

Resolution #24-01

A RESOLUTION OF THE BLACK LAKE SPECIAL DISTRICT GOVERNING BOARD FIXING COMMISSIONER COMPENSATION

WHEREAS. *RCW 85.38.075* provides that the members of the governing body may each receive compensation for time spent in actual attendance at official meetings of the governing body or in performance of other official services or duties on behalf of the district, and

WHEREAS. *RCW 85.38.075* provides that the members of the governing body are entitled to reimbursement for reasonable expenses actually incurred in connection with such business, and

WHEREAS. *RCW 85.38.075* provides dollar thresholds for compensation must be adjusted for inflation by the Office of Financial Management every five years beginning January 1, 2024.

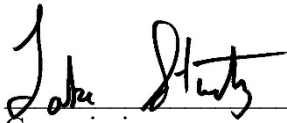
NOW THEREFORE IT IS HEREBY RESOLVED:

Section 1. That, unless a written waiver is filed with the secretary prior to the date on which the compensation would otherwise be paid, the Black Lake Special District Governing Board shall compensate members:

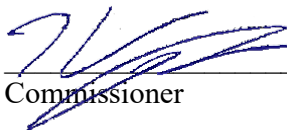
- a) According to the Office of Financial Management per day thresholds for actual attendance at official meetings of the governing body or in performance of other official services or duties on behalf of the district to include lake management training/workshops; and
- b) Reimbursement for reasonable expenses actually incurred in connection with such business, including subsistence and lodging, while away from the member's place of residence, and mileage for use of a privately owned vehicle in accordance with chapter 42.24 RCW.

Section 2. Compensation thresholds for the members shall not exceed (\$15,546.00) in one calendar year and (\$161.00) per day beginning January 1, 2024 as published by the Office of Financial Management in WSR 23-23-158 (attached).

ADOPTED by the Black Lake Special District Governing Board on June 17, 2024.



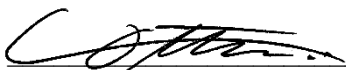
Commissioner



Commissioner

Commissioner

ATTEST:



Attachment to Resolution #24-01

WSR 23-23-158
OFFICE OF FINANCIAL MANAGEMENT
[Filed November 21, 2023, 10:12 a.m.]

**** Extract ****

Office of Financial Management Notice of Flood Control District Dollar Threshold Adjustment
Compensation limits for flood control district board of directors are set in statute. RCW 86.09.283 provides that payment of compensation for each board member may be at a rate up to ninety dollars (\$90) per day, with compensation for each board member not to exceed eight thousand six hundred and forty dollars (\$8,640) per year. RCW 86.09.283 also provides for the Office of Financial Management to adjust this dollar threshold for inflation every five years, beginning January 1, 2024. The adjustment is to be based upon changes in the consumer price index for "wage earners and clerical workers, all items" compiled by the Bureau of Labor and Statistics, U.S. Department of Labor during that time period. The new dollar threshold shall be transmitted to the Office of the Code Reviser for publication in the Washington State Register at least one month before the new threshold takes effect. Over the five-year period from October 2018 to October 2023, the Consumer Price Index for Urban Wage Earners and Clerical Workers for the Seattle-Tacoma-Bellevue, WA area as reported by the Bureau of Labor Statistics, U.S. Department of Labor, increased by 26.16 percent. In accordance with the requirements set forth above, the Office of Financial Management submits for publication the new dollar threshold. The new dollar threshold is one hundred and sixty-one dollars (\$161) per day with a new annual compensation limit of fifteen thousand four hundred and fifty-six dollars (\$15,456). The new dollar threshold takes effect January 1, 2024. If you have any questions or need further information, contact Bob Baker at bob.baker@ofm.wa.gov.