

Consideration of Directors' Meeting Compensation Amount for Calendar Year 2019

- Topic:** Santa Clara Valley Water District Board of Directors meeting to determine necessity for Directors to be compensated for up to 15 days per calendar month and consideration of Directors' meeting compensation amount for calendar year 2019
- Who:** The Santa Clara Valley Water District Board of Directors
- What:** Public hearing for the Board of Directors to determine necessity for Directors to be compensated for up to 15 days per calendar month, and consider Directors' meeting compensation amount for calendar year 2019.
- When:** January 8, 2019, 6:00 p.m.
- Where:** Santa Clara Valley Water District Board Chambers
5700 Almaden Expressway, San Jose, CA 95118

The Board of Directors of Santa Clara Valley Water District will hold a public hearing to determine necessity for Directors to be compensated for up to 15 days per calendar month, to consider the Directors' meeting compensation amount for calendar year 2019, and to adopt associated ordinance.

At the time and place fixed for the public hearing, the Board of Directors will receive comments relevant to and make a determination of the necessity for Directors to be compensation for up to 15 days per calendar month for performance of official duties, and set the Board compensation for calendar year 2019. After considering all information presented, the Board will consider the following options:

MONTHLY MEETING LIMIT

1. Determine that there is an operational need to compensate Directors for up to 15 days per calendar month, and set the meeting day limit accordingly, effective March 9, 2019, for calendar year 2019; or
2. Determine that there is **NO** operational need to compensate Directors for more than the current 10 days per calendar month, and therefore, make no change in the current limit.

MEETING COMPENSATION

1. Keep the Directors' compensation at the current amount of \$286.68 per day, up to 10 or 15 days per calendar month, as previously determined, effective March 9, 2019.
2. Reduce the Directors' compensation to a specified amount below the current \$286.68 rate per day, up to 10 or 15 days per calendar month, as previously determined, effective April 14, 2019; or
3. Approve an increase up to 5% in Directors' compensation in accordance with the California Water Code Sections 20200-20207, for up to 10 or 15 days per calendar month, as previously determined, effective April 14, 2019.

Reasonable efforts will be made to accommodate persons with disabilities wishing to attend this public hearing. To request accommodations for disabilities, arrange for an interpreter, or obtain more information on attending this hearing, please contact the Office of the Clerk of the Board at **(408) 265-2600**, ext. 2277, at least three days prior to the hearing.

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