

RESOLUTION 2003-15

**A RESOLUTION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AUTHORIZING PAYMENT OF DIRECTORS' STIPENDS AND EXPENSES**

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District adopted Resolution 99-10 updating Resolution 92-18, a resolution authorizing payment of Directors' stipends and expenses; and

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District desires to change the type of meetings for which the Directors shall be compensated.

NOW, THEREFORE BE IT RESOLVED, the Board of Directors of Rancho Murieta Community Services District resolves that a stipend of \$100 per meeting, either standing committee, ad-hoc committee, special committee, or Board of Directors regular and special Board meetings, to a maximum of five meetings per month, shall be paid to any Director who requests, in writing, to receive such a stipend. In addition, Directors are hereby authorized to receive reimbursement for expenses incurred in the performance of his/her duties required or authorized by the Board, upon presentation of appropriate claims. This compensation and reimbursement for expenses are authorized in Section 61207 of the Government Code for Community Services Districts.

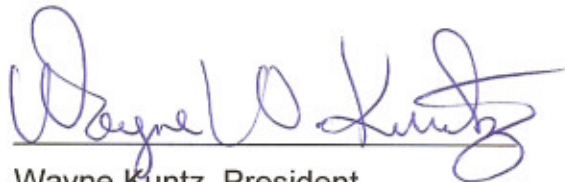
PASSED AND ADOPTED this 15th day of October, 2003, to be effective immediately, by the following roll call vote:

Ayes: *Kuntz, Brennan, Merchant, Taylor, White*

Noes: *None*

Absent: *None*

Abstain: *None*



Wayne Kuntz, President
Board of Directors

[SEAL]

Attest:



Edward R. Crouse, District Secretary
Rancho Murieta Community Services District