

**FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)
EXECUTIVE OFFICER'S REPORT**

AGENDA ITEM NO. 8

DATE: February 13, 2019

TO: Fresno Local Agency Formation Commission

FROM: David E. Fey, Executive Officer 

SUBJECT: Workshop on Commission Stipend.

RECOMMENDATION: Conduct Workshop, Provide Direction to Staff.

Executive Summary

This report presents the Commission with information it requested at its January hearing to evaluate its current meeting stipend and reimbursement. Attachment "A" is the result of a request by the Executive Officer to the CALAFCO EO listserve.

At the beginning of the 2006-2007 Fiscal Year, the Commission's per diem was increased from \$25.00 per meeting to \$50.00 per meeting. The Commission again increased their per diem from \$50.00 to \$75.00 per meeting at the beginning of the 2007-2008 Fiscal Year. This was amended in 2012 to \$100 per meeting.

Background

Government Code (GC) Sec. 56334:

Commission members and alternates shall be reimbursed for the actual amount of their reasonable and necessary expenses incurred in attending meetings and in performing the duties of their office. The Commission may authorize payment of a per diem to commission members and alternates for each day while they are in attendance at meetings of the Commission.

Fresno LAFCo Policy 518 (Reimbursement of Expenses):

The members of the Commission shall be reimbursed \$100.00 for their necessary expenses incurred in connection with their attendance at meetings of the Commission and in connection with other official Commission business.

LAFCo Financial and Accounting Procedures (E. Expenditures/3. Travel Reimbursement/c. Transportation):

Use of personal vehicles for Commission business shall be reimbursed at the annual mileage reimbursement rate as determined by the Internal Revenue Service based on miles calculated from the LAFCo Office.