

RESOLUTION NO. 386

AUTHORIZING AUTOMATIC INCREASES IN COMMISSIONER COMPENSATION WHEN
AUTHORIZED BY STATE STATUTE

WHEREAS, compensation for Commissioners of the District is established by the Washington legislature on an ongoing periodic basis; and

WHEREAS, in addition to monetary compensation, additional benefits may be authorized by the legislature to be made available to Commissioners who serve on the Board of Commissioners; and

WHEREAS, the Board of Commissioners believes that such changes in compensation and available benefits should be made available or applicable to each Commissioner immediately upon the authorization for changes becoming effective pursuant to any new law and/or amendments to the portions of the Revised Code of Washington; and

WHEREAS, the Board of Commissioners believe that a policy to automatically provide for authorized changes of Commissioner compensation and/or benefits is in the best interest of the District to maintain equality of benefits to all Commissioners.


NOW, THEREFORE, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington, as follows:

1. Any modification to existing compensation or benefits and/or any new laws enacted by the legislature for compensation or benefits available to the Commissioners shall become available to each Commissioner of the District.

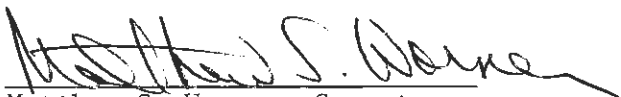
2. Any increase in compensation and/or benefits for Commissioners authorized by the legislature shall be effective the month immediately following the effective date of such legislation.

3. The District's staff is directed to review, on an annual basis, all applicable legislation and regulations regarding Commissioner compensation and benefits to insure that the District compensation and benefits policy is implemented.

ADOPTED by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington, at a regular meeting thereof held on the 6th day of May, 1991.


Paul W. Blanchard, President

ATTEST:


Matthew S. Warner, Secretary
/sr