



**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTOR STAFF REPORT**

AGENDA TITLE: Ordinance Increasing the Director Stipend and Related Amendments to Policy Instruction 210

MEETING DATE: August 28, 2024

PREPARED BY: Josh Nelson, General Counsel

RECOMMENDED ACTION: Approve an Ordinance Establishing Policy Regarding Director Compensation and approve amendments to Policy Instruction 210 Board of Directors Remuneration and Expenditure Reimbursement effective January 1, 2025.

DISCUSSION: The Board of Directors is in the process of transitioning its health insurance benefits as noted in the companion item on the agenda. When the Board initially considered its options in March, it directed staff to return with an ordinance increasing the stipend amount from \$100 per meeting to \$320 per meeting to help offset the loss of health insurance benefits for Directors unable to participate in CalPERS coverage.

This item would approve the amended stipend amount from \$100 per meeting to \$320 per meeting. This increase is permitted by Public Utilities Code section 22407 and Water Code section 20200. These statutes allow the stipend to increase by 5% per year. The stipend has not been increased since TTAD was established. PUC Section 22407 caps the number of compensable meetings at four per month unless specified findings are made in which case the cap can be expanded to six meetings per month. As TTAD has historically met once or twice a month at most, this ordinance retains the four meeting cap. If the Board would like to increase the cap, the ordinance can be amended to do so.

The \$320 increase is optional, and individual Directors can refuse to accept the stipend or may refuse the increase. Elections to receive less than \$320 would be in writing and cover a period of at least one year. The increased stipend would take effect starting January 1, 2025 for consistency with the change in health coverage for Directors.

This item includes updates to Policy Instruction 210 for consistency with these changes. Edits are shown in redline. These amendments should be made effective beginning January 1, 2025.

ATTACHMENTS:

Draft Ordinance No. 2024-01

PI 210 Board of Directors Remuneration and Expenditure Reimbursement