

Ponderosa Community Service District

Policy Title: Directors as Volunteers

Policy Number: 111

111.1 The provisions of SB 135, Kehoe. Community services districts, CHAPTER 249, Chapter 3. Board of Directors, 61040 (e) shall be applicable to all current term Ponderosa CSD board members. *A member of the board of directors shall not be the general manager, the district treasurer, or any other compensated employee of the district, except for volunteer firefighters as provided by Section 53227.*

111.2 The provisions of section 61047. (a) shall apply to all current term Ponderosa CSD board members. *The board of directors may provide, by ordinance or resolution, that each of its members may receive compensation in an amount not to exceed one hundred dollars (\$100) for each day of service. A member of the board of directors shall not receive compensation for more than six days of service in a month.*

111.3 No current term board member will be compensated as an employee or independent contractor for work performed outside their duties as a board member, regardless of credentials or expertise.

111.4 Current term Ponderosa CSD board members may volunteer their services to the district.

111.5 Such volunteer occasions shall not be considered as a day of service subject to compensation as a board member

111.6 Due to the nature of the Ponderosa community, it is possible that a quorum of directors will be present during the period of volunteerism and there will likely be discussion pertinent to district business. Such an unplanned event should not be considered a willful violation of the Brown Act. As soon as practicable, a notice should be posted that a quorum was present during the volunteer event and that no official actions were taken or consensus opinions made during that time.