

## RESOLUTION NO. 593

## COMMISSIONER PER DIEM COMPENSATION

WHEREAS, the State Auditor requires the District to establish a policy for Commissioner per diem compensation per RCW 54.12.080, and

WHEREAS, the District provides a per diem rate to Commissioners in accordance with RCW 54.12.080 (currently ninety dollars) for each day or portion spent in actual attendance at official meetings of the District Commission, and

WHEREAS, each District Commissioner shall be reimbursed for reasonable expenses incurred in connection with such business and meetings, including subsistence and lodging and travel while away from his or her place of residence, and

WHEREAS, if a Commissioner holds offices for two or more special purpose Districts, they shall receive only that per diem compensation authorized for one of his or her Commissioner positions as compensation for attending an official meeting while representing more than one of his or her Districts, and

WHEREAS, the District believes that a Commissioner representing two Districts should receive compensation from both Districts if that Commissioner carries out District business during said day and written evidence is provided by that Commissioner confirming said business, and

WHEREAS, the District shall share all reasonable expenses for hotel, meals, travel, registration fees and other reimbursable travel expenses on a 50/50 basis, and

WHEREAS, if the Commissioner attends a meeting and carry on the business of both Districts then the daily per diem rate will be shared on a 50/50 basis, and

WHEREAS, if the Commissioner attends a water only or sewer only meeting, then that District shall be solely responsible for all expenses and per diem payments, and

NOW THEREFORE, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT that a Commissioner representing two Districts shall be reimbursed per diem from each District, if written evidence for said meeting is provided.

ADOPTED, this 4th day of June, 2008, by the BOARD OF COMMISSIONERS of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.

  
Mike McCourt, President

ATTEST:

  
Terry Barnes, Secretary