

**MIDWAY SEWER DISTRICT
RESOLUTION NO. 2007-06**

RESOLUTION AMENDING DISTRICT CODE

Background: The Board of Commissioners believes it is necessary to clarify the District's policy on compensation to Commissioners to address the changes in state law created by chapter 469 laws of 2007, section 5; and

1. Chapter 469 laws of 2007 section 5, prohibits a commissioner who serves as commissioner for more than one special purpose district from receiving the statutory per diem compensation from more than one of the districts even if the commissioner is representing more than one district unless all affected districts have approved dual compensation by resolution.

Resolution: NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Midway Sewer District approves the following action:

Section 2.040.030 of the Midway Sewer District Code is hereby amended to read as follows:

2.04.030 Compensation. The rate of compensation to be paid each of the Commissioners of the District shall be the maximum rate of compensation as established for Commissioners of sewer districts by state law. A Commissioner authorized to receive compensation from Midway Sewer District, as specified in this section, shall be entitled to receive such compensation regardless of whether the Commissioner is also receiving compensation from another special purpose district and the limitation on dual compensation contained in RCW 57.12.010 shall not apply. Services on behalf of the District by a Commissioner shall be defined as follows:

1. All regular, special and emergency meetings and public hearings of the Board of Commissioners actually attended by the Commissioners;
2. All meetings of the Washington State Association of Sewer and Water Districts attended, on behalf of Midway Sewer District, by the Commissioners.
3. All committee and subcommittee meetings of groups and organizations attended by the Commissioners as an authorized representative of Midway Sewer District.
4. All other proceedings, meetings, hearings, conventions, conferences, seminars and classes attended by the Commissioners, on behalf of Midway Sewer District, specifically approved by the Board of Commissioners in advance or after the fact.

5. Any other services performed by the Commissioner on behalf of Midway Sewer District specifically approved by the Board of Commissioners in advance or after the fact.

The code changes shall become effective immediately.

Adoption: ADOPTED at a regular meeting of the Board of Commissioners of Midway Sewer District on June 13, 2007 the following Commissioners being present and voting:

Commissioner

Commissioner

Commissioner

Secretary