

RESOLUTION NO. 3-2007
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VECTOR CONTROL JOINT POWERS AGENCY
ESTABLISHING AN ANNUAL WORKSHOP ATTENDANCE POLICY

WHEREAS, the Vector Control Joint Powers Agency, herein referred to as the "Agency" desires to maintain communication with member districts on pertinent matters of the Agency; and

WHEREAS, the Agency does not hold an annual meeting of the membership of the Agency; and

WHEREAS, the Agency does hold an Annual Workshop and meeting of the Board of Directors of the Agency; and

WHEREAS, the Agency desires to reimburse authorized participating members of the Agency for costs incurred during attendance at the Annual Workshop and Board meeting; and

WHEREAS, the Agency has an obligation to the public for responsible use of public funds.

NOW, THEREFORE, BE IT RESOLVED, THAT

1. The Board of Directors of the Agency hereby adopts as policy, with regard to attendance of the Board of Directors and member districts at the Annual Workshop meeting, the existing practice for reimbursement of meeting expenses as follows:

The Agency shall pay for room and meals for one representative from each district and the four (4) members of the Board of Directors and the two (2) Trustees to the Board of Directors and the Alternate Trustee to the Board of Directors, to attend the Annual Workshop. However, Agency payment of workshop costs is contingent upon the district representative attending substantially all of the workshop meetings. The Agency Board reserves the right to require a member district to reimburse the Agency for the district representative's workshop costs if the Board finds that the district representative did not attend substantially all of the workshop meetings.

The Agency shall not be financially responsible for costs incurred by spouses or guests of district representatives, or for more than one (1) representative from each district, including meals of any guests, or for vendors.

This Resolution of the Board of Directors was adopted this 18th day of June, 2008, in Sacramento, California by a majority vote of the Board of Directors then present at a regular meeting of the Board.

AYES	<u>6</u>
NOES	<u>0</u>
ABSTAIN	<u>0</u>
ABSENT	<u>0</u>

SIGNED:

Mike Cherry
President

ATTEST:

Feggy Boudon
VCJPA Board Secretary