

# AGENDA STAFF REPORT

**MEETING NAME:** BOARD OF DIRECTORS

**MEETING DATE(S):** JANUARY 11 & 16, 2024

**FROM:** JOHN PINKNEY, DISTRICT COUNSEL

**FOR:** ACTION  X  DIRECTION \_\_\_\_\_ INFORMATION \_\_\_\_\_



## RESOLUTION 2024-03 RESCINDING AND REPLACING RESOLUTION 2009-02 EXPENSE REIMBURSEMENT POLICY

**STAFF RECOMMENDATION**

Adopt Resolution 2024-03 rescinding and replacing Resolution 2009-02 Expense Reimbursement Policy

**SUMMARY**

Expense Reimbursement Policy has gone through many changes since its first adoption on January 21, 2003, as Resolution No. 2003-02. On June 19, 2006, Resolution 2003-03 was rescinded and replaced by Resolution No. 2006-17. The Policy was rescinded and replaced again by Resolution No. 2009-02 on January 20, 2009. Resolution 2024-03 now rescinds and replaces Resolution 2009-02. The primary changes to the Policy are removing a specific reference to Board compensation (as it is updated by ordinance) and adding clarifying paragraphs to Sections B.1. and D as shown below;

Section B.1. Notwithstanding anything herein to the contrary, MSWD Board members are not requested/authorized or designated by the MSWD Board to be compensated, and shall not be compensated, for attending the meeting of another entity/organization where the other entity/organization compensates them for attending the meeting.

Section D. Notwithstanding anything herein to the contrary, MSWD Board members are not requested/authorized or designated to be reimbursed, and shall not be reimbursed, for expenses (e.g. mileage, air travel, meals, lodging or other expenses that would normally be considered reimbursable by MSWD) related to attending the meeting of another entity/organization that is reimbursing the MSWD Board member for the same expenses.

**FISCAL IMPACT**

There is no fiscal impact associated with this item.

**ATTACHMENTS**

Resolution 2024-03 Expense Reimbursement Policy  
 Resolution 2024-03 Expense Reimbursement  
 Policy\_Markup

FINANCIAL DATA		
Cost Associated with this action:		-0-
Current FY cost:		-0-
Future FY cost:		-0-
Is it covered in current year budget:	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
If yes, year needed:		N/A
All previous contracts including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:		N/A
BID/Job#		N/A
Current BID/Job balance		N/A
Balance remaining if approved:		N/A