

RESOLUTION NO. 18R-01

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

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, seminars and workshops allowing for per diem compensation and reimbursement for meals, lodging, travel and other actual and necessary expenses ; and

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". 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 of the Bighorn-Desert View Water Agency this 23rd day of January 2018.

By 
Michael McBride, Board President

Attest:


Judy Corl-Lorono, Board Secretary



Directors' Compensation List

The following category "A" meetings require "no report" since minute actions for these district/agency meetings meet the reporting requirement through 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 BOD Meetings	Assigned Director (rotates)
Other Water District/Agency BOD Meetings and Committee Meetings	Directed by Board President or GM
Other Agendized, regular, special or emergency meetings of Government Entities (e.g. San Bernardino Board of Supervisors, Local Area Formation Commission (LAFCO), etc.	Directed by Board President or GM

The following category "B" meetings require a report.

Category "B" Activity/Description	Eligibility
Meetings with Legislators (State or Federal)	Approved by BOD
AB 1234 Ethics Training and AB 1825 Harassment Training	Any Director—Required by Law
Mojave Water Agency Tours and Seminars	Approved by BOD
Conferences, Seminars and Workshops	Approved by BOD
Association of San Bernardino Special Districts - Monthly Meetings	Assigned Director (rotates)
Homestead Valley Community Council (HVCC) Meetings	Assigned Director (rotates)