

Southwest Lincoln County Water PUD
7740 Hwy 101 N
Yachats OR 97498
541-547-3315

**RESOLUTION NO. 20-6
COMPENSATION OF BOARD OF DIRECTOR MEMBERS**

WHEREAS, the Southwest Lincoln County Water People's Utility District (SWLCWPUD) is a special district under ORS Chapter 198, formed and exercising legal authority under ORS Chapter 261;

WHEREAS, ORS 198.190 provides that a member of a governing body of a district may be compensated up to \$50 for each day or portion of a day the member performs official duties as a member of the governing body;

THEREFORE, the Board of Directors, in the interest of the SWLCWPUD and its customers, agree to serve without compensation other than reimbursement of reasonable traveling, lodging or meal expenses associated with education, training or other duties directly associated with the performance of Board duties.

BE IT RESOLVED, that this Resolution is unanimously adopted by the Board of Directors on 19 August 2020.



Donald S Tucker, President



Gary Hodges, Secretary