

**Metropolitan Domestic Water Improvement District
Board of Directors Meeting**

February 13, 2023

**Resolution 2023-2
Repealing Resolution 2002-6 and Adopting Resolution 2023-2 to
Increase to the Compensation for the District's Board of Directors**

Synopsis

The Board of Directors is requested to approve Resolution 2023-2 to increase the per meeting compensation for the District's Board of Directors from \$25.00 to \$50.00.

Background

In 2002, the Arizona Revised Statutes was revised to increase the compensation amount for directors of a Board from \$15.00 per meeting to an amount up to \$75.00. At the July 8, 2002 Board Meeting, the Board of Directors adopted Resolution 2002-6 that established compensation of \$25.00 for the District's Board of Directors for attending Board Meetings and reimbursement for expenses per ARS §48-1013.

Report

The compensation amount has not increased since it was established in 2002. Given the inflation over the past 20 years, the \$25.00 from 2002 is equivalent to \$41.25 today. Staff is recommending an increase from \$25.00 to \$50.00, which will keep the compensation aligned with inflation, prevent an adjustment in the near future, and remain under the \$75.00 maximum as stated in the Arizona Revised Statutes.

This increase would be effective immediately upon adoption of the Resolution. With the 12 Regular Board meetings and approximately 1-2 Study Session or Special Meetings each year, this would equal \$3,250 – \$3,500. The Fiscal Year 2023 Adopted Budget includes the funds to support the increase for the current fiscal year and the Board Attendance line item will be adjusted to allow for the increase.

While the Board has not requested this increase, staff appreciates the Members' extensive knowledge, their commitment to the District in fulling the mission to deliver safe, reliable water to our customers, and it is appropriate to have this discussion since over 20 years have passed without an adjustment to Board Meeting compensation.

Recommendation

It is recommended that the Board of Directors approve Resolution 2023-2 to repeal Resolution 2002-6 and to increase the compensation to \$50.00 for the Directors of the Board for attending Board Meetings.

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Recommended Motion

I move to approve Resolution 2023-2 to repeal Resolution 2002-6 and to increase the compensation to \$50.00 for the Directors of the Board for attending Board Meetings.

Respectfully submitted,

Joseph Olsen, P.E.

General Manager