

RESOLUTION 2023-01

A RESOLUTION CHANGING THE BOARD OF DIRECTORS TYPE OF COMPENSATION

RESOLVED, by the Board of Directors of River Pines Public Utility District, Amador County, California:

WHEREAS, the Board of Directors of River Pines Public Utility District, have not been considered employees of the District and were compensated by stipends;

WHEREAS, the Board of Directors of River Pines Public Utility District are now considered employees without benefits of the District and must receive W-2 compensation;

NOW, THEREFORE, IT IS ORDERED, as follows:

DIRECTOR COMPENSATION: The Board of Directors of River Pines Public Utility District are now considered employees without benefits of the District and will be paid a monthly gross wage of \$75 and receive a W-2 at the end of each calendar year.

I hereby certify that the foregoing resolution was passed and adopted by the Board of Directors of the River Pines Public Utility District, Amador County, California, at a regular meeting held on the 19th day of April, 2023, by the following vote of the members thereof:

AYES: Chapman, Christensen, Ebbinghausen, Raymond, Rewitzer
NOES: none
ABSENT: none
ABSTAIN: none

Rocky Raymond, Chairman

ATTEST:

Gisele Wurzbarger
Gisele Wurzbarger, Clerk of the Board