

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

RESOLUTION NO. 2021-2

**ADOPTING AN AMENDED DAYS OF SERVICE POLICY AND MAKING APPOINTMENTS TO
COMMITTEES AND OUTSIDE ORGANIZATIONS**

California Health and Safety Code § 6489 allows each member of the Board of Directors of West County Wastewater (WCW) to receive compensation for each day's attendance at meetings of the Board or for each day's service rendered as a Director by request of the Board, subject to various statutory limitations, together with reasonable and necessary expenses.

Government Code § 53232.1 allows WCW to adopt a written policy specifying the types of occasions that constitute the performance of official duties for which a Director may receive compensation.

The Board of Directors determines that this written policy should be adopted in order to define and establish days of service for which members of the Board of Directors are entitled to compensation, amending and superseding the prior policy adopted as Resolution 17-041.

California Fair Political Practices Commission Regulation 18702.5 requires Form 806 to be posted on an agency's website when that agency's officials are considering appointing or have appointed themselves to committees, boards, or commissions and as a result will receive additional compensation. Form 806 is to be posted on the agency website when there is a change in compensation or a new appointment. It also must be posted prior to a vote if the appointee will participate in the decision and the appointment results in additional compensation to the appointee.

The Board of Directors of the West County Wastewater District therefore resolves as follows:

Compensation. Each Director shall receive compensation in the amount established by the Board of Directors from time-to-time pursuant to WCW Ordinance for each day's attendance at meetings of the Board or for each day's service rendered as a Director by request of the Board.

Eligible Days of Service. Each day's service rendered as a member of WCW's Board of Directors shall be deemed to include the following, all of which shall constitute the performance of official duties for which a Director may receive payment:

Attendance at any meeting of WCW's Board of Directors or any WCW standing or ad hoc committee.

Attendance at a seminar, conference, workshop or training program or organized educational activity relating to WCW's activities and conducted in compliance with Government Code §54952.2(c) including, but not limited to, ethics training, or when otherwise required or permitted by law to serve as a Director.

Attendance at a meeting of the legislative body or of a committee of another public agency, or at community meetings or industry-related meetings or conferences as a representative of WCW, as approved by the Board of Directors, or by the Board President in the event that an activity must be committed to prior to the next regular Board meeting.

Reporting Back. Pursuant to Government Code § 53232.3, Directors shall provide brief reports on meetings attended at the expense of WCW at the next regular board meeting. A report need only consist of the name of the committee attended, and any information directly related to District business.

Limitations. A Director that attends more than one meeting, hearing, seminar, conference or training program on any calendar day will nevertheless only be compensated for a single day of service on that day. If a Director is compensated by another entity for attending or participating in any of the activities enumerated in Section 2 of this Policy, then that Director shall not receive compensation or reimbursement from West County Wastewater for attending or participating in that activity.

Severability. If any provision of this Resolution is adjudged by a Court of competent jurisdiction to be invalid or unenforceable, it is the intention of the Board of Directors that all other provisions shall be valid and enforceable.

Rescission. Resolution No. 17-041 is hereby rescinded.

Form 806. The Clerk is directed to post on WCW's website a signed copy of Form 806, as may be amended from time to time.

This Resolution shall become effective upon its adoption.

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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 February 3, 2021, by the following vote:

AYES: Zepeda, Alvarado, Wiener, Sudduth

NOES: Stanley

ABSENT: None


Cheryl Sudduth (Mar 9, 2021 14:37 PST)
President of the Board of Directors
West County Wastewater District
Contra Costa County, California


Cesar Zepeda (Mar 9, 2021 16:08 PST)
Vice-President of the Board of Directors
West County Wastewater District
Contra Costa County, California