

**LAKE WENATCHEE WATER DISTRICT  
RESOLUTION 2018-11-8**

**RESOLUTION OF THE COMMISSIONERS OF THE LAKE WENATCHEE WATER  
DISTRICT INCREASING COMMISSIONERS COMPENSATION**

**WHEREAS**, the Lake Wenatchee Water District is a municipal corporation formed under and with the duties imposed by RCW Title 57; RCW 57.12.010 provides each commissioner shall receive compensation 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; in addition, the secretary may be paid a reasonable sum for clerical services;


**WHEREAS**, Lake Wenatchee Water District Resolution 2013-7-25 established a per diem compensation rate of \$114;

**WHEREAS**, WSR 18-11-088 from the Washington State Office of Financial Management authorizes a new dollar threshold of one hundred and twenty eight dollars (\$128) per day with a new annual compensation limit of twelve thousand two hundred and eighty eight dollars (\$12,288);

**NOW THEREFORE, BE IT RESOLVED**, that the per diem rate shall be increased from \$114 for \$128 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.

The effective date of this resolution shall be July 1, 2018.

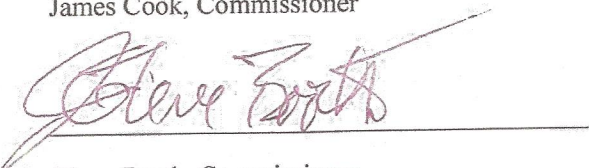
**ADOPTED** by the **BOARD OF COMMISSIONERS** of the **LAKE WENATCHEE WATER DISTRICT**, Chelan County, Washington at a regular meeting thereof, this 8 day of November, 2018.



Bruce Harris, Commissioner



James Cook, Commissioner



Cleve Borth, Commissioner