

**RESOLUTION NO. 15- 12**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
MOULTON NIGUEL WATER DISTRICT  
SPECIFYING DISTRICT BUSINESS OCCURRENCES  
FOR PER DIEM COMPENSATION TO BOARD OF DIRECTORS**

**WHEREAS**, the Board of Directors (“Board”) of Moulton Niguel Water District (“District”) adopted Resolution No. 11-20 entitled “Resolution of the Moulton Niguel Water District Specifying District Business Occurrences for Per Diem Compensation to Board of Directors,” on August 18, 2011, in accordance with the requirements of Government Code Section 53232, to, among other things, revise the written policy for payment of compensation to Board members for meetings and activities related to the Directors’ official duties and District business that was originally adopted under Resolution No. 06-1 “Resolution of the Moulton Niguel Water District Specifying District Business Occurrences for Per Diem Compensation to Board of Directors and Adopting Revised Article XXIV of the District’s Administrative Policy Manual, “Policy For Travel And Expense Reimbursement,” as thereafter revised and by District Resolution No. 08-47 adopted on December 18, 2008;

**WHEREAS**, a District ordinance establishes compensation for each days attendance at meetings of the Board or for each days service rendered as a Director by order of the Board, not to exceed ten 10 days for any one calendar month; and

**WHEREAS**, the Board will revise and restate the District business occurrences for which Board members may receive the per diem compensation set forth in the existing District ordinance for the purpose of authorizing more than one compensable days service for attendance at conferences, as further provided in this Resolution.

**NOW, THEREFORE**, the Board of Directors of the Moulton Niguel Water District does hereby **RESOLVE, DETERMINE** and **ORDER** as follows:

**Section 1.** For purposes of payment of the per diem fee set forth in the District ordinance establishing such compensation (as adopted from time to time) (“Compensation Authorization Document”), the occurrences constituting District business, official duties and “each days service rendered as a Director” for which compensation shall be paid under the Compensation Authorization Document, subject to all other terms and limits set forth in any such document, shall be the following:

- a. Meetings of the District Board and its Committees.
- b. Meetings (public or private) of or with water, wastewater or recycled water agencies (including the District, its staff, attorneys and consultants if not otherwise covered under (a) above), or cities, counties or other public agencies, or their staff, which may include meal-event meetings, or ceremonial functions.
- c. Meetings (public or private) of or with community groups with water, wastewater or recycled water interests, or their staff, which may include meal-event meetings, or ceremonial functions.

- d. Meetings (public or private) of or with administrative or regulatory agencies, or their staff.
- e. Meetings of or with legislators, or their staff.
- f. Organized educational activity, including ethics training mandated by Government Code Section 53234, et seq.
- g. Conferences of water, wastewater or recycled water organizations, including but not limited to the Association of California Water Agencies (ACWA), provided attendance is approved by the General Manager.

The “meetings” referred to above under (b) through (e) may include meetings that are conducted by way of teleconferencing or videoconferencing among the attendees. All compensation for attendance at such “meetings” shall be confirmed by the General Manager to be in compliance with this Resolution.

**Section 2.** Resolution No. 11-20 is hereby rescinded in its entirety. This Resolution is effective as of the date of adoption hereof.

**ADOPTED, SIGNED and APPROVED** at a regular meeting of the Board of Directors of Moulton Niguel Water District held on March 19, 2015.

**MOULTON NIGUEL WATER DISTRICT**



\_\_\_\_\_  
President

MOULTON NIGUEL WATER DISTRICT  
and the Board of Directors thereof



\_\_\_\_\_  
Secretary

MOULTON NIGUEL WATER DISTRICT  
and the Board of Directors thereof

**APPROVED AS TO FORM:**  
BOWIE, ARNESON, WILES & GIANNONE  
Legal Counsel - MOULTON NIGUEL  
WATER DISTRICT

By 

Patricia B. Giannone

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF ORANGE )

I, PAIGE GULCK, Secretary of the Board of Directors of the MOULTON  
NIGUEL WATER DISTRICT, do hereby certify that the foregoing resolution was duly  
adopted by the Board of Directors of said District at a regular meeting of said Board held  
on the 19th day of March, 2015 that it was so adopted by the following vote:

AYES: CAVE, COLTON, FROELICH, KURTZ, PROBOLSKY

NOES: FIORE, LIZOTTE

ABSTAIN:

ABSENT:



---

Paige Gulck, Secretary  
MOULTON NIGUEL WATER DISTRICT  
and of the Board of Directors thereof