

RESOLUTION 450

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE FALLBROOK REGIONAL HEALTH DISTRICT
ADOPTING MEETING COMPENSATION GUIDELINES
AND A POLICY OF SIX (6) MEETINGS PER MONTH**

WHEREAS, Health & Safety Code section 32103 authorizes the payment to members of the Board of Directors (“Board”) of \$100.00 per meeting, as adjusted pursuant to Water Code 2023 not to exceed six (6) meetings per month, and allows payment of actual and necessary traveling and incidental expenses incurred in the performance of official business of the Fallbrook Regional Health District (“District”) as approved by the Board; and

WHEREAS, Health & Safety Code section 32103 provides that if Board members are compensated for more than five meetings per month, the Board must annually adopt a written policy describing, based on a finding supported by substantial evidence, why more than five meetings are necessary for the effective operations of the District; and

WHEREAS, Government Code section 53232.1 outlines the meetings in which Board members may receive compensation and requires that such meeting must constitute the performance of official duties; and


WHEREAS, the Board desires by this Resolution to adopt meeting compensation guidelines, a policy of six (6) meetings per month, and the guidelines for reimbursable expenses in accordance with Health & Safety Code section 32103 and Government Code section 53232.1

THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

Section 1: The modifications to the attached Policy #3010 Meeting Compensation Guidelines is incorporated into the District’s Policies and Procedures Manual.

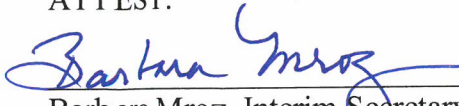
PASSED AND ADOPTED at a regular meeting of the Board of Directors of Fallbrook Regional Health District on June 8, 2022, by the following roll call vote:

AYES: Directors Jeffries, Mroz and Salmon
NOES: None
ABSTAIN: None
ABSENT: Directors Leach and Ortiz



Howard Salmon, Chairman
Board of Directors

ATTEST:



Barbara Mroz, Interim Secretary/Vice Chair
Board of Directors