

RESOLUTION 2012, ~~2012~~ 6-28A

**A RESOLUTION OF FOR COMPENSATION
OF LAKE WENATCHEE WATER DISTRICT COMMISSIONERS**

WHEREAS, Lake Wenatchee Water District is a special purpose district governed by Chapter 57, RCW. RCW 57.12.010 provides that Water Commissioners may receive per diem payments and reimbursement for necessary expenses incurred in performance of the duties of the office and shall receive compensation of annual salaries, as set by resolution of the County Board; and, in addition, the secretary may be paid a reasonable sum for clerical services,

WHEREAS, on May 21, 2008 the Washington State Office of Financial Management file WSR 08-11-127 in which increased the prior daily water/sewer commissioner compensation from \$90.00 to \$104.00, and the annual commissioner compensation limit from \$8,640.00 to \$9,984.00,

NOW, THEREFORE, BE IT RESOLVED, that the per diem rate for Lake Wenatchee Water District, is established at \$104.00 for each day, or portion thereof, spent in actual attendance at official meetings of the District commission or in performance of other official services or duties on behalf of the District as authorized and directed by the District;

A District Commissioner shall be reimbursed for reasonable expenses actually incurred in connection with District business, and mileage for use of a privately owned vehicle at the mileage rate authorized in RCW 43.03.060 and the United States treasury department;

~~The District Secretary shall receive \$15/hour for clerical and administrative services;~~

Any District Commissioner may waive all or any portion of his or her compensation in according with RCW 57.12.010. A written waiver specifying the month or period for which the waiver applies shall be submitted by the District Commissioner after the Commissioner's election and prior to the date when his or her compensation is paid.

The effective date of this Resolution shall be 6/1/12,

ADOPTED, by the Lake Wenatchee Board of Commissioners, Chelan County, Washington, at its regularly scheduled Board of Commissioner's meeting on 6/28, 2012.

Bruce Harris
Bruce Harris

Bonnie Klasell
Bonnie Klasell

Lan Bohn
Lan Bohn