



MEMORANDUM

To: Board of Directors

Date: January 16, 2024

From: Julie Blue, Auditor/Controller *JB*

Subject: Annual Report on Board Compensation

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RECOMMENDED ACTION: None – Information Only

FINANCIAL IMPACT: \$37,747 Expense – Calendar Year 2023

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 2023. 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 2023. 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
3. Ad-hoc Committee Meetings – Drought Ad-hoc Committee, Water Management Ad-hoc Committee & West Marin Services Ad-hoc Committee

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

	Compensation Type	Jack Baker	Ken Eichstadt	Rick Fraites	Michael Joly	Stephen Petterle
	Meeting Attendance:					
1	Regular/Special Board Meetings	\$ 5,879	\$ 5,367	\$ 6,417	\$ 6,417	\$ 6,417
2	Advisory Committees and Councils	\$ 1,883	\$ -	\$ 2,677	\$ -	\$ -
3	Adhoc Committee Meetings	\$ -	\$ 269	\$ 269	\$ 1,076	\$ 1,076
4	Total	\$ 7,762	\$ 5,636	\$ 9,363	\$ 7,493	\$ 7,493

ATTACHMENTS: None