



## BOARD MEMORANDUM

July 6, 2023

To: CMSA Commissioners and Alternates

From: Kenneth Spray, Administrative Services Manager

Approved: Jason Dow, General Manager

**Subject: FY23 Board Compensation Report**

**Recommendation:** Accept the FY23 Board Compensation Report.

**Summary:** Assembly Bill 2040 requires special districts to prepare a report of annual compensation of its elected officials, and Assembly Bill 1234 requires disclosure of reimbursements made to its elected officials. Compensation consists of fees paid for meeting attendance, and reimbursement is for out-of-pocket expenses paid in connection with approved training and travel. Total compensation and reimbursements to Board members for FY23 are summarized in the table below and in the Agency's State Controller's report of Government Compensation for 2022 <sup>(1)</sup>, is available online.

FY23 Board of Commissioners Annual Expenses	Regular Board Meetings	Special Board Meetings <sup>(2)</sup>	Finance Committee Meetings	CASA & North Bay Water Meetings	Totals
Eli Beckman	\$1,575	\$225	\$450		\$2,250
Michael Boorstein	2,475	225		\$2,250	4,950
Maribeth Bushey	2,250	225			2,475
Fred Casissa	675				675
Dean DiGiovanni	2,025	450	450	1,699	4,624
Tom Gaffney			450		450
Doug Kelly	2,475	225			2,700
	<u>\$11,475</u>	<u>\$1,350</u>	<u>\$1,350</u>	<u>\$3,949</u>	<u>\$18,124</u>

1. Board member compensation reported to the State Controller's Office as part of the Government Compensation in California Report is stated on a calendar year basis for 2022, the most recent year. The table of board member compensation shown above for FY23 is reflected on a fiscal year basis.
2. Special Board meetings also include meetings for the Ad Hoc Evaluation Committee and the Ad Hoc Board Officer Committee.