

RESOLUTION 2006-10

**A RESOLUTION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AUTHORIZING PAYMENT OF DIRECTORS' STIPENDS AND EXPENSES**

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District adopted Resolution 2003-15 updating Resolution 99-10 a resolution authorizing payment of Directors' stipends and expenses; and

NOW, THEREFORE BE IT RESOLVED, the Board of Directors of Rancho Murieta Community Services District resolves that a stipend of \$100 per day of service, either standing committee, ad-hoc committee, special committee, or Board of Directors regular and special Board meetings, to a maximum of five days of service per month, shall be paid to any Director who requests, in writing, to receive such a stipend. In addition, Directors are hereby authorized to receive reimbursement for expenses incurred in the performance of his/her duties required or authorized by the Board, upon presentation of appropriate claims. This compensation and reimbursement for expenses are authorized in Section 61047(a) of the Government Code for Community Services Districts.

PASSED AND ADOPTED this 21st day of June, 2006, to be effective immediately, by the following roll call vote:

Ayes: *Merchant, Taylor, Brennan, White*

Noes: *Kuntz*

Absent: *None*

Abstain: *None*



John Merchant, President
Board of Directors

[SEAL]

Attest:



Edward R. Crouse, District Secretary
Rancho Murieta Community Services District