

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
MEMORANDUM
6/6/2022

TO: FRAQMD BOARD OF DIRECTORS
FROM: Christopher D. Brown, AICP, APCO
SUBJECT: Board of Directors and Hearing Board Compensation

RECOMMENDATION:

Staff recommends no changes at this time

BACKGROUND:

Members of the District Board are compensated \$100 per meeting (including subcommittees). Members of the District Hearing Board are compensated \$50 per meeting.

For the purposes of this discussion the term “Board members” will be used to refer to both the District Board and the Hearing Board.

The District does not compensate Board members for cancelled meetings or for meetings the member is unable to attend. The District currently has Board members submit a reimbursement form for each meeting that is attended. The District then requests payment from Yuba County Auditor/Treasurer which is then mailed to the Board member.

The question has been asked if Board member signatures are required or if the District could just rely on attendance from the minutes. Staff discussed this with both counsel and the CFO and both agreed that the reimbursement form is preferred. The minutes are not always accurate and may not be corrected until the next meeting.

Staff also looked into if payments could be consolidated - such as paying Board members once a year for all meetings attended. Due to budget and tax issues this would actually make the process more complicated and time consuming.

One change that is likely to occur in the near future is the ability for the District to provide “direct deposit” (ACH transfers) for Board members once some upgrades to the fiscal system are completed.

FISCAL IMPACT:

Amounts of compensation are fixed in statute and/or the unification agreement.