

**Resolution No. 2018-19-02
of the Mendocino Local Agency Formation Commission**

**Approving the
Commissioner Compensation Policy Amendment**

WHEREAS, Local Agency Formation Commissions have been created under the provisions of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Sections 56000 et. seq. of the Government Code, as independent agencies, shall adopt policies and procedures to carry out their functions, (§56300); and

WHEREAS, the Mendocino Local Agency Formation Commission's Policies and Procedures Committee reviewed the policy amendment and legal counsel's comments, and recommended the policy to the full Commission for consideration; and

WHEREAS, the Mendocino Local Agency Formation Commission, hereinafter referred to as Commission, held a public meeting on the proposed policy amendment to include city commissioners as eligible to receive per diem and mileage reimbursement for regular meetings of the Commission, and at that meeting the Commission received the report of the Executive Officer and all oral and written comments with respect to the proposed policy amendment.

NOW, THEREFORE, the Mendocino Local Agency Formation Commission DOES HEREBY RESOLVE, DETERMINE AND ORDER the adoption of the amended Commissioner Compensation Policy as set forth in Exhibit A.

The foregoing Resolution was passed and duly adopted at a regular meeting of the Mendocino Local Agency Formation Commission held on this 5th day of November 2018, by the following vote:

AYES: Commissioners Brown, Doble, Gonzalez, McCowen, McNerlin, Orth, and Rosenberg

NOES: None

ABSTAIN: None

ABSENT: Commissioner Ward

ATTEST:



UMA HINMAN, Executive Officer



Carre Brown, Vice Chair

EXHIBIT A

Commissioner Compensation

- A. Special District, Public Members and their Alternates shall be eligible to receive a meeting per diem of \$50.00 for Regular Commission meetings.
- B. Commission Members and Alternates are eligible for and may request mileage reimbursement at the standard federal rate for Regular Commission meetings.
- C. Commission Members and Alternates are eligible for reimbursement of actual costs associated with approved out-of-county travel, lodging, meals, and registration fees, and other necessary and reasonable expenses. The standard federal mileage rate and meal allowances as established by the California Department of Human Resources shall apply.