Cal Health & Saf Code § 32103

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§ 32103. Compensation and expenses of board members

(a) The board of directors shall serve without compensation except that the board of directors, by a resolution adopted by a majority vote of the members of the board, may authorize the payment of not to exceed one hundred dollars (\$100) per meeting not to exceed six meetings a calendar month as compensation to each member of the board of directors. Commencing January 1, 2019, if the district compensates its members for more than five meetings in a calendar month, the board of directors shall annually adopt a written policy describing, based on a finding supported by substantial evidence, why more than five meetings per month are necessary for the effective operation of the district.

(b) The board of directors, by ordinance adopted pursuant to Chapter 2 (commencing with <u>Section 20200) of Division 10 of the Water Code</u>, may increase the amount of compensation received for attending meetings of the board by no more than 5 percent annually.

(c) Each member of the board of directors shall be allowed his or her actual necessary traveling and incidental expenses incurred in the performance of official business of the district as approved by the board. For purposes of this section, the determination of whether a director's activities on any specific day are compensable shall be made pursuant to Article 2.3 (commencing with <u>Section 53232</u>) of Chapter 2 of Part 1 of Division 2 of Title 5 of the <u>Government Code</u>. Reimbursement for these expenses is subject to <u>Sections 53232.2 and</u> <u>53232.3 of the Government Code</u>.

History

Added Stats 1945 ch 932 § 1. Amended Stats 1973 ch 362 § 1; Stats 1982 ch 1513 § 4; <u>Stats 1989</u> <u>ch 212 § 1</u>; <u>Stats 2005 ch 700 § 16 (AB 1234)</u>, effective January 1, 2006; <u>Stats 2018 ch 170 § 3</u> (AB 2329), effective January 1, 2019.

Annotations

Notes

Amendments:

1973 Amendment:

(1) Deleted "members of the" before "board of directors"; (2) deleted "each" after "except that"; and (3) added "the board of directors, by a resolution adopted by a majority vote of the members

of the board, may authorize the payment of not to exceed fifty dollars (\$50) per meeting for not to exceed two meetings a month as compensation to each member of the board of directors. Each member of the board of directors".

1982 Amendment:

(1) Substituted "one hundred dollars (\$100)" for "fifty dollars (\$50)" and "four" for "two" in the first paragraph; and (2) added "or her" in the second paragraph.

1989 Amendment:

Substituted "not to exceed five" for "for not to exceed four" before "meetings" in the first paragraph.

2005 Amendment:

Added the last two sentences of the last paragraph.

2018 Amendment (ch 170):

Added designation (a); in (a), substituted "six meetings a calendar month" for "five meetings a month" and added the last sentence; added (b); and added designation (c).

Opinion Notes

Attorney General's Opinions

Hospital district may use district funds to provide family health insurance for the members of its board of directors; compensation limits established for hospital district board members in <u>*H & S*</u> <u>*C § 32103*</u> would not be affected by district providing family health insurance to its directors. <u>*66*</u> <u>*Ops. Cal. Atty. Gen. 13*</u>.

A hospital district may not pay traveling and incidental expenses incurred by spouse of district director who is attending conference on official business of district. <u>75 Ops. Cal. Atty. Gen. 20</u>.

Research References & Practice Aids

Hierarchy Notes:

Cal Health & Saf Code Div. 23

Cal Health & Saf Code Div. 23, Ch. 2, Art. 1

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