

**WEST BASIN MUNICIPAL WATER DISTRICT**

**JANUARY 10, 2007 – Finance**

Dear, Gray

**JANUARY 22, 2007 – Board Meeting**

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Rich Nagel

CONSENT CALENDAR

DIRECTOR'S COMPENSATION RATE

SUMMARY:

Compensation for Directors attendance at meetings of the Board and Committees and for a day's service as Director by request of the Board is set by Ordinance No. 93-26. The Per Diem compensation rate shall be increase on January 1 of each year by 5% or the consumer price index (CPI), whichever is less.

The CPI for the period from November 2005 through November 2006 was 4.258%, which is less than 5%. The current Per Diem rate is \$196.06 and will be increase by \$8.35 for a new Per Diem rate as of January 1, 2007 in the amount of \$204.41.

Also, for Directors that do not receive Car Allowance, the new mileage reimbursement rate will be \$.485 per mile.

FISCAL IMPACTS:

Director Compensation is included in the Fiscal Year 2006-07 Budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Finance Committee on January 10, 2007 and agendized to the January 22, 2007 Board meeting Consent Calendar.

RECOMMENDED MOTION:

Receive and file.