

**NORTH BEACH WATER DISTRICT  
PACIFIC COUNTY, WASHINGTON**

**RESOLUTION NO. 02-2008**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH  
BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON,  
DETERMINING THE COMPENSATION OF DISTRICT  
COMMISSIONERS.**

**WHEREAS**, RCW 57.12.010 requires the District to provide by resolution for the payment of compensation to Commissioners for each day or portion thereof spent in actual attendance at official meetings of the District Commissioners, or in performance of other official services or duties on behalf of the District; and


**WHEREAS**, the maximum compensation to be paid to Commissioners is established by the State Legislature; and

**WHEREAS**, the District may establish compensation for its Commissioners by resolution up to the maximum allowable under law; now, therefore

**BE IT RESOLVED** by the Board of Commissioners of the North Beach Water District, Pacific County, Washington, that the Commissioners of the District shall be compensated at the maximum rate established by the Legislature for each day or portion thereof spent in actual attendance at official meetings of the District Commissioners, or in performance of other official services or duties on behalf of the District.

**ADOPTED** by the Board of Commissioners of North Beach Water District, Pacific County, Washington, at a special meeting held on March 17, 2008.

NORTH BEACH WATER DISTRICT

By   
Commissioner

By   
Commissioner

By   
Commissioner

**WAIVER OF COMMISSIONER COMPENSATION**

I, \_\_\_\_\_, a Commissioner of North Beach Water District, Pacific County, Washington, waive all compensation payable to me under applicable state law and District Resolution No. 3-2008 for my time spent in actual attendance at official meetings of the District Commissioners, or in the performance of other official services or duties on behalf of the District. This waiver shall be effective until revoked and rescinded by written notice addressed and delivered to the President of the Board of Commissioners of the District.

I also acknowledge and state that I do not waive my right to be reimbursed for reasonable expenses actually incurred by me in connection with District business pursuant to RCW 57.12.010, which provides that I shall be reimbursed for reasonable expenses, including subsistence and lodging while away from my place of residence and mileage for the use of privately owned vehicles at the mileage rate authorized in RCW 43.03.060.

DATED \_\_\_\_\_, 2008.

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