

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE  
RANCHO MURIETA COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 92-18

AUTHORIZING PAYMENT OF DIRECTORS' FEES AND EXPENSES

BE IT, AND IT IS HEREBY RESOLVED, that a fee of \$100 per meeting of the Board of Directors, to a maximum of three meetings per month, shall be paid to any Director who requests, in writing, to receive such a fee. 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.

THIS RESOLUTION IS HEREBY PASSED AND ADOPTED this 19th day of August, 1992, to become effective immediately, by the following roll call vote:

AYES: Directors: Trench, Twitchell, Sevier

NOES: Director: Sullivan

ABSENT: Director: Reese

ABSTAIN: None

  
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President of the Board of Directors

ATTEST:

  
\_\_\_\_\_  
District Secretary