

POLICY TITLE: REMUNERATION AND REIMBURSEMENT
POLICY NUMBER: 4030

4030.10 Members of the Board of Directors will receive a Director's Fee in the amount of \$100.00 per Board meeting, not to exceed four (4) meetings per calendar month.

4030.11 Subject to the limitation above, Directors will be paid the Director's Fee for attending all Board, Special, Standing Committee and Ad Hoc Committee meetings in accordance with the Public Utilities Code 22407 and conferences or organized educational activities conducted in compliance with Govt. Code Section 54952.2, including but not limited to ethics training pursuant to Govt. Code Sections 53232.1 et seq.

4030.12 Members of the Board of Directors also will be reimbursed for all legitimate expenses necessarily incurred in the performance of their official duties, not to exceed \$100.00 per month, as determined by Motion on July 13, 2011. Such reimbursement does not include that under Section 4040.