

3.3 Directors' Compensation and Reimbursement

Each member of the Board of Directors (Board) shall receive compensation in an amount not to exceed \$170.00 per day for each day's attendance at meetings of the Board or for each day's service rendered as a Director by request, and prior approval, of the Board (or Board President as mentioned above in 3.2), not exceeding a total of six days in any calendar month, together with any expenses incident thereto. Such attendance and services rendered by request of the Board shall include the following.

- A. Attendance at a regular or special meeting of the Board or at a meeting of an advisory or adhoc committee meeting, or subcommittee of the Board.
- B. Attendance at a meeting of another public agency in connection with a Board Member Advisory Report on the following: Delta Science Center, LAFCO, Special District Local Chapter, City of Oakley, East County Water Management Governing Board, and such other matters as the Board may make Board Member Advisory Reports in the future.
- C. A day's service associated with a Board Member Advisory Report on the following activities: Collection Facilities, Finance, Public Relations, the Jersey Island Management Plan, and such other Board Member Advisory Report activities as the Board may create in the future.
- D. A day's service in response to a subpoena or legal action.
- E. A day's service at a training or educational course, a professional organization, or a local, state or national conference associated with the interests of the District.
- F. A day's service visiting another sanitary sewer service provider to inspect its facilities for the purpose of making a report to the Board, when approved in advance by the President of the Board or, in the absence of the President, by the Vice President of the Board.
- G. Any other day's service related to District business or for the benefit of the District at a location within 75-miles of the boundary of the District, when approved in advance by the President of the Board and/or the General Manager.

The District shall pay directly or reimburse Board members for their reasonable, as determined by the President of the Board, by District Policy, and/or by the full Board of Directors, expenses actually incurred while on District business. Such payment or reimbursement shall extend only to the bona fide expenses of a District Board member and not to the expenses of the member's spouse. Meal expenses actually incurred while on District business shall be limited to the following maximums per individual:

- Breakfast \$20.00
- Lunch \$25.00
- Dinner \$35.00

The above meal allocations shall be kept separate from one another and shall not be combined to allow for greater purchasing power of any meal. The above meal allocations shall include tax and tip. Mileage in a private vehicle shall be reimbursed at the rate provided in the then-prevailing IRS guideline. Each Board member shall present a receipt, supported by appropriate documentation, before reimbursement is made.