

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 voucher.

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:
Public Official Appointments**

A Public Document

1. Agency Name Stinson Beach County Water District			California Form 806
Division, Department, or Region (If Applicable)			For Official Use Only
Designated Agency Contact (Name, Title) Marc Matheson, Administrative Assistant			
Area Code/Phone Number 415-868-1333	E-mail sbcwd@stinson-beach-cwd.dst.ca.us	Page <u>1</u> of <u>2</u>	Date Posted: Dec. 2, 2021 <small>(Month, Day, Year)</small>

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Finance Committee	<p style="text-align: center; color: blue;">Maurius Nelsen</p> ▶ Name <u>Barbara Boucke</u> <small>(Last, First)</small>	<p style="text-align: center; color: blue;">11/23/20</p> ▶ <u>12 / 1 / 20</u> <small>Appt Date</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	Alternate, if any <u>Judy Stemen</u> <small>(Last, First)</small>	▶ <u>Treasurer</u> <small>Length of Term</small>	
Legal Committee	▶ Name <u>Sandra Cross</u> <small>(Last, First)</small>	▶ <u>11 / 23 / 20</u> <small>Appt Date</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	Alternate, if any <u>Lawrence Baskin</u> <small>(Last, First)</small>	▶ <u>12/7/18</u> <small>Length of Term</small>	
Personnel Committee	▶ Name <u>Lawrence Baskin and James Zell</u> <small>(Last, First)</small>	▶ <u>12 / 7 / 18</u> <small>Appt Date</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Length of Term</small>	
Wastewater Committee	▶ Name <u>Sandra Cross and Maurius Nelsen</u> <small>(Last, First)</small>	▶ <u>11 / 23 / 20</u> <small>Appt Date</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Length of Term</small>	

3. Verification

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 information and belief.

 _____ <small>Signature of Agency Head or Designee</small>	<u>Marc Matheson</u> _____ <small>Print Name</small>	<u>Administrative Assistant</u> _____ <small>Title</small>	<u>Dec. 2, 2021</u> _____ <small>(Month, Day, Year)</small>
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Comment: _____

Print
Clear

Agency Report of: Public Official Appointments

A Public Document

1. Agency Name Stinson Beach County Water District		California Form 806 For Official Use Only
Division, Department, or Region (If Applicable)		
Designated Agency Contact (Name, Title) Marc Matheson, Administrative Assistant		
Area Code/Phone Number 415-868-1333	E-mail sbcwd@stinson-beach-cwd.dst.ca.us	Page <u>2</u> of <u>2</u>
		Date Posted: Dec. 2, 2021 <small>(Month, Day, Year)</small>

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Water Operations Committee	▶ Name <u>Barbara Boucke</u> <small>(Last, First)</small> Alternate, if any <u>James Zell</u> <small>(Last, First)</small>	▶ <u>12 / 1 / 20</u> <small>Appt Date</small> ▶ <u>12/7/18</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Ad Hoc Desalination Committee	▶ Name <u>Sandra Cross</u> <small>(Last, First)</small> Alternate, if any <u>James Zell</u> <small>(Last, First)</small>	▶ <u>11 / 23 / 20</u> <small>Appt Date</small> ▶ <u>12/7/18</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Ad Hoc Recology Committee	▶ Name <u>Maurius Nelsen/Barbara Boucke</u> <small>(Last, First)</small> Alternate, if any <u>Judy Stemen</u> <small>(Last, First)</small>	▶ <u>12 / 7 / 18</u> <small>Appt Date</small> ▶ <u>Treasurer</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

3. Verification

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 information and belief.

	<u>Marc Matheson</u>	<u>Administrative Assistant</u>	<u>Dec. 2, 2021</u>
<small>Signature of Agency Head or Designee</small>	<small>Print Name</small>	<small>Title</small>	<small>(Month, Day, Year)</small>

Comment: _____

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