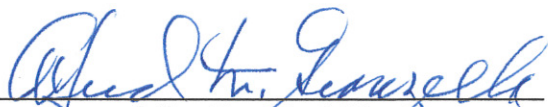
**WHEREAS**, the Board also determined that the Directors' benefits shall remain unchanged for calendar year 2013.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Directors of the West County Wastewater District, Contra Costa County, California, hereby declines to increase Director Compensation for calendar year 2012.

\* \* \*

**I HEREBY CERTIFY** that the foregoing resolution was duly and regularly adopted by the Board of Directors of the West County Wastewater District, Contra Costa County, California, at a regular meeting thereof held on the 6<sup>th</sup> day of November, 2012, by the following vote:

AYES: Caine, Schmidt, Soltow, Granzella, Battaglia  
NOES: None  
ABSTAIN: None  
ABSENT: None

  
Secretary of the Board of Directors  
West County Wastewater District  
Contra Costa County, California