



BOARD MEMORANDUM

July 5, 2024

To: CMSA Commissioners and Alternates

From: Corey Spray, Administrative Services Manager

Approved: Jason Dow, General Manager

Subject: FY24 Board Compensation Report

Recommendation: Accept the FY24 Board Compensation Report.

Summary: Assembly Bill 2040 requires special districts to prepare a report of annual compensation of its elected officials, and Assembly Bill 1234 requires disclosure of reimbursements made to its elected officials. Compensation consists of fees paid for meeting attendance, and reimbursements are for out-of-pocket expenses paid in connection with approved training and travel. Total compensation and reimbursements to Board members for FY24 are summarized in the table below and in the Agency’s State Controller’s report of Government Compensation for 2023 ⁽¹⁾, available online.

FY24 Annual Compensation Table

Board of Commissioner	Regular Board Meetings	Special Board Meetings ⁽²⁾	Finance Committee Meetings	CASA & North Bay Watershed Meetings	Totals
Fred Casissa	\$ 225.00	\$ -	\$ -	\$ -	\$ 225.00
Eli Beckman	2,025.00	225.00	675.00	-	2,925.00
Michael Boorstein	2,250.00	281.35	-	1,575.00	4,106.35
Maribeth Bushey	2,025.00	225.00	-	-	2,250.00
Dean DiGiovanni	2,250.00	225.00	675.00	675.00	3,825.00
Tom Gaffney	-	-	675.00	-	675.00
Doug Kelly	2,250.00	225.00	-	-	2,475.00
Alan Zahradnik	225.00	-	-	-	225.00
Total	\$ 11,250.00	\$ 1,181.35	\$ 2,025.00	\$ 2,250.00	\$ 16,706.35

1. Board member compensation reported to the State Controller’s Office as part of the Government Compensation in California Report is stated on a calendar year basis for 2023 the most recent year. The table of board member compensation shown above for FY24 is reflected on a fiscal year basis.
2. Special Board meetings also include meetings for the Ad Hoc Evaluation Committee.