

**LAKE WENATCHEE WATER DISTRICT
RESOLUTION 2022-06-09B**

**RESOLUTION FOR COMPENSATION OF LAKE WENATCHEE WATER DISTRICT
SECRETARY
OF THE BOARD OF COMMISSIONERS**

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 and administrative services;

WHEREAS, WSR 18-11-088 from the Washington State Office of Financial Management authorizes a new per diem 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);

WHEREAS, Lake Wenatchee Water District Resolution 2017-5-11B raised the rate of pay for the clerk of the LWWD, effective May 01, 2017 to Twenty-Five Dollars (\$25.00) per hour.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT AS FOLLOWS: The rate of pay for the Secretary of the LWWD, effective as of May 12, 2022 will be at Thirty Dollars (\$30.00) per hour for clerical and administrative services (other than attending Commissioner meetings) in addition to the commissioner per diem rate.

ADOPTED by the BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT, Chelan County, Washington at a regular meeting thereof, this 9th day of June, 2022.

(abstained)

Helen Deems, Commissioner

Bruce Harris

Bruce Harris, Commissioner

Fred Guimond

Fred Guimond, Commissioner