

# Consent Agenda Item

DATE: March 26, 2020  
TO: Templeton Community Services District Board of Directors  
FROM: Jeff Britz, General Manager  
SUBJECT: Board Member Compensation - Special Meetings Called for COVID 19

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## **RECOMMENDED ACTION:**

That the Board of Directors, by motion, waive Board Member Compensation for Special Board Meetings that are called specifically in response to COVID 19.

## **FISCAL IMPACT:**

The District would save up to \$750 each time a Special Meeting is called specifically related to the COVID 19 Pandemic.

## **BACKGROUND:**

At the March 23, 2020 Special Meeting, Board Members requested that an item be added to a future meeting agenda concerning Board Member Compensation for Special Meetings that are called specifically related to COVID 19. Specifically, the request was that the Board, by policy, should consider whether or not the standard stipend of \$150 per Board or Committee Meeting should apply to Special Meetings called as a result of the COVID 19 response.