



**Board of Directors  
April 3, 2019**

**SUBJECT:**

February Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager

**BACKGROUND:**

Pursuant to the District’s Administrative Code as it relates to Directors’ compensation, employee travel, and the expense reimbursement, staff has assembled for committee review an expense summary, as shown in Exhibits A and B for the District’s Board Members and the General Manager. Provided below is a summary of expenses paid for the month of February:

<b>February Reporting</b>					
Board Members	Mileage, and other District related expense (Taxable)	Conference, travel, mileage, and other District related expense (Non-taxable/Other)	Meeting Compensation	Total	
Corona	\$44.66	\$88.74	\$1,338.00	\$1,471.40	
Paule	\$76.56	\$1,481.16	\$2,007.00	\$3,564.72	
Record (EMWD)	\$37.12	\$0.00	\$669.00	\$706.12	
Record (MWD)	\$0.00	\$0.00	\$2,007.00	\$2,007.00	
Slawson	\$109.04	\$0.00	\$2,007.00	\$2,116.04	
Sullivan	\$32.48	\$3,269.38	\$2,230.00	\$5,531.86	
<b>Sub-Total</b>	<b>\$299.86</b>	<b>\$4,839.28</b>	<b>\$10,258.00</b>	<b>\$15,397.14</b>	
Paul Jones, General Manager - Conference, Travel, and other District Related Expense				<b>\$1,291.23</b>	

**FINANCIAL IMPACT:**

Funding for this item is provided for in the Biennial Budget for Fiscal Years 2017-18 and 2018-19.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**

Ensure financial stability and demonstrate responsible stewardship of public funds.

**ENVIRONMENTAL IMPACT:**

This item is not a project as defined in the California Environmental Quality Act Code of

Regulations, Title 14, Chapter 3, Section 15378.

**RECOMMENDATION:**

Ratify the Board member meeting attendance under EMWD Administrative Code Section 2.207, and receive and file this report.

**SUBMITTED BY:**



Paul D. Jones II, P.E., General Manager

3/22/2019



Laura Nomura, Deputy General Manager

3/21/2019

**Attachment(s):**

*Exhibit A - Meeting Summary and Expense Report, All Board Members*

*Exhibit B - Expense Report, General Manager*

History:

03/27/19 Board Executive Committee RECOMMENDED FOR APPROVAL

04/03/19 Board Meeting

Staff Contact: Paul Jones