2.01.050 Compensation of Directors.

Each director shall receive compensation in a standard amount not to exceed one hundred dollars (\$100) per day for each day's attendance at meetings of the Board or for each day's service rendered as a director by prior approval of the Board.

Said standard amount shall be escalated annually on January 1st based upon the change in the San Francisco Bay Area Consumers Price Index for the prior 12-month period but no greater than 5% per year pursuant to the California Water Code Section 20200. Such service shall include: attendance at regular and special Board meetings or subcommittee meetings; attendance at workshops/seminars relevant to District activities; attendance at meetings with other public entities where District interests are subject to consideration. Furthermore, such service compensation shall not exceed a total of six days in any calendar month and any Director shall have the option to decline compensation for attending any special meetings and other activities relevant to the District's interest.

When a Director is authorized by prior approval of the Board to attend a meeting out of the immediate area (beyond Marin or Sonoma Counties), the Director may request reimbursement of actual and necessary expenses for travel, meals, lodging and meeting registration, as applicable, along with the standard amount per each days service noted above.

Actual and necessary expenses shall remain within IRS Publication 463 guidelines, except that lodging for conferences or an organized educational activity shall not exceed the maximum group rate published by the conference or activity sponsor. Expenses shall be documented with receipts and attached to the submitted reimbursement youcher.

Procedure: Compensation for meetings of the Board, including special meetings, will be presented on the disbursement list following attendance, as is currently the practice. Compensation for attendance at committee meetings or other meetings attended on behalf of the Board will be authorized by staff after that Board member has attended said meeting(s).

Stinson Beach County Water District 2020 Board of Directors Compensation

Board of Directors	Regular Board Meetings	Board Committees and Other Special Board Meetings	Conferences, Trainings and Memberships	Total Compensation
Lawrence A. Baskin	\$1,200	\$600	\$100	\$1,900
Barbara Boucke	\$1,300	\$2,000	\$100	\$3,400
Sandra Cross	\$1,300	\$1,300	\$100	\$2,700
Marius Nelsen	\$1,300	\$2,800	\$0	\$4,100
James Zell	\$1,300	\$1,000	\$0	\$2,300
Judy Stemen	\$1,200	\$900	\$0	\$2,100

Elected/Appointed

Terms of Office

Lawrence A. Baskin	Appointed	12/7/2018 to 12/2/2022	
Barbara Boucke	Elected	12/1/2020 to 11/30/2024	
Sandra Cross	Elected	11/23/2020 to 11/22/2024	
Marius Nelsen	Elected	11/23/2020 to 11/22/2024	
James Zell	Elected	12/7/2018 to 12/2/2022	
Judy Stemen	N/A	N/A	

Agency Report of:

 Agency Name Stinson Beach County Wa 			California O
Stinson Beach County Ma			The state of the s
Children Deader Country Wa	ter District		California 80
Division, Department, or Re	gion (If Applicable)		For Official Use Only
Designated Agency Contact	: (Name,Title)		
Marc Matheson, Administra	ative Assistant		
Area Code/Phone Number	E-mail		Date Posted:
415-868-1333	sbcwd@stinson-beach-cwd.dst.ca.us	Page 1 o	f 2 Dec. 2, 2021 (Month, Day, Year)
. Appointments		,	
Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipe
Finance Committee	Mawrids Helsen Name Barbara Boucke (Lost, First)	12 /1 /20	▶ Per Meeting: \$ 100
		, дррг Dale	Estimated Annual:
	Alternate, if any Judy Stemen	Treasurer	\$0-\$1,000 \$2,001-\$3,0
	(Last, First)	Length of Term	\$1,001-\$2,000
Legal Committee	Name Sandra Cross (Last, First) Alternate, if any Lawrence Baskin (Last, First)	11 /23 /20 Appl Date 12/7/18 Length of Term	► Per Meeting: \$ 100 ► Estimated Annual: \$0-\$1,000 \$2,001-\$3,0 \$1,001-\$2,000 \$0ther
Personnel Committee	Name Lawrence Baskin and James Zell	12 /7 /18 Appl Date	▶ Per Meeting: \$ 100
			Estimated Annual:
	Alternate, if any(Last, First)	Length of Term	\$0-\$1,000 \$2,001-\$3,00
			\$1,001-\$2,000
Wastewater Committee	Name Sandra Cross and Maurius Nelsen	, 11 /23 /20	Per Meeting: \$
			Estimated Annual:
	Alternate, if any(Last, First)	Length of Term	\$0-\$1,000 \$2,001-\$3,00
		Longin VI 101111	\$1,001-\$2,000
Verification			
I have read and understand FPPC Regu	ulation 18702.5. I have verified that the appointment and infor	mation identified above is true	e to the best of my information and belie
Minne	Marc Matheson	Administrative Assis	tant Dec. 2, 2021

Agency Report of: Public Official Appointments

Division, Department, or Region (If Applicable) Designated Agency Contact (Name, Title) Marc Matheson, Administrative Assistant Area Code/Phone Number 415-868-1333 Scowd@stinson-beach-cwd.dst.ca.us Page 2 of 2 Dec. (In the Commissions) Agency Boards and Commissions Name of Appointed Person Agency Boards and Commissions Name of Appointed Person Agency Boards and Commissions Name Barbara Boucke Name Barbara Boucke Alternate, if any James Zell Alternate, if any James Zell Alternate, if any James Zell Alternate, if any James Zeli Alternate Description of Term Appr Date of 2 Date Proc. Dec. (In the Commission of 2 Appr Date and Length of Term In the Commission of 2 Appr Date of 2 Date Proc. In the Commission of 2 Dec. (In the Commission of 2 Appr Date of 2 Appr Date of 2 Dec. (In the Commission of 2 Appr Date of 2 Ap				· ·		abile Gillelal Appoill
Division, Department, or Region (If Applicable) Designated Agency Contact (Name, Title) Marc Matheson, Administrative Assistant Area Code/Phone Number 415-868-1333 Scowd@stinson-beach-cwd.dst.ca.us Page 2 of 2 Dec. (In the Commissions) Agency Boards and Commissions Name of Appointed Person Agency Boards and Commissions Name of Appointed Person Agency Boards and Commissions Name Barbara Boucke Name Barbara Boucke Alternate, if any James Zell Alternate, if any James Zell Alternate, if any James Zell Alternate, if any James Zeli Alternate Description of Term Appr Date of 2 Date Proc. Dec. (In the Commission of 2 Appr Date and Length of Term In the Commission of 2 Appr Date of 2 Date Proc. In the Commission of 2 Dec. (In the Commission of 2 Appr Date of 2 Appr Date of 2 Dec. (In the Commission of 2 Appr Date of 2 Ap	alifornia 80 Form	Ca				<u> </u>
Designated Agency Contact (Name, Title) Marc Matheson, Administrative Assistant Area Code/Phone Number 415-868-1333 sbcwd@stinson-beach-cwd.dst.ca.us Page 2 of 2 Dec. 42		7				
Marc Matheson, Administrative Assistant Area Code/Phone Number 415-868-1333 E. Appointments Agency Boards and Commissions Name of Appointed Person Water Operations Committee Name Barbara Boucke Alternate, if any James Zell Alternate, if any James Zeli Alternate, if any Judy Stemen	For Official Use Only	'			gion (If Applicable)	Division, Department, or Rec
Marc Matheson, Administrative Assistant Area Code/Phone Number 415-868-1333 E. Appointments Agency Boards and Commissions Name of Appointed Person Water Operations Committee Name Barbara Boucke Alternate, if any James Zell Alternate, if any James Zeli Alternate, if any Judy Stemen						
Area Code/Phone Number 415-868-1333 Scwd@stinson-beach-cwd.dst.ca.us Page 2 of 2 Dec. 415-868-1333 Dec. 415-868-1333 Dec. 415-8					(Name, Title)	Designated Agency Contact
### Atternate, if any	e Posted:	Date				
Approintments Agency Boards and Commissions Water Operations Committee Name Barbara Boucke (Last, First) Alternate, if any James Zell Alternate, if any Judy Stemen Alternate, if any Judy Steme	ec. 2, 2021	2 Dec	Page 2			
Agency Boards and Commissions Name of Appointed Person Appt Date and Length of Term Per Meeting/Am Water Operations Committee Name Barbara Boucke (Loat, First) 12 / 1 / 20 / Appt Date And Length of Term Per Meeting: \$ - Estimated Annual Solution (Loat, First) Ad Hoc Desalination Committee Name Sandra Cross (Loat, First) 12 / 7 / 18 / 20 / Appt Date (Loat) Per Meeting: \$ - Per Me	(Month, Day, Year)				sbcwd@stinson-beach-cwd.dst.ca.us	
Water Operations Committee Name Barbara Boucke Name Sandra Boucke						
Ad Hoc Desalination Committee Name Sandra Cross Lest, First) Married Marri	/Annual Salary/Stipen	Per Meeting/A			Name of Appointed Person	
Committee Name Sandra Cross 11 23 20	\$2,001-\$3,00	► Estimated Ann. \$0-\$1,000				
Committee Name Maurius Nelsen/Barbara Boucke 12 / 7 / 18 Per Meeting: \$ = Alternate, if any Judy Stemen Treasurer	\$2,001-\$3,00	► Estimated Annu \$0-\$1,000	2/7/18			
, , > Per Meeting: \$ =	nual: ☐ \$2,001-\$3,00	Estimated Annu \$0-\$1,000	reasurer			
Alternate, if any	nual: \$2,001-\$3,000	► Estimated Annu		_	(Last, First)	
Verification						Verification 1
I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my info	vinformation and belief	to the best of my in	identified above is true	formation ide	ulation 18702.5. I have verified that the appointment and in	have read and understand FPPC Regul
Marc Matheson Administrative Assistant D	Dec. 2, 2021	ant	inistrative Assist	Admin	Marc Matheson	/ML-M25