

Resolution 01-02

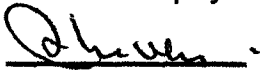
WHEREAS, under Public Resources Code Section 32561, the Governing Board of the Conservancy is authorized to establish an amount by which those members of the Conservancy, who are not full-time public employees, may be compensated for attending meetings of the Conservancy as long as that amount does not exceed \$100 per regular meeting, for up to 12 regular meetings per year; and

WHEREAS, some members of the board may wish to retain the option of being compensated for attending meetings and others may wish to waive compensation so the funds may be used for other Conservancy expenses:

NOW THEREFORE BE IT RESOLVED:

1. Any eligible member of the Conservancy who wishes to receive compensation for attending a meeting of the Conservancy shall be entitled to compensation, in the amount of \$ 100, for attending each meeting up to 12 regular meetings per year, but board members must request in writing that compensation be provided or submit a written request for compensation to the Executive Officer of the Conservancy, or the Chairperson, prior to adjournment of the meeting;
2. In order to permit the Conservancy to budget adequately for each fiscal year and to know how much of its budget is needed to pay compensation to its members, any member of the Conservancy may state on the record of any meeting of the Conservancy or submit, at any time, a written signed document that he or she waives any right to compensation for the fiscal year;
3. The Executive Officer of the Conservancy shall establish a form for making such a waiver and shall provide such forms to board members at every meeting of the Conservancy;
4. Once made, a statement waiving compensation for a fiscal year (July 1 through June 30) may not be withdrawn;

The Executive Officer of the Conservancy, upon receipt of a timely request for payment of compensation, shall immediately take such steps as are necessary to assure that payment is thereafter received by the board member.




Acting Chairperson

Passed and adopted by the Board of the Baldwin Hills Conservancy

March 9, 2001.

ATTEST:



John Saurenman, Deputy Attorney General