

RESOLUTION NO. 18-03

**RESOLUTION TO AUTHORIZE THE INCREASE OF THE BOARD MEMEBER STIPEND
TO THE ESPARTO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS**

WHEREAS, the Esparto Community Services District (ECSD) Board of Directors are elected officials, serving the Esparto community with a current monthly stipend of \$100.00 established in 2012 by Resolution No. 12-3.

WHEREAS, the ECSD General Manager believes the Esparto Community Services District should increase the **STIPEND** to one hundred fifty dollars (\$150) per month to each of the Directors duly seated on the Esparto Community Services District Board of Directors.

WHEREAS, the ECSD General Manager believes the ECSD should provide a One hundred dollars (\$100) stipend per month to directors assigned to a subcommittee on a specific topic if the subcommittee meets at least once in that month. This payment is to cover all necessary prep work and any / all meetings held on that topic.

NOW, THEREFORE, BE IT RESOLVED that the Esparto Community Services District Board of Directors approves this Resolution authorizing a **STIPEND increase as stated above** to each of the Directors duly seated on the Esparto Community Services District Board of Directors.

PASSED AND ADOPTED by the Esparto Community Services District Board of Directors this 22nd day of August, 2018, with the following vote:

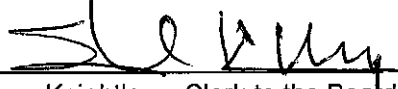
AYES: 5

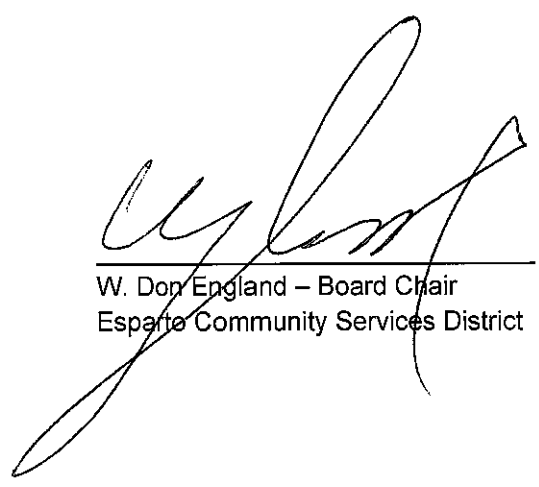
NOES: 0

ABSTENTIONS: 0

ABSENT: 0

ATTEST:


Steve Knightley – Clerk to the Board


W. Don England – Board Chair
Esparto Community Services District