



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Peter Kampa, General Manager

DATE: May 9, 2023

SUBJECT: Agenda Item 6A: Adoption of a Resolution Amending and Updating District Salary Schedule to Include Board Member Compensation

RECOMMENDED ACTION:

Staff recommends the following action:

I move to approve Resolution 23-2023 Amending and Updating District Salary Schedule to Include Board Member Compensation.

BACKGROUND:

At last month's Board meeting, the Board approved revised policy Section 408.24 "Compensation of Board Members," to reflect and be consistent with previous Board action. Within the revised policy, it states, "...each District Board member receives a daily meeting stipend as detailed in the District Salary Schedule..." The District's Salary Schedule has been revised to include Board member stipend and is in front of the Board today for approval.

FINANCIAL IMPACT

None.

ATTACHMENTS:

1. Revised Salary Schedule
2. Resolution 23-2023

**Groveland Community Services District
Salary Schedule Range Placement**

Class Title	Salary Range	Maximum Monthly Salary
Administrative Services Technician I	3	\$4,625
Administrative Services Technician II	7	\$5,105
Administrative Services Technician III	13	\$5,920
Chief Plant Operator	27	\$8,365
Collection and Distribution System Operator I	5	\$4,859
Collection and Distribution System Operator II	11	\$5,635
Collection and Distribution System Operator III	15	\$6,220
Collections and Distribution Lead	19	\$6,865
Accountant	20	\$7,037
Finance Officer	40	\$11,531
Maintenance Mechanic I	11	\$5,635
Maintenance Mechanic II	17	\$6,535
Maintenance Mechanic III	21	\$7,213
Administrative Services Manager	29	\$8,788
Operations & Maintenance Manager	38	\$10,976
Information/Instrumentation Systems Manager	35	\$10,192
Operations & Maintenance Supervisor	27	\$8,365
Water/Wastewater Operator I	9	\$5,363
Water/Wastewater Operator II	15	\$6,220
Water/Wastewater Operator III	19	\$6,865
General Manager	Contract	\$178,464 Annually
Board Members	N/A	\$105 per Meeting

RESOLUTION 23-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AMENDING AND UPDATING DISTRICT SALARY SCHEDULE TO INCLUDE BOARD MEMBER COMPENSATION

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, on April 11th the Board revised policy Section 408.24 “*Compensation of Board Members*” to reflect and be consistent with previous Board action.; and

WHEREAS, Board member compensation was not included on the District Salary Schedule; and

WHEREAS, the District Salary Schedule has been revised to include Board member compensation.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby approve Resolution 23-2023 amending and updating District Salary Schedule to include Board Member Compensation.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on May 9, 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT

APPROVE:

Nancy Mora, Board President

ATTEST:

Rachel Pearlman, Board secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on May 9, 2023.

DATED: _____