



**Board Executive Committee
January 16, 2020**

SUBJECT:

December 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 December:

December Reporting				
Board Members	Mileage, and other District related expense (Taxable)	Conference, travel, mileage, and other District related expense (Non-taxable/Other)	Meeting Compensation	Total
Corona	\$88.74	\$9.86	\$669.00	\$767.60
Paule	\$57.42	\$77.14	\$2,230.00	\$2,364.56
Record (EMWD)	\$18.56	\$873.22	\$1,561.00	\$2,452.78
Record (MWD)	\$0.00	\$0.00	\$1,561.00	\$1,561.00
Slawson	\$90.48	\$1,400.76	\$1,561.00	\$3,052.24
Sullivan	\$40.60	\$2,107.68	\$2,230.00	\$4,378.28
Sub-Total	\$295.80	\$4,468.66	\$9,812.00	\$14,576.46
Paul Jones, General Manager - Conference, Travel, and other District Related Expense				\$1,395.40

FINANCIAL IMPACT:

Funding for this item is provided for in the Biennial Budget for Fiscal Years 2019-20 and 2020-21.

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 4140

Regulations, Title 14, Chapter 3, Section 15378.

RECOMMENDATION:

Ratify the Board member meeting attendance under Eastern Municipal Water District Administrative Code Section 2.207, and receive and file this report.

SUBMITTED BY:



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

1/9/2020



Laura Nomura, Deputy General Manager

1/9/2020

Attachment(s):

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

Exhibit B - Expense Report, General Manager

02/05/20 Board Meeting

Staff Contact: Paul Jones