

RESOLUTION 11- 78

SETTING ANNUAL LIMIT OF REIMBURSEMENT
OF DIRECTORS' ANNUAL AND NECESSARY
EXPENSES AND
REPEALING RESOLUTION 02-44

RESOLVED by the Board of Directors of the Santa Clara Valley Water District that pursuant to ordinance of the District, actual and necessary expenses of a director of the District shall be reimbursed for services, activities, or pursuits in office as provided in Board policy, as directed or ordered by action of the Board, or up to an annual fiscal year limit of \$250.00.

PASSED AND ADOPTED by the Board of Directors of Santa Clara Valley Water District by the following vote on October 25, 2011.

AYES: Directors L. LeZotte, B. Schmidt, T. Estremera, J. Judge, P. Kwok,
R. Santos, D. Gage

NOES: Directors None

ABSENT: Directors None

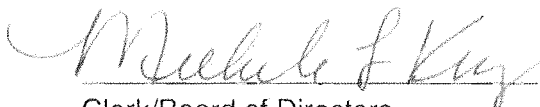
ABSTAIN: Directors None

SANTA CLARA VALLEY WATER DISTRICT

By: 

DONALD F. GAGE
Chair/Board of Directors

ATTEST: MICHELE L. KING


Clerk/Board of Directors