

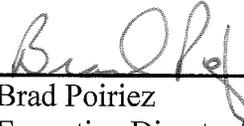
**GOVERNING BOARD POLICY**  
*Mojave Desert Air Quality Management District*

Policy No: 06-1  
Amended: August 22, 2016



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Robert Lovingood  
Governing Board Chair



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Brad Poiriez  
Executive Director/APCO

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**SUBJECT: Stipends For Governing Board Members, Hearing Board Members and Technical Advisory Committee Members**

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**POLICY:**

It is the policy of the Governing Board of the Mojave Desert Air Quality Management District (District) to pay a stipend when members attend meetings of the Governing Board, Hearing Board, and Technical Advisory Committee.

**AMPLIFICATION OF POLICY:**

(A) Stipend Amounts

The stipend rate shall be as follows for the members as specified:

Governing Board Members	\$100.00 per meeting day.
Hearing Board Members	\$100.00 per meeting day.
Technical Advisory Committee Members	\$ 35.00 per meeting day.

Only one stipend shall be paid per meeting day regardless of the number of eligible meetings occurring on that day.

(B) Meeting Day Defined

For the purposes of paying the stipend, a "meeting day" is defined as a meeting or meetings of any duration on any calendar day when held at a scheduled regular or special meeting conduct by the Governing Board, Hearing Board, or TAC.

(C) Governing Board:

1. A meeting of the Governing Board conforming to the Ralph M. Brown Act (Govt. Code §54950 et. seq.) shall constitute a meeting for which the stipend may be paid.
2. A meeting of a committee consisting of less than a quorum of Governing Board Members appointed by the Governing Board shall constitute a meeting for which the stipend may be paid.
3. A teleconference meeting, in conformance with the Ralph M. Brown Act (Gov. Code §§54950 et seq.), of the Governing Board, or a committee appointed by the Governing Board shall constitute a meeting for which the stipend may be paid.
4. Attendance by a Governing Board member at another meeting, workshop or other gathering where the Governing Board member is authorized to represent the District at such meeting shall constitute a meeting for which the stipend may be paid so long as the Governing Board member does not receive a stipend or other payment for attendance at such meeting.
5. A meeting of the Chair of the Governing Board and District staff for purposes of organizing and preparation for a Governing Board meeting shall constitute a meeting for which the stipend may be paid.

(D) Hearing Board

1. A meeting of the Hearing Board, conforming to the Ralph M. Brown Act (Govt. Code §54950 et. seq.) shall constitute a meeting for which the stipend may be paid.
2. A teleconference or other hearing by the Hearing Board for the purpose of hearing a petition for an Emergency or Interim Variance shall constitute a meeting for which the stipend may be paid.
3. The assembly of the Hearing Board Chair or other Hearing Board member for the purpose of executing the official order granting or denying a Variance shall constitute a meeting for which the stipend may be paid.

(E) Technical Advisory Committee

A meeting of the Technical Advisory Committee (TAC) shall constitute a meeting for which the stipend may be paid.

(F) Travel and Expense Reimbursement

Travel and reimbursement for related expenses may be authorized pursuant to Governing Board Policy 94-2.

Revision History

Adopted: October 27, 1993 (as Resolution 93-10)

Amended: January 23, 2006

January 26, 2009

Last Review: January 26, 2015