

RESOLUTION NO. 23R-01

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BIGHORN-DESERT VIEW WATER AGENCY
ADOPTING THE DIRECTORS' COMPENSATION LIST "A" AND "B"**

WHEREAS, the Bighorn-Desert View Water Agency ("Agency") maintains a *Policy for Reimbursement of Actual and Necessary Expenses for Board Members*; and

WHEREAS, the adopted *Policy for Reimbursement of Actual and Necessary Expenses for Board Members* provides guidance to Directors on the use and expenditures of Agency resources; and


WHEREAS, in accordance with the adopted *Policy for Reimbursement of Actual and Necessary Expenses for Board Members* the Board must determine a Directors' Compensation List, a list of approved meetings, conferences/seminars, trainings and workshops allowing for per diem compensation and reimbursement for meals, lodging, travel and other actual and necessary expenses; and

WHEREAS, this Resolution rescinds and repeals Resolution No. 22R-01.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Bighorn-Desert View Water Agency finds that the following Directors' Compensation List reflect the "Authorized Meetings" permissible, relating to the adopted *Policy for Reimbursement of Actual and Necessary Expenses for Board Members*; and

BE IT FURTHER RESOLVED, all meetings, that fall under the Directors' Compensation List, Categories "A" or "B" are to be recognized as an "Authorized Meeting" attached to this Resolution as Exhibit A. Any other seminar, conference, meeting or public event is to be recognized as an "Authorized Meeting" only if said seminar, conference, meeting or public event becomes authorized under the directives outlined within the adopted *Policy for Reimbursement of Actual and Necessary Expenses for Board Members*.

PASSED, APPROVED, AND ADOPTED by the Board of Directors to Bighorn-Desert View Water Agency this 10th day of January 2023.

By 
John Burkhart, President of the Board

ATTEST:


Megan Close-Dees, Secretary of the Board



Official Seal

EXHIBIT A - Directors' Compensation List

The following category "A" meetings require "no report" since minute actions for these district/agency meetings meet the reporting requirements of AB 1234.

Category "A" Activity/Description	Eligibility
BDVWA Board of Directors Meetings (Regular, Special or Workshop)	All Directors
BDVWA Standing Committee Meetings	Appointed by Board President
BDVWA AD Hoc Committee Meetings	Appointed by Board President
Morongo Basin Pipeline Commission	Appointed by Board President
Mojave Water Agency Technical Advisory Committee	Appointed by Board President
Mojave Water Agency Board of Directors' Meetings	All Directors
BDVWA and other Water District/Agency or Other Agendized, regular, special or emergency meetings or Committee Meetings of Government Entities (e.g. San Bernardino Board of Supervisors, Local Area Formation Commission (LAFCO), etc.	All Directors Note: BDVWA Directors not appointed to a Committee attend as an "observer" only

The following category "B" meetings require a brief oral report at the next agendized meeting of the Board to meet the reporting requirements of AB1234

Category "B" Activity/Description	Eligibility
Meetings with Legislators (State or Federal)	All Directors
AB 1234 Ethics Training and AB 1825 Harassment Training (required bi-annually)	All Directors — Required by Law
Mojave Water Agency Tours and Seminars	All Directors
Conferences, Seminars and Workshops by CA Special Districts Association, Special Districts Leadership Foundation, CalMutuals (inc. Community Water Systems Alliance and Joint Powers Insurance and Risk Management Authority), CA Rural Water Association.	All Directors
Association of San Bernardino Special Districts - Monthly Meetings	All Directors
Homestead Valley Community Council (HVCC) Meetings	All Directors
Landers Community Association	All Directors