

RESOLUTION NO. 2

A RESOLUTION PROVIDING FOR COMPENSATION  
OF THE BOARD OF DIRECTORS OF THE  
VANDENBERG VILLAGE COMMUNITY SERVICES  
DISTRICT AND AUTHORIZING REIMBURSEMENT  
FOR EXPENDITURES OF INCIDENTAL EXPENSES

RESOLVED by the Board of Directors of the Vandenberg Village  
Community Services District, Santa Barbara County, California, that

WHEREAS, Section 61207 of the California Government Code specifies  
the amount of compensation that may be paid to Directors of Community  
Services Districts; and

WHEREAS, Directors and authorized District employees may from time  
to time when in the conduct of official District business expend  
personal funds for transportation and incidental expenses;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Directors of the District will receive no compensation for  
either attending District meetings or for services rendered in the  
performance of their duties as Directors.

2. Directors and authorized District employees may be reimbursed  
for personal funds expended for transportation and incidental expenses  
incurred while performing authorized and official District business.

3. Reimbursement shall be based on the actual amount expended  
plus 20¢ per mile when use of a privately owned automobile is made  
for official District business. *in accordance with Ordinance 5, Art 54 and 35.*

4. Claims for reimbursement shall be included in the Agenda of a  
regularly scheduled meeting of the Board of Directors and shall be  
approved by the Directors prior to reimbursement. *submitted in accordance with Ord. 8.*

  
Jock Sutherland, President

ATTEST:

  
Cathy Schlottmann, Secretary

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I hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2 duly and regularly passed and adopted by the Board of Directors of the Vandenberg Village Community Services District, Santa Barbara, County, California, at a meeting thereof held on the 30th day of November 1983, by the following vote:

AYES, AND in Favor thereof, Directors: Gabus, Grantz,  
McKenna, Welch, and Sutherland.

NOES, Directors: None.

ABSENT, Directors: None.

  
Cathy Schlottmann, Secretary

  
Jock Sutherland, President