SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-F**

FROM: Steve Mack, General Manager

Meeting Date: August 2, 2012

SUBJECT: DISCUSSION/ACTION RE BOARD MEMBER COMPENSATION

RECOMMENDED ACTION: Discuss Board Member compensation.

FISCAL IMPACT: none

DISCUSSION:

At the July meeting staff presented additional information on Board member compensation. In the Board discussion, Board members requested that this item be further discussed with full Board member attendance and so this item has been carried over for the August meeting.