



BOARD MEMORANDUM

July 13, 2022

To: CMSA Commissioners and Alternates

From: Kenneth Spray, Administrative Services Manager

Approved: Jason Dow, General Manager

Subject: FY22 Board Compensation Report

Recommendation: Accept the FY22 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 reimbursement for out-of-pocket expenses paid in connection with approved training and travel. Total compensation and reimbursements for each Board member for FY22 are summarized in the table below and are partially¹ included in the Agency’s State Controller’s report of Government Compensation for 2021, available online.

FY22 Board of Commissioners Annual Expenses	Regular Board Meetings	Special Board Meetings ²	Finance Committee Meetings	North Bay Water Assoc Meetings	Totals
Eli Beckman	\$2,250	\$1,575	\$900		\$4,725
Michael Boorstein	2,475	1,350		\$2,025	5,850
Maribeth Bushey	1,800	1,125			2,925
Dean DiGiovanni	2,475	1,575	900		4,950
Doug Kelly	2,475	1,350			3,825
Tom Gaffney	225		675		900
	<u>\$11,700</u>	<u>\$6,975</u>	<u>\$2,475</u>	<u>\$2,025</u>	<u>\$23,175</u>

1. The above report was modeled after a draft report received from Marin Water and is reflected on a fiscal year basis. Upon further review, Board member compensation is reported to the State Controller’s Office as part of the Government Compensation in California Report (GCC) on a calendar year basis. To conform with the GCC report, the Agency will reissue a Board Compensation Report in May 2023 after the GCC filing due date on April 30, 2023.
2. Special Board meetings also include meetings for the Ad Hoc Evaluation Committee and the Ad Hoc Board Officer Committee.