

**LAKE WENATCHEE WATER DISTRICT
RESOLUTION 2024-02-08A**

**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 which was updated by Resolution 2018-11-8 to \$128 per diem;

WHEREAS, WSR 23-23-158 from the Office of Financial Management for Washington State authorizes a new dollar threshold of one hundred and sixty one dollars (\$161) per day with a new annual compensation limit of fifteen thousand four hundred and fifty six dollars (\$15,456);

NOW THEREFORE, BE IT RESOLVED, that the per diem rate shall be increased from \$128 to \$161 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 January 1, 2024.

ADOPTED by the BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT, Chelan County, Washington at a regular meeting thereof, this 8 day of February, 2024.



Fred Guimond, President/Commissioner



John Colvard, Secretary/Commissioner

Erin Colwell, Commissioner