

RESOLUTION NO. 2026-02

A RESOLUTION RATIFYING TRUSTEE COMPENSATION

WHEREAS, the District has historically provided a stipend to Trustees for attendance at duly noticed meetings; and

WHEREAS, the Board desires to formally ratify and clarify this practice;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees ratifies trustee compensation in the amount of **\$50.00 per meeting attended**.

BE IT FURTHER RESOLVED that such compensation constitutes a stipend or per diem and does not create an employment relationship between the District and Trustees.

Chair: *[Signature]*

Trustee: *[Signature]*

Trustee: *[Signature]*

Administrative Director: *[Signature]*

Date: January 8, 2026

