BEFORE THE BOARD OF DIRECTORS OF THE
MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

RESOLUTION

R-MMXII-16

RESOLUTION OF THE MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT AMENDING SECTION C.1 OF RESOLUTION MMVIII-8 POLICY FOR REIMBURSEMENT FOR TRAVEL AND EXPENSES

WHEREAS, Mountain House Community Services District adopted Resolution MMVIII-8 for Reimbursement for the Mountain House Community Services Travel and Expenses on December 17, 2008; and

WHEREAS, the MHCSD Board of Directors desires to amend Resolution MMVIII-8 to limit the Director's compensation for all Board meetings attended within the same day to one hundred dollars ($100);

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors amends Resolution MMVIII-8 of the Mountain House Community Services District, Section C, Subsection 1 Compensation for Attendance at Meetings, shall now read as follows:

"1)   Each member of the Board of Directors shall receive compensation of One Hundred Dollars ($100.00) for each meeting attended of the Board subject to the following limitations: total compensation shall not exceed Six Hundred Dollars ($600.00) per month and compensation will be limited to One Hundred Dollars ($100.00) per day for Board meetings attended even if more than one Board meeting is attended during that same day. Traveling and such other necessary expenses actually incurred in performing District Duties shall be reimbursed, and such reimbursement shall be in addition to the compensation specified herein."

PASSED AND ADOPTED this 13th day of June, 2012, by the following vote of the Board of Directors of the Mountain House Community Services District, to wit:

AYES: FARRON, LAMB, SINGH, SU, TINGLE

NOES:

ABSENT:

Bernice King Tingle
Bernice King Tingle, PRESIDENT
Board of Directors of the Mountain
House Community Services District,
County of San Joaquin, State of
California

ATTEST: MIMI DUZENSKI
Secretary of the Board of Directors
of the Mountain House Community
Services District, County of San
Joaquin, State of California

By: _mimi Duzenski_