

Laguna Beach County Water District

Section 2: Board of Directors/Commission

Policy Number: 2000
Adoption Method: Resolution - 732
Effective Date: October 15, 1982
Revised Date: July 1, 2014
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SUBJECT: Compensation of Commissioners and Ex Officio Board of Directors

Policy

To establish compensation of Commissioners and Ex Officio Board of Directors of Laguna Beach County Water District

Ex Officio Board of Directors

The Laguna Beach City Council Members, designated as the Ex Officio Board of Directors of the Laguna Beach County Water District, shall receive no compensation. Life insurance is provided to the Board of Directors in the amount of \$10,000, which is age reduced according to the life insurance policy. Health Insurance is offered to Board of Directors and dependents upon appointment and re-appointment. Enrollment is voluntary. Member contributions to the medical plans are set by the Board of Directors during the budget process.


Commissioners

Commission monthly compensation shall be similar to that of the City's Design Review Board.

Commission Compensation

- A. Effective July 1, 2014, Commissioners shall receive compensation in the amount of three hundred and twenty four dollars (\$324.00) per month, together with reimbursement for any expenses incurred in the performance of Commission duties.
- B. Future increases to Commission compensation will occur as increases in compensation are approved for the City's Design Review Board.
- C. Commissioners who served as the District's Board of Directors prior to November 1, 2000 shall maintain their health benefits from the District until such time as they no longer serve on the Commission of the Laguna Beach County Water District.
- D. Commissioners appointed after November 1, 2000, are not entitled to health benefits.

Approval:



Renae M. Hinchey, General Manager

7-1-14
Date