

**EAST BAY DISCHARGERS COMMISSION**  
**EAST BAY DISCHARGERS AUTHORITY**  
**ALAMEDA COUNTY, CALIFORNIA**

RESOLUTION NO. 18-40

INTRODUCED BY Commissioner Becker

**RESOLUTION ESTABLISHING AMOUNT OF COMPENSATION FOR  
COMMISSION MEMBERS**

**WHEREAS**, the Second Amended Joint Powers Agreement dated February 11, 1986, provides in Section 7(b) that "Commission members shall receive compensation in an amount established by the Commission, but not to exceed the maximum permitted by law for each day of attendance at a meeting of the Commission or for each day's services rendered as a Commissioner, not exceeding a total of four days in any calendar month, together with any expenses incident thereof;" and

**WHEREAS**, by Resolution 00-12 adopted on October 19, 2000, the Commission established the maximum amount of compensation, with an effective date of January 1, 1987, as that amount described in Section 6489 of the California Health and Safety Code for each day's attendance at meetings of the Commission or for each day's services rendered as a Commissioner by request of the Commission and that compensation shall not exceed a total of four (4) days in any calendar month; and

**WHEREAS**, Section 6489 was amended by the state Legislature effective January 1, 2001 which allowed the maximum compensation described in Section 6489 to be increased by an amount not to exceed five (5) percent of each calendar year following the operative date of the last adjustment of compensation; and


**WHEREAS**, the Policy for Compensation for Commission Members provides for an annual review in December of every year to consider an adjustment of up to five (5) percent to be effective on January 1 of the following year.

**NOW, THEREFORE, BE IT RESOLVED**, that Commissioner Compensation is established at \$240 for each day's attendance at meetings of the Commission or for each day's service rendered effective January 1, 2019.

**SAN LORENZO, CALIFORNIA, NOVEMBER 15, 2018, ADOPTED BY THE FOLLOWING VOTE:**

**AYES:** Commissioners Peixoto, Toy, Becker, Johnson, and Chair Cutter  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

  
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**CHAIR**  
**EAST BAY DISCHARGERS COMMISSION**

**ATTEST:**   
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**GENERAL MANAGER**  
**EAST BAY DISCHARGERS AUTHORITY**  
**EX OFFICIO SECRETARY**