

Tamara, Have skimmed (and I mean SKiMMED) the board packet. I like the links on the left of screen that can take me right to section I want to read. thank you for adding that. Unfortunately, I just do not have the time to “really” read the full agendas or attend meetings. I just wish others in the community would pay attention to what goes on.

Anyway. I do have one comment regarding X1-8. (Does that surprise you?) If I need to submit this differently please let me know.

Public Comment re: item X1-8

referring to red changes beginning on pg.2 A. Board Member Compensation:

My major concern is with the lack of oversight statement of who determines what is authorized and the only limit is if there is a fiscal emergency. This happened in the past and one board member was enjoying extra meetings, and always looking for various ways to be re-imbursed to attend something. Furthermore, the “additional requirements “ are a meaningless statement. What does a board analysis consist of? Additional Compensation: Does that mean after these changes? or does it apply to “now”? It is difficult to tell, but it would appear this does not include a request for an increase of the \$100 stipend, only to allow the current \$100 a month stipend to be changed to a \$100 stipend for any and all meetings of any kind that are CSD business. I do not see any limit on the amount a board member could receive in stipends in one month. It is my opinion that the wording of exactly what is being approved needs closer scrutiny.

From the comparison of other board stipends, I expected to see a request for stipend increase, but do not see that. Perhaps it is next? From the fiscal impact statement, one can easily assume that, at least some board members, will be collecting almost 6times more the amount of money in stipends as currently. In my opinion, poorly written discussion/review of this agenda item and(because it lacks clarity) , clarification of what is being approved needs to happen before approval.

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