

RESOLUTION NO. 23-310

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT IS AMENDING THE BOARD POLICY MANUAL TO REFLECT INCREASED COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS

WHEREAS the Board of Directors (the "Board") of the Santa Ynez Community Services District (the "District") adopted an Amended and Restated Board Policy Manual on November 20, 2019 (the "Policy Manual") to address various legal and procedural matters as they relate to the Board and the conduct of its business, including the payment of compensation to Board members for meeting attendance and other activities; and

WHEREAS, on April 19, 2023, the Board adopted Ordinance No. O-23-310 to increase the compensation payable to Board members; and

WHEREAS the Board desires to amend Section 20 of the Policy Manual to make it consistent with the compensation increases that Ordinance No approved. O-23-310.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Santa Ynez Community Services District as follows:

1. Amendment to Section 20. The second, third, and fourth paragraphs under Section 20 of the Policy Manual (Board and Committee Meetings; Additional Services; and Maximum Compensation) are hereby deleted in their entirety and are replaced with the following:

Board and Committee Meetings

The Board holds regular meetings on the third Wednesday of each month and holds special meetings as provided by law. In addition, the Board has established various standing committees to address specific ongoing issues. It periodically establishes ad hoc committees to address matters not within the purview of any of the District's standing committees. Subject to the provisions and limitations of this Section 20, (i) Directors shall be compensated at the rate of **\$175** for attendance at all regularly scheduled Board meetings and special Board meetings, (ii) Directors shall be compensated at the rate of **\$87.50** for attendance at standing committee meetings and ad hoc committee meetings, and (iii) Directors shall be reimbursed for any expenses incident to such meeting attendance.

Additional Services

The Board periodically requests that Directors attend meetings of other agencies and organizations at which matters that pertain to or affect the District are to be discussed and acted upon. Directors render services to the District by attending and participating in such

meetings. Subject to the provisions and limitations of this Section 20, (i) Directors shall be compensated at the rate of \$87.50 for each day on which such services are rendered, and (ii) Directors shall be reimbursed for any expenses incident to such services.

Maximum Compensation

A Director's maximum compensation for attending Board and committee meetings and rendering other services is \$1,050 per month.

2. **Continued Effect.** Except as expressly amended herein, the Policy Manual shall continue in full force and effect.

PASSED AND ADOPTED this 21st day of June 2023 by the following vote of the Board of Directors of the Santa Ynez Community Services District:

AYES:

NOES:

ABSENT:

ABSTAINED:

Frank Redfern, Board President

ATTEST:

Loch Dreizler, Board Secretary