

# Herlong Public Utility District

## POLICY HANDBOOK – SEIRIES 4000

**POLICY TITLE: Director's Compensation**

**POLICY NUMBER: 4080**

**4080.1** The Board of Directors shall be compensated per California Public Utilities Code § 16001-16003 and Resolution 08-013

**4080.1.1** The amount of compensation shall be set at one hundred dollars (\$100.00) per meeting.

**4080.1.2** Compensation is voluntary and cannot be assigned to another person or entity.

**4080.2** Compensation for a meeting shall be defined as:

**4080.2.1** Regular, Special or Emergency meetings of the Board of Directors.

**4080.2.2** A required training course required by Regulation

**4080.3** Record of Attendance at a qualified meeting shall be submitted to the District Clerk at the conclusion of each meeting.

**4080.3.1** Director must fill out a W-4 each year.

**4080.3.2** Compensation checks will be submitted and processed within the District normal payroll schedule and payment will be made at the next payroll date. Payroll is paid on the 2<sup>nd</sup> and 15<sup>th</sup> of each month.