

FORESTHILL PUBLIC UTILITY DISTRICT POLICY HANDBOOK

POLICY TITLE: Remuneration and Reimbursement
POLICY NUMBER: 4030

4030.10 At its regular meeting in May of each year, the Board of Directors may establish a “Director’s Fee” for the next fiscal year which shall be limited as stated in Public Utilities Code 16002 – each member of the Board may receive the compensation that the Board by Resolution provides, not exceeding four thousand eight hundred dollars (\$4,800) a year.

4030.15 Director’s Fee shall be \$200.00 per month per Director. There shall not be any additional remuneration for additional, special, or committee meetings nor seminars, workshops or conferences.

4030.20 Members of the Board of Directors shall be reimbursed for all legitimate expenses incurred in attending any meetings or in making any trips on official business of the Board when so authorized in accordance with Policy #4090. Reimbursement for the cost of the use of a Director’s vehicle shall be on the basis of total miles driven and at a rate equal to the standard rate recognized by the Internal Revenue Service.