

RESOLUTION NO. 01-15-2020

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT APPROVING EDUCATIONAL EXPENSES**

WHEREAS, The Board of Directors has established policies of reimbursing employees and directors for actual and necessary expenses incurred in the performance of official duties including education programs; and

WHEREAS, the General Manager has arranged for educational classes for employees at the WWTF related to certification of employees necessary for the operation of the WWTF and/or the Pretreatment Program and beneficial to the District; and

WHEREAS, the Board of Director hereby finds that the expenses below are necessary and will be incurred in the performance the employee's duties and are allowable under existing District policies.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:**

1. That the forgoing recitals are true and correct as through fully set forth at this point.
2. The Board of Directors hereby authorizes the payment by the district of the following expenses:
 - A. \$2,200 Class 1: Grade 1 & 2 Certification Exam Review and Class 2: Grade 4-5 Certification Exam Review.
\$1,800 lodge: March 2-4, 2020 and March 16-18, 2020.
\$1,500 food
 - B. Lodging Expenses not to exceed the maximum amount of the group rate offered by the activity, if available, or comparable rates in the area where the activity is located, two persons to a room if possible.
 - C. Use of the District vehicle and gas card for fuel expenses only.
 - D. Food allowance of \$40 per day per employee.

This Resolution is approved and adopted this 15th day of January 2020, at the regular meeting of the Malaga County Water District, by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

Charles E. Garabedian, Jr., President of the
Malaga County Water District

ATTEST:

Jennifer Ahl, Secretary to the
Board of Directors of the
Malaga County Water District