

# GOVERNING BOARD POLICY

## *Antelope Valley Air Quality Management District*

Policy No: 02-03  
Effective Date: January 15, 2002

Adopted: January 15, 2002  
Amended: January 17, 2006  
Amended: February 17, 2009

Last Review: February 17, 2015

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**SUBJECT: STIPENDS FOR GOVERNING BOARD MEMBERS AND HEARING BOARD MEMBERS**

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**POLICY:**

It is the policy of the Governing Board of the Antelope Valley Air Quality Management District (District) to provide the payment of a stipend for attendance at meetings by members of the Governing Board and the Hearing Board.

**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.

**B. Meeting Day Defined**

For the purpose of payment of 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 approved by the Governing Board. A meeting of a committee consisting of one or more Governing Board Members appointed by the Governing Board shall constitute a meeting approved by the Governing Board. A teleconference meeting, in conformance with the Ralph M. Brown Act (Gov. Code §§54950 et seq.), of the Governing Board, or of a committee appointed by the Governing Board shall be a meeting for which the stipend may be paid.

A meeting of the Hearing Board shall constitute a meeting for which the stipend may be paid. A telephonic 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. 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.

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

Signed:

\_\_\_\_\_/s/

Chairman  
Antelope Valley Air Quality Management District

Approved as to Legal Form

\_\_\_\_\_/s/\_\_\_\_\_.

Karen K. Nowak  
District Counsel