

**KING COUNTY WATER DISTRICT NO. 125
KING COUNTY, WASHINGTON**

RESOLUTION NO. ³⁵⁰~~350~~

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
KING COUNTY WATER DISTRICT NO. 125, KING
COUNTY, WASHINGTON, ESTABLISHING POLICIES
REGARDING THE PAYMENT OF COMPENSATION TO
DISTRICT COMMISSIONERS FOR THE PERFORMANCE
OF DISTRICT BUSINESS AND REIMBURSEMENT TO
DISTRICT COMMISSIONERS FOR EXPENSES INCURRED
IN CONNECTION WITH DISTRICT BUSINESS.**

WHEREAS, RCW 57.12.010 provides that water-sewer commissioners shall be compensated at a rate of \$70.00 for each day or portion thereof devoted to the business of the district and that commissioners shall be reimbursed for reasonable expenses actually incurred in connection with district business; and

WHEREAS, R.C.W. 57.12.010 further provides that a district shall adopt rules governing the transaction of its business by resolution; and

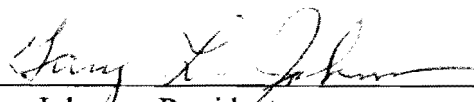
WHEREAS, King County Water District No. 125, through its Board of Commissioners (“District”), now desires to adopt a written policy defining District business and expenses incurred in connection with District business for the purposes of compensating District commissioners for the performance of District business and reimbursing District commissioners for reasonable expenses actually incurred in connection with the performance of District business; now, therefore,

BE IT RESOLVED by the Board of Commissioners of King County Water District No. 125 as follows:

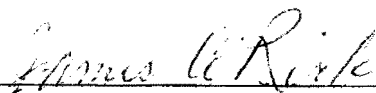
1. Definitions. District “business” as referenced in RCW 57.12.010 for the purposes of payment of compensation to District commissioners, and District “expenses” incurred for the purposes of reimbursement to commissioners shall be defined as follows:
 - A. District Business. District “business” for the purposes of compensating Commissioners shall be defined by the District Board of Commissioners and shall include the attendance of District Commissioners at all District regular and special Board meetings and other meetings, conferences, and activities where District business is undertaken by a commissioner.

- B. Reimbursable Expenses. "Expenses" actually incurred in connection with the performance of District business shall be reimbursable to District Commissioners as approved by the District Board of Commissioners.
2. Compensation for the Performance of District Business. District Commissioners shall be compensated for the performance of District business when the performance of such District business was approved by the District Board of Commissioners prior to its performance; provided, the attendance by Commissioners at all regular and special District Board meetings shall constitute the performance of District business for the purposes of receiving compensation pursuant to RCW 57.12.010.
3. Effective Date. The policies adopted herein shall be effective the date set forth below
4. Repealer. All existing District resolutions, policies and procedures are hereby modified, amended and superseded to be in accordance with the foregoing.

ADOPTED by the Board of Commissioners of King County Water District No. 125, King County, Washington, at the regular open public meeting thereof held on December 12, 2002.



Gary Johnson, President



James Rick, Secretary



John Thompson, Commissioner