

## RESOLUTION NO. 698

AMEND RESOLUTION NO. 596—COMMISSIONER PER DIEM  
COMPENSATION

WHEREAS, RCW 57.12.010 requires the District to provide by Resolution for the payment of compensation to the District Commissioners, and

WHEREAS, the District currently has Resolution No. 596, which states Commissioner compensation and per diem rates, and

WHEREAS, the District Commissioners recognize that said policies must be updated, and

WHEREAS, it is in the best interest of the District that parameters are placed upon what should be deemed “the business of the District” pursuant to RCW 57.12.010, and

WHEREAS, the Commissioners find it necessary to adopt said parameters in order to plan and budget in the future, and

BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District as follows:

**Section 1.** The Commissioners shall be compensated for meals, mileage and hotel pursuant to the General Services Administration (GSA). The maximum per diem day rate shall be the rate established by the Washington State Legislature.

**Section 2.** The Commissioners finds that the term “the business of the District” as used in RCW 52.12.010 and the Resolution shall only include:

- (a) Attendance at any regular or special meeting of the Board of Commissioners, and
- (b) Any other work performed on behalf of the District, including but not limited to attendance at professional trade or association seminars, workshops or meetings, only if the work is approved for compensation before the work is performed, by the two Commissioners not receiving the compensation.

**Section 3.** In no event shall “the business of the District” include a day in which only travel time was spent traveling to or from a meeting or a conference.

**Section 4.** Any meetings, conferences, workshops or seminars not approved at the beginning of the calendar year, must be approved prior to event and by the two Commissioners not attending said event.

**Section 5.** This Resolution shall take effect immediately upon passage by the Board.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 15th day of March 2017.

  
Terry Barnes, President

ATTEST:

  
Mike McCourt, Secretary