



**MEMORANDUM**

To: Board of Directors

January 17, 2023

From: Julie Blue, Auditor-Controller

Subj: Annual Report on Board Compensation

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**RECOMMENDED ACTION:** None – Information Only

**FINANCIAL IMPACT:** \$41,804 Expense – Calendar Year 2022

To comply with the requirements of Assembly Bill No. 2040 and Assembly Bill 1234, the District prepares a yearly report of the annual compensation and expense reimbursements paid to each board member. This report is a summary of compensation and expense reimbursements paid in calendar year 2022. Assembly Bill No. 2040 requires special districts to annually report, and post on its website, the annual compensation of its elected officials. Assembly Bill No. 1234 requires special districts to disclose the reimbursements made to its elected officials. There were no expense reimbursements made to the Board of Directors in calendar year 2022. Within this memo compensation is categorized in the following manner:

1. Regular and Special Board Meetings
2. Advisory Committees, Councils, and Forums
  - a. North Bay Water Reuse Authority
  - b. North Bay Watershed Association
  - c. Sonoma County Water Agency (SCWA) – Water Advisory/Technical Advisory Committee
  - d. SCWA Public Policy Facilitating Committee
  - e. Water Strategy Meeting with Congressman Jared Huffman
  - f. Russian River Biological Opinion/Water Summit/Water Forum
3. Ad-hoc Committee Meetings – Drought Committee

The following compensation and reimbursements meet the guidelines established by District policy and have been paid to the individual board members.

	<b>Compensation Type</b>	<b>Jack Baker</b>	<b>Rick Fraites</b>	<b>James Grossi</b>	<b>Michael Joly</b>	<b>Stephen Petterle</b>
	<b>Meeting Attendance:</b>					
1	Regular/Special Board Meetings	\$ 6,882	\$ 6,882	\$ 6,626	\$ 6,882	\$ 6,882
2	Advisory Committees and Councils	\$ 2,796	\$ 2,294	\$ 1,280	\$ -	\$ 256
3	Drought Adhoc Committee Meetings	\$ -	\$ -	\$ 256	\$ -	\$ 768
4	<b>Total</b>	<b>\$ 9,678</b>	<b>\$ 9,176</b>	<b>\$ 8,162</b>	<b>\$ 6,882</b>	<b>\$ 7,906</b>

ATTACHMENTS: None