

**TRAILS END WATER DISTRICT #2
MASON COUNTY, WASHINGTON**

RESOLUTION NO. 2020-03

A RESOLUTION of the Board of Commissioners of Trail's End Water District #2, Mason County, Washington, regarding the compensation of Commissioners.

WHEREAS, Trails End Water District #2 is a public water district organized under RCW 57, and

WHEREAS, the District has three duly elected commissioners, and

WHEREAS, RCW 57.12 authorizes a pay structure for commissioners, and

WHEREAS, the Board wishes to set forth the rules contained within the State law regarding pay and compensation into one Resolution,

NOW THEREFORE, BE IT RESOLVED THAT:

RCW 57.12.010, as it stands as of the date of this Resolution, and as fully set forth as Attachment A to this Resolution, authorizes the following pay structure for commissioners:

1. Each Commissioner shall receive ninety dollars (\$90) for each day or portion thereof spent:
 - a. In actual attendance at official meetings of the District, or
 - b. In performance of other official services or duties on behalf of the District.
2. In no event shall compensation exceed eight thousand six hundred forty dollars (\$8,640) per year, except per #3 below.
3. The Secretary of the Board may be paid a reasonable sum for clerical services in addition to the per diem in #1.
4. A Commissioner may waive all or a portion of their compensation for any month(s) by submitting a written waiver to the District per RCW 57.12.010.

The dollar thresholds established above must be adjusted for inflation by the Office of Financial Management every five years. The current legislation was effective as of July 2008. Therefore, rates were adjusted in 2013 and 2018.

2020 through 2023 Compensation Rates: In 2018, the adjusted per diem issued by the Office of Financial Management was increased to **\$128** per diem, and an annual cap of **\$12,288** over the next five years. The next raise was scheduled for July 2023.

This Resolution acknowledges new legislation shall go into effect on June 11, 2020, which will push the next raise out to January 1, 2024 in order to accommodate budgeting issues. The current version of the new legislation states the compensation rate is back to \$90. OFM has issued a verbal opinion that the

\$90 rate is in error, but the statute has not yet been altered.

Trails End Water District will adhere to the letter of the law, and will pay \$90 per diem starting June 11, 2020 unless and until the statute is changed or authority is provided confirming the legislature's intent to keep the current rate of \$128 per diem, at which point the \$128 rate will be retroactively applied back to June 11, 2020.

ADOPTED by the Board of Commissioners of Trails End Water District at the regular scheduled meeting on this 12th day of May, 2020.

De Watson

CHAIRMAN- COMMISSIONER

Sarah Carlson

COMMISSIONER

KEE Morris

COMMISSIONER