

## El Dorado Hills Community Services District Board Member Meeting Report<sup>1</sup>

Director:	Noelle Mattock & Guy Gertsch
Meeting/Training:	CSDA Conference
Date:	10/11/11 – 10/13/11
Time:	All Day
Location:	Monterey
Participants:	Board Members, Trustees, and District Administrators
Highlights:	<p>Attended annual CSDA board meeting, Legislative Committee Meeting, break-out sessions on Board's role in liability and received SDRMA credits, met with SDRMA representative and discussed districts current liabilities and scheduled time for them to meet with the board. Also, met with several different lawyers/law firms to discuss their experiences in prep to put our district legal contract out for RFP. Classes: Power of Great Relationships; Position, Power, Influence: Leading with courage and power; Inspiring High-Passion and high-performance at All levels of your organization; Good Governance Principles for Boards Best Practices and Problem Areas for Board Dynamics; Financial Accountability: Good decisions are based on Good Information; The three keys to leadership; Understanding Board Member &amp; District Liability Part 1 &amp; 2; Communication protocols for the Board and the staff; CSDA Chapter Roundtable</p>
Recommendations:	<p>Board should be operating at the visionary level, with the GM. We need to continue working with other local agencies, companies, and residents to gain input. We should be seeking additional ways to connect with consumers.</p>

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<sup>1</sup>**4030.40** Elected board members may receive a stipend for services not to exceed \$100 for each day of service no to exceed compensation for more than six (6) days of services in a month.

**4030.45** A Board committee meeting must be authorized by a majority vote of the Board of Directors to qualify as a day of service.

**4030.60** Board committees may call a meeting as the need arises but must receive subsequent approval of the Board of Directors to qualify as a day of service.

**4030.70** The Board of Directors may approval all meetings that may qualify as a day of service at its regular meeting each month.

**4030.80** Directors shall provide a written report to the Board of Directors regarding the members' participation at the next Board of Directors' meeting following the Committee meeting.

**4090.120** Activities for which directors are eligible for reimbursement include:

- A District meeting conducted pursuant to the Ralph M. Brown Act (§54950 and §61047);
- Representation at a public event provided that the board of directors has previously approved the member's representation at a board of directors meeting and that the member delivers a written report to the board of directors regarding the members representation at the next board of directors' meeting following the public event. § 61047)
- Representation of the district at a public meeting or public hearing conducted by another public agency provided the Board has previously approved the member's representation and that the member delivers a written report to the board regarding the member's representation at the next board meeting following the public meeting or public hearing (§61047);
- Representation of the district at a meeting of a public benefit nonprofit corporation on whose board the district has membership, provided that the board of directors has previously approved the member's representation at a board of directors' meeting and the member delivers a written report to the board of directors regarding he member's representation at the next board of directors' meeting following the corporation's meeting (§61047);.
- Participation in a training program on a topic that is directly related the district, provided that the Board of Directors has previously approved the member's participation at to board of directors' meeting and the member delivers a written report to the board of directors regarding the member's participation at the next board of directors' meeting following the training program.

See Calif. Govt. Code §61047 et.seq.