

**HARTSTENE POINTE WATER AND SEWER DISTRICT
RESOLUTION 2009 - 23**

**A RESOLUTION OF THE
HARTSTENE POINTE WATER AND SEWER DISTRICT BOARD OF
COMMISSIONERS ADJUSTING COMPENSATION OF
HARTSTENE POINTE WATER AND SEWER DISTRICT COMMISSIONERS**

Preamble:

Hartstene Pointe Water and Sewer District is a special purpose district governed by Chapter 57, Revised Code of Washington;

RCW 57.12.010 also states the dollar thresholds set forth therein must be adjusted for inflation by the Office of Financial Management every five years, beginning July 1, 2008, based upon changes in the consumer price index during that time period.

On May 21, 2008, the Washington State Office of Financial Management filed WSR 08-11-127 in which it increased the prior daily water/sewer commissioner compensation from \$90.00 to \$104.00, and the annual commissioner compensation limit from \$8,640.00 to \$9,984.00.

NOW, THEREFORE, in accordance with the adjustments to commissioner compensation made by the Office of Financial Management pursuant to RCW 57.12.010, the Board of Commissioners of HARTSTENE POINTE WATER AND SEWER DISTRICT, hereby RESOLVE as follows:

- A. In accordance with the compensation adjustment made by the Washington State Office of Financial Management for Water & Sewer District Commissioners:
1. Hartstene Pointe Water and Sewer District Commissioners shall each receive compensation in the sum of One Hundred and Four dollars and no cents (\$104.00) for each day, or portion thereof, spent in actual attendance at official meetings of the District commission or in performance of other official services or duties on behalf of the District as authorized and directed by the District;
 2. Compensation for each Commissioner shall not exceed Nine Thousand Nine Hundred and Eighty-four dollars (\$9,984) per year;
 3. The compensation provided for herein shall be adjusted for inflation every five years, beginning July 1, 2008, in accordance with RCW 57.12.010, and the maximum daily and annual compensation for each district commissioner shall be the maximum amount established by the provisions of RCW 57.12.010 as hereafter amended and at any given time;
 4. A District Commissioner shall be reimbursed for reasonable expenses actually incurred in connection with District business, including subsidence and

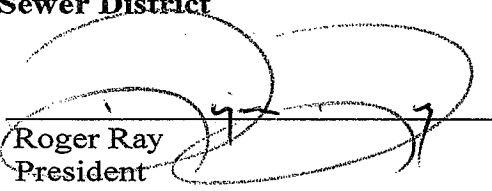
lodging while away from the Commissioner's place of residence, and mileage for use of a privately owned vehicle at the mileage rate authorized in RCW 43.03.060; and

5. Any District Commissioner may waive all or any portion of his or her compensation in accordance with RCW 57.12.010. A written waiver specifying the month or period of months for which the waiver applies shall be submitted by the District Commissioner after the Commissioner's election and prior to the date when his or her compensation is paid.

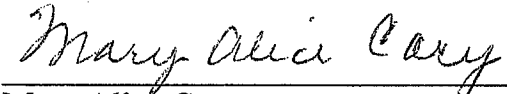
B. The effective date of this Resolution shall be the date set by the Office of Financial Management.

ADOPTED, by the Board of Commissioners of Hartstene Pointe Water and Sewer District, at its regularly scheduled Board of Commissioner's meeting on Oct 22, 2009

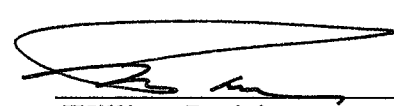
**Hartstene Pointe Water And Sewer District
Mason County**



Roger Ray
President



Mary Alice Cary
Secretary



William Parisio
Commissioner