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**SUBSTITUTE SENATE BILL 5050**

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**State of Washington**

**53rd Legislature**

**1993 Regular Session**

**By** Senate Committee on Government Operations (originally sponsored by Senator Haugen)

Read first time 02/15/93.

1 AN ACT Relating to local government; amending RCW 14.08.304,  
2 17.10.050, 17.28.140, 27.12.190, 28A.315.540, 28A.320.050, 35.17.108,  
3 35.18.220, 35.22.200, 35.22.205, 35.23.220, 35.24.090, 35.27.130,  
4 35.58.160, 35.61.150, 35.82.040, 35A.12.070, 35A.13.040, 36.62.200,  
5 36.69.110, 36.70.310, 41.04.180, 52.14.010, 53.08.170, 53.08.175,  
6 53.08.176, 53.12.260, 54.12.080, 56.08.100, 56.12.010, 57.08.100,  
7 57.12.010, 68.52.220, 70.44.050, 70.94.130, 70.94.240, 85.05.410,  
8 85.06.380, 85.08.320, 85.24.080, 86.09.283, 87.03.160, 87.03.460,  
9 89.08.200, and 89.30.298; reenacting and amending RCW 28A.400.350;  
10 adding a new section to chapter 17.04 RCW; adding a new section to  
11 chapter 17.06 RCW; adding new sections to chapter 35.21 RCW; adding a  
12 new section to chapter 35A.21 RCW; adding a new section to chapter  
13 35.63 RCW; and adding a new section to chapter 36.17 RCW.

14 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

15 **Sec. 1.** RCW 14.08.304 and 1979 ex.s. c 126 s 3 are each amended to  
16 read as follows:

17 The board of airport district commissioners shall consist of three  
18 members, who (~~shall each be a~~) are registered voters and (~~actually~~  
19 a) residents of the district. The first commissioners shall be

1 appointed by the county legislative authority. At the next general  
2 district election, held as provided in RCW 29.13.020, three airport  
3 district commissioners shall be elected. The term of office of airport  
4 district commissioners shall be two years, or until their successors  
5 are elected and qualified and have assumed office in accordance with  
6 RCW 29.04.170. Members of the board of airport district commissioners  
7 shall be elected at each regular general election on a nonpartisan  
8 basis. (~~They shall be nominated by petition of ten registered voters  
9 of the district.~~) Vacancies on the board of airport district  
10 commissioners shall be filled by appointment by the remaining  
11 commissioners. Members of the board of airport district commissioners  
12 shall receive no compensation for their services, but (~~shall be  
13 reimbursed for actual necessary traveling and sustenance expenses  
14 incurred while engaged on official business~~) are entitled to  
15 reimbursement for reasonable expenses actually incurred in connection  
16 with official business, including subsistence and lodging while away  
17 from each member's place of residence, and mileage for use of a  
18 privately owned vehicle, in accordance with chapter 42.24 RCW.

19 NEW SECTION. **Sec. 2.** A new section is added to chapter 17.04 RCW  
20 to read as follows:

21 The directors of a weed district shall receive no compensation for  
22 their services, except that a director who is appointed to act as  
23 secretary may be compensated in accordance with RCW 17.04.070. The  
24 directors are entitled to reimbursement for reasonable expenses  
25 actually incurred in connection with official business, including  
26 subsistence and lodging while away from each director's place of  
27 residence, and mileage for use of a privately owned vehicle, in  
28 accordance with chapter 42.24 RCW.

29 NEW SECTION. **Sec. 3.** A new section is added to chapter 17.06 RCW  
30 to read as follows:

31 The directors of an intercounty weed district shall receive no  
32 compensation for their services, except that a director who is  
33 appointed to act as secretary may be compensated in accordance with RCW  
34 17.06.050. The directors are entitled to reimbursement for reasonable  
35 expenses actually incurred in connection with official business,  
36 including subsistence and lodging while away from each director's place

1 of residence, and mileage for use of a privately owned vehicle, in  
2 accordance with chapter 42.24 RCW.

3 **Sec. 4.** RCW 17.10.050 and 1987 c 438 s 4 are each amended to read  
4 as follows:

5 (1) Each activated county noxious weed control board shall consist  
6 of five voting members (~~((who shall be))~~) appointed by the county  
7 legislative authority. In appointing such voting members, the county  
8 legislative authority shall divide the county into five sections, none  
9 of which shall overlap and each of which shall be of the same  
10 approximate area, and shall appoint a voting member from each section.  
11 At least four of the voting members shall be engaged in the primary  
12 production of agricultural products. There shall be one nonvoting  
13 member on such board who shall be the chief county extension agent or  
14 an extension agent appointed by the chief county extension agent. Each  
15 voting member of the board shall serve a term of four years, except  
16 that the county legislative authority shall, when a board is first  
17 activated under this chapter, designate two voting members to serve  
18 terms of two years. The board members shall not receive a salary but  
19 (~~((shall be compensated for actual and necessary expenses incurred in  
20 the performance of their official duties))~~) are entitled to  
21 reimbursement for reasonable expenses actually incurred in connection  
22 with official business, including subsistence and lodging while away  
23 from each member's place of residence, and mileage for use of a  
24 privately owned vehicle, in accordance with chapter 42.24 RCW.

25 (2) The voting members of the board shall represent the same  
26 sections designated by the county legislative authority in appointing  
27 members to the board at its inception and shall serve until their  
28 replacements are appointed. New members of the board shall be  
29 appointed at least thirty days prior to the expiration of any board  
30 member's term of office.

31 Notice of expiration of a term of office shall be published at  
32 least twice in a weekly or daily newspaper of general circulation in  
33 (~~((said))~~) the section with last publication occurring at least ten days  
34 prior to the nomination. All persons interested in appointment to the  
35 board and residing in the section with a pending nomination shall make  
36 a written application (~~((that includes the signatures of at least ten  
37 registered voters residing in the section supporting the nomination))~~)  
38 to the county noxious weed control board. After nominations close, the

1 county noxious weed control board shall, after a hearing, send the  
2 applications to the county legislative authority recommending the names  
3 of the most qualified candidates, and shall post the names of those  
4 nominees in the county courthouse and in three places in the section.  
5 The county legislative authority, within ten days of receiving the list  
6 of nominees, shall appoint one of those nominees to the county noxious  
7 weed control board to represent that section during that term of  
8 office.

9 (3) Within thirty days after all the members have been appointed,  
10 the board shall conduct its first meeting. A majority of the voting  
11 members of the board shall constitute a quorum for the transaction of  
12 business and shall be necessary for any action taken by the board. The  
13 board shall elect from its members a chairperson and such other  
14 officers as may be necessary.

15 (4) In case of a vacancy occurring in any voting position on a  
16 county noxious weed control board, the county legislative authority of  
17 the county in which such board is located shall appoint a qualified  
18 person to fill the vacancy for the unexpired term.

19 **Sec. 5.** RCW 17.28.140 and 1957 c 153 s 14 are each amended to read  
20 as follows:

21 The members of the first district board shall meet on the first  
22 Monday subsequent to thirty days after the filing with the secretary of  
23 state of the certificate of incorporation of the district. They shall  
24 organize by the election of one of their members as president and one  
25 as secretary.

26 The members of the district board shall serve without compensation;  
27 but the ~~((necessary expenses of each member for actual traveling in  
28 connection with meetings or business of the board may be allowed and  
29 paid))~~ members are entitled to reimbursement for reasonable expenses  
30 actually incurred in connection with official business, including  
31 subsistence and lodging while away from each member's place of  
32 residence, and mileage for use of a privately owned vehicle, in  
33 accordance with chapter 42.24 RCW.

34 The secretary shall receive such compensation as shall be fixed by  
35 the district board.

36 **Sec. 6.** RCW 27.12.190 and 1982 c 123 s 8 are each amended to read  
37 as follows:

1 The management and control of a library shall be vested in a board  
2 of either five or seven trustees as hereinafter in this section  
3 provided. In cities and towns five trustees shall be appointed by the  
4 mayor with the consent of the legislative body. In counties, rural  
5 county library districts, and island library districts, five trustees  
6 shall be appointed by the board of county commissioners. In a regional  
7 library district a board of either five or seven trustees shall be  
8 appointed by the joint action of the legislative bodies concerned. In  
9 intercounty rural library districts a board of either five or seven  
10 trustees shall be appointed by the joint action of the boards of county  
11 commissioners of each of the counties included in a district. The  
12 first appointments for boards comprised of but five trustees shall be  
13 for terms of one, two, three, four, and five years respectively, and  
14 thereafter a trustee shall be appointed annually to serve for five  
15 years. The first appointments for boards comprised of seven trustees  
16 shall be for terms of one, two, three, four, five, six, and seven years  
17 respectively, and thereafter a trustee shall be appointed annually to  
18 serve for seven years. No person shall be appointed to any board of  
19 trustees for more than two consecutive terms. Vacancies shall be  
20 filled for unexpired terms as soon as possible in the manner in which  
21 members of the board are regularly chosen.

22 A library trustee shall not receive a salary or other compensation  
23 for services as trustee, but ~~((necessary expenses actually incurred  
24 shall be paid from the library funds))~~ trustees are entitled to  
25 reimbursement for reasonable expenses actually incurred in connection  
26 with official business, including subsistence and lodging while away  
27 from each trustee's place of residence, and mileage for use of a  
28 privately owned vehicle, in accordance with chapter 42.24 RCW.

29 A library trustee in the case of a city or town may be removed only  
30 by vote of the legislative body. A trustee of a county library, a  
31 rural county library district library, or an island library district  
32 library may be removed for just cause by the county commissioners after  
33 a public hearing upon a written complaint stating the ground for  
34 removal, which complaint, with a notice of the time and place of  
35 hearing, shall have been served upon the trustee at least fifteen days  
36 before the hearing. A trustee of an intercounty rural library district  
37 may be removed by the joint action of the board of county commissioners  
38 of the counties involved in the same manner as provided herein for the  
39 removal of a trustee of a county library.

1       **Sec. 7.** RCW 28A.315.540 and 1987 c 307 s 2 are each amended to  
2 read as follows:

3       Each member of the board of directors of a school district may  
4 receive compensation of ~~((fifty))~~ sixty-six dollars per day or portion  
5 thereof for attending board meetings and for performing other services  
6 on behalf of the school district, not to exceed ~~((four))~~ six thousand  
7 ~~((eight))~~ three hundred fifty dollars per year, if the district board  
8 of directors has authorized by board resolution, at a regularly  
9 scheduled meeting, the provision of such compensation. A board of  
10 directors of a school district may authorize such compensation only  
11 from locally collected excess levy funds available for that purpose,  
12 and compensation for board members shall not cause the state to incur  
13 any present or future funding obligation.

14       Any director may waive all or any portion of his or her  
15 compensation under this section as to any month or months during his or  
16 her term of office, by a written waiver filed with the district as  
17 provided in this section. The waiver, to be effective, must be filed  
18 any time after the director's election and before the date on which the  
19 compensation would otherwise be paid. The waiver shall specify the  
20 month or period of months for which it is made.

21       The compensation provided in this section shall be in addition to  
22 any reimbursement for expenses paid to such directors by the school  
23 district.

24       **Sec. 8.** RCW 28A.320.050 and 1977 c 73 s 1 are each amended to read  
25 as follows:

26       ~~((The actual expenses of))~~ School directors ~~((in going to,~~  
27 ~~returning from and attending upon directors' meetings or other meetings~~  
28 ~~called or held pursuant to statute shall be paid))~~ are entitled to  
29 reimbursement for reasonable expenses actually incurred in connection  
30 with official business, including subsistence and lodging while away  
31 from each director's place of residence, and mileage for use of a  
32 privately owned vehicle, in accordance with chapter 42.24 RCW.  
33 Likewise, the expenses of school superintendents and other school  
34 representatives chosen by the directors to attend any conferences or  
35 meetings or to attend to any urgent business at the behest of the state  
36 superintendent of public instruction or the board of directors shall be  
37 paid~~((The board of directors may pay the actual and necessary~~  
38 ~~expenses for travel, lodging and meals a superintendent candidate~~

1 incurs when he or she attends an employment interview in the school  
2 district. The school directors, school superintendents, other school  
3 representatives or superintendent candidates may be advanced sufficient  
4 sums to cover their anticipated expenses in accordance with rules and  
5 regulations promulgated by the state auditor and which shall  
6 substantially conform to the procedures provided in RCW 43.03.150  
7 through 43.03.210)) in accordance with chapter 42.24 RCW.

8 **Sec. 9.** RCW 28A.400.350 and 1990 1st ex.s. c 11 s 3 and 1990 c 74  
9 s 1 are each reenacted and amended to read as follows:

10 (1) The board of directors of any of the state's school districts  
11 may make available liability, life, health, health care, accident,  
12 disability and salary protection or insurance or any one of, or a  
13 combination of the enumerated types of insurance, or any other type of  
14 insurance or protection, for the members of the boards of directors,  
15 the students, and employees of the school district, and their  
16 dependents. Such coverage may be provided by contracts with private  
17 carriers, with the state health care authority after July 1, 1990,  
18 pursuant to the approval of the authority administrator, or through  
19 self-insurance or self-funding pursuant to chapter 48.62 RCW, or in any  
20 other manner authorized by law.

21 (2) Whenever funds are available for these purposes the board of  
22 directors of the school district may contribute all or a part of the  
23 cost of such protection or insurance for the employees of their  
24 respective school districts and their dependents. The premiums on such  
25 liability insurance shall be borne by the school district.

26 After October 1, 1990, school districts may not contribute to any  
27 employee protection or insurance other than liability insurance unless  
28 the district's employee benefit plan conforms to RCW 28A.400.275 and  
29 28A.400.280.

30 (3) For ((school board members and)) students, the premiums due on  
31 such protection or insurance shall be ((borne)) paid by the assenting  
32 ((school board member or)) student: PROVIDED, That the school district  
33 may contribute all or part of the costs, including the premiums, of  
34 life, health, health care, accident or disability insurance which shall  
35 be offered to all students participating in interschool activities on  
36 the behalf of or as representative of their school or school district.  
37 The school district board of directors may require any student  
38 participating in extracurricular interschool activities to, as a

1 condition of participation, document evidence of insurance or purchase  
2 insurance that will provide adequate coverage, as determined by the  
3 school district board of directors, for medical expenses incurred as a  
4 result of injury sustained while participating in the extracurricular  
5 activity. In establishing such a requirement, the district shall adopt  
6 regulations for waiving or reducing the premiums of such coverage as  
7 may be offered through the school district to students participating in  
8 extracurricular activities, for those students whose families, by  
9 reason of their low income, would have difficulty paying the entire  
10 amount of such insurance premiums. The district board shall adopt  
11 regulations for waiving or reducing the insurance coverage requirements  
12 for low-income students in order to assure such students are not  
13 prohibited from participating in extracurricular interschool  
14 activities.

15 (4) School board members shall pay the premiums due on such  
16 protection or insurance, except the school district shall pay the  
17 premiums for liability insurance. The amount and type of insurance  
18 made available to board members may not exceed the insurance made  
19 available to the school district employees except for liability  
20 insurance.

21 (5) All contracts for insurance or protection written to take  
22 advantage of the provisions of this section shall provide that the  
23 beneficiaries of such contracts may utilize on an equal participation  
24 basis the services of those practitioners licensed pursuant to chapters  
25 18.22, 18.25, 18.53, 18.57, and 18.71 RCW.

26 NEW SECTION. Sec. 10. A new section is added to chapter 35.21 RCW  
27 to read as follows:

28 Until a salary ordinance can be passed and become effective as to  
29 elective officers of a newly incorporated city or town, the first  
30 councilmembers shall be entitled to compensation as follows:

31 (1) In cities with a population of twenty thousand or more  
32 inhabitants, a councilmember shall receive a salary of four hundred  
33 dollars per calendar month;

34 (2) In cities with a population of at least ten thousand but less  
35 than twenty thousand inhabitants, a councilmember shall receive a  
36 salary of one hundred fifty dollars per calendar month;

1 (3) In cities with a population of at least one thousand five  
2 hundred but less than ten thousand inhabitants, a councilmember shall  
3 receive a salary of seventy-five dollars per calendar month;

4 (4) In cities with a population of less than one thousand five  
5 hundred inhabitants, a councilmember shall receive twenty dollars per  
6 meeting for not more than two meetings per month; and

7 (5) The mayor, in addition to the compensation he or she receives  
8 as a councilmember, is entitled to receive an additional amount per  
9 calendar month equal to twenty-five percent of the councilmember's  
10 salary.

11 Compensation provided under this section shall remain in effect  
12 only until a salary ordinance is passed and becomes effective as to the  
13 elective officers. The compensation provided in this section shall not  
14 be construed as fixing the usual compensation of such officers.

15 NEW SECTION. **Sec. 11.** A new section is added to chapter 35.21 RCW  
16 to read as follows:

17 The mayor and members of the city or town council are entitled to  
18 reimbursement for reasonable expenses actually incurred in connection  
19 with official business, including subsistence and lodging while away  
20 from the councilmember's place of residence, and mileage for use of a  
21 privately owned vehicle, in accordance with chapter 42.24 RCW.

22 NEW SECTION. **Sec. 12.** A new section is added to chapter 35.21 RCW  
23 to read as follows:

24 Any member of a city or town council may waive all or any portion  
25 of his or her compensation that is payable to the councilmember as to  
26 any month or months during his or her term of office, by filing a  
27 written waiver with the council. The waiver, to be effective, must be  
28 filed at any time after the member's selection and prior to the date on  
29 which the compensation would otherwise be paid. The waiver shall  
30 specify the month or period of months for which it is made.

31 NEW SECTION. **Sec. 13.** A new section is added to chapter 35A.21  
32 RCW to read as follows:

33 Any member of a city council may waive all or any portion of his or  
34 her compensation that is payable to the councilmember as to any month  
35 or months during his or her term of office, by filing a written waiver  
36 with the council. The waiver, to be effective, must be filed at any

1 time after the member's selection and prior to the date on which the  
2 compensation would otherwise be paid. The waiver shall specify the  
3 month or period of months for which it is made.

4 **Sec. 14.** RCW 35.17.108 and 1967 c 100 s 1 are each amended to read  
5 as follows:

6 The annual salaries or compensation of the mayor and the  
7 commissioners of any city operating under a commission form of  
8 government shall be as fixed by ~~((charter or))~~ ordinance of ~~((said))~~  
9 the city. Until a salary ordinance can be passed and become effective  
10 in a newly incorporated city, the first councilmembers shall be  
11 compensated in accordance with section 10 of this act. Councilmembers  
12 are entitled to reimbursement for reasonable expenses actually incurred  
13 in connection with official business, including subsistence and lodging  
14 while away from each councilmember's place of residence, and mileage  
15 for use of a privately owned vehicle, in accordance with chapter 42.24  
16 RCW. The power and authority conferred by this section shall be  
17 construed as in addition and supplemental to powers or authority  
18 conferred by any other law, and nothing contained herein shall be  
19 construed as limiting any other powers or authority of any such city.

20 **Sec. 15.** RCW 35.18.220 and 1965 c 7 s 35.18.220 are each amended  
21 to read as follows:

22 Each member of the council shall receive such salary or  
23 compensation as may be provided by ~~((law to cities of the class to~~  
24 ~~which it belongs))~~ city ordinance. Until a salary ordinance can be  
25 passed and become effective in a newly incorporated city, the first  
26 councilmembers shall be compensated in accordance with section 10 of  
27 this act. Councilmembers are entitled to reimbursement for reasonable  
28 expenses actually incurred in connection with official business,  
29 including subsistence and lodging while away from each councilmember's  
30 place of residence, and mileage for use of a privately owned vehicle,  
31 in accordance with chapter 42.24 RCW. The city manager and other  
32 officers or assistants shall receive such salary or compensation as the  
33 council shall fix by ordinance and shall be payable at such times as  
34 the council may determine.

35 **Sec. 16.** RCW 35.22.200 and 1965 ex.s. c 47 s 13 are each amended  
36 to read as follows:

1       The legislative powers of a charter city shall be vested in a mayor  
2 and a city council, to consist of such number of members and to have  
3 such powers as may be provided for in its charter. The charter may  
4 provide for direct legislation by the people through the initiative and  
5 referendum upon any matter within the scope of the powers, functions,  
6 or duties of the city. The mayor and council and such other elective  
7 officers as may be provided for in such charter shall be elected at  
8 such times and in such manner as provided in Title 29 RCW, and for such  
9 terms and shall perform such duties (~~and receive such compensation~~)  
10 as may be prescribed in the charter.

11       **Sec. 17.** RCW 35.22.205 and 1965 c 7 s 35.22.205 are each amended  
12 to read as follows:

13       The salary or compensation and the time to be devoted to the  
14 performance of the duties of the mayor and elected officials of all  
15 cities of the first class shall be as fixed by ordinance of ((said))  
16 the city irrespective of any city charter provisions. Until a salary  
17 ordinance can be passed and become effective in a newly incorporated  
18 city, the first councilmembers shall be compensated in accordance with  
19 section 10 of this act. Councilmembers are entitled to reimbursement  
20 for reasonable expenses actually incurred in connection with official  
21 business, including subsistence and lodging while away from each  
22 councilmember's place of residence, and mileage for use of a privately  
23 owned vehicle, in accordance with chapter 42.24 RCW.

24       **Sec. 18.** RCW 35.23.220 and 1969 ex.s. c 270 s 7 are each amended  
25 to read as follows:

26       The city council shall fix the salary or compensation of all  
27 (~~officials (except library trustees who shall serve without~~  
28 ~~compensation and any other officer)) officers by ordinance except where  
29 provision is made by this title that such officer shall serve without  
30 compensation((+)). Until a salary ordinance can be passed and become  
31 effective in a newly incorporated city, the first councilmembers shall  
32 be compensated in accordance with section 10 of this act.  
33 Councilmembers are entitled to reimbursement for reasonable expenses  
34 actually incurred in connection with official business, including  
35 subsistence and lodging while away from each councilmember's place of  
36 residence, and mileage for use of a privately owned vehicle, in  
37 accordance with chapter 42.24 RCW.~~

1 No officer shall be allowed any extra or additional compensation,  
2 either directly or indirectly, for the rendition of services that the  
3 city council have authority to require of him or her by virtue of his  
4 or her office.

5 Library trustees shall serve without compensation, but library  
6 trustees are entitled to reimbursement for reasonable expenses actually  
7 incurred in connection with official business, including subsistence  
8 and lodging while away from each trustee's place of residence, and  
9 mileage for use of a privately owned vehicle, in accordance with  
10 chapter 42.24 RCW.

11 The salaries of all city officers shall be paid monthly.

12 **Sec. 19.** RCW 35.24.090 and 1990 c 212 s 1 are each amended to read  
13 as follows:

14 The mayor and the members of the city council may be reimbursed for  
15 actual expenses incurred in the discharge of their official duties,  
16 (~~upon presentation of a claim therefor, after allowance and approval~~  
17 ~~thereof, by resolution of the city council; and each city councilmember~~  
18 ~~may be paid for attending council meetings an amount which shall be~~  
19 ~~fixed by ordinance and may be revised from time to time by ordinance,~~  
20 ~~but any increase or reduction in the compensation attaching to an~~  
21 ~~office shall not be applicable to the term then being served by the~~  
22 ~~incumbent)) including subsistence and lodging while away from the  
23 councilmember's place of residence, and mileage for use of a privately  
24 owned vehicle, in accordance with chapter 42.24 RCW.~~

25 The city attorney, clerk and treasurer, if elective, shall  
26 severally receive at stated times a compensation to be fixed by  
27 ordinance by the city council.

28 The mayor and other officers shall receive such salary or  
29 compensation as may be fixed by the city council ((at the time the  
30 estimates are made as provided)) by ((law)) ordinance. Until a salary  
31 ordinance can be passed and become effective in a newly incorporated  
32 city, the first councilmembers shall be compensated in accordance with  
33 section 10 of this act.

34 Any city that provides a pension for any of its employees under a  
35 plan not administered by the state must notify the state auditor of the  
36 existence of the plan at the time of an audit of the city by the  
37 auditor. No city may establish a pension plan for its employees that  
38 is not administered by the state, except that any defined contribution

1 plan in existence as of January 1, 1990, is deemed to have been  
2 authorized. No city that provides a defined contribution plan for its  
3 employees as authorized by this section may make any material changes  
4 in the terms or conditions of the plan after June 7, 1990.

5 **Sec. 20.** RCW 35.27.130 and 1990 c 212 s 2 are each amended to read  
6 as follows:

7 The mayor and members of the town council may be reimbursed for  
8 actual expenses incurred in the discharge of their official duties  
9 (~~upon presentation of a claim therefor and its allowance and approval~~  
10 ~~by resolution of the town council~~), including subsistence and lodging  
11 while away from the councilmember's place of residence, and mileage for  
12 use of a privately owned vehicle, in accordance with chapter 42.24 RCW.  
13 The mayor and members of the council may also receive such salary or  
14 compensation as the council may fix by ordinance. Until a salary  
15 ordinance can be passed and become effective in a newly incorporated  
16 city, the first councilmembers shall be compensated in accordance with  
17 section 10 of this act.

18 The treasurer and treasurer-clerk shall severally receive at stated  
19 times a compensation to be fixed by ordinance.

20 The compensation of all other officers shall be fixed from time to  
21 time by the council.

22 Any town that provides a pension for any of its employees under a  
23 plan not administered by the state must notify the state auditor of the  
24 existence of the plan at the time of an audit of the town by the  
25 auditor. No town may establish a pension plan for its employees that  
26 is not administered by the state, except that any defined contribution  
27 plan in existence as of January 1, 1990, is deemed to have been  
28 authorized. No town that provides a defined contribution plan for its  
29 employees as authorized by this section may make any material changes  
30 in the terms or conditions of the plan after June 7, 1990.

31 **Sec. 21.** RCW 35.58.160 and 1985 c 330 s 1 are each amended to read  
32 as follows:

33 The chairman and committee chairmen of the metropolitan council  
34 except elected public officials serving on a full-time salaried basis  
35 may receive such compensation as the other members of the metropolitan  
36 council shall provide. Members of the council other than the chairman  
37 and committee chairmen shall receive compensation of (~~fifty~~) sixty-

1 six dollars per day or portion thereof for attendance at metropolitan  
2 council or committee meetings, or for performing other services on  
3 behalf of the metropolitan municipal corporation, but not exceeding a  
4 total of ~~((four))~~ six thousand ~~((eight))~~ three hundred fifty dollars in  
5 any year, in addition to any compensation which they may receive as  
6 officers of component cities or counties: PROVIDED, That elected  
7 public officers serving in such capacities on a full-time basis shall  
8 not receive compensation for attendance at metropolitan, council, or  
9 committee meetings, or otherwise performing services on behalf of the  
10 metropolitan municipal corporation: PROVIDED FURTHER, That committee  
11 chairmen shall not receive compensation in any one year greater than  
12 one-third of the compensation authorized for the county commissioners  
13 or county councilmen of the central county.

14 Any member of the council may waive all or any portion of his or  
15 her compensation payable under this section as to any month or months  
16 during his or her term of office, by a written waiver filed with the  
17 council as provided in this section. The waiver, to be effective, must  
18 be filed any time after the member's selection and prior to the date on  
19 which the compensation would otherwise be paid. The waiver shall  
20 specify the month or period of months for which it is made.

21 ~~((All members of the council shall be reimbursed for expenses  
22 actually incurred by them in the conduct of official business for the  
23 metropolitan municipal corporation.))~~ Councilmembers are entitled to  
24 reimbursement for reasonable expenses actually incurred in connection  
25 with official business, including subsistence and lodging while away  
26 from each councilmember's place of residence, and mileage for use of a  
27 privately owned vehicle, in accordance with chapter 42.24 RCW.

28 **Sec. 22.** RCW 35.61.150 and 1965 c 7 s 35.61.150 are each amended  
29 to read as follows:

30 Metropolitan park commissioners shall perform their duties without  
31 compensation. Park commissioners are entitled to reimbursement for  
32 reasonable expenses actually incurred in connection with official  
33 business, including subsistence and lodging while away from each  
34 commissioner's place of residence, and mileage for use of a privately  
35 owned vehicle, in accordance with chapter 42.24 RCW.

36 NEW SECTION. **Sec. 23.** A new section is added to chapter 35.63 RCW  
37 to read as follows:

1 Members of a city or county planning commission created under this  
2 chapter, or of a regional planning commission created under this  
3 chapter, are entitled to reimbursement for reasonable expenses actually  
4 incurred in connection with official business, including subsistence  
5 and lodging while away from each member's place of residence, and  
6 mileage for use of a privately owned vehicle, in accordance with  
7 chapter 42.24 RCW.

8 **Sec. 24.** RCW 35.82.040 and 1965 c 7 s 35.82.040 are each amended  
9 to read as follows:

10 When the governing body of a city adopts a resolution as  
11 ~~((aforesaid))~~ provided in RCW 35.82.030, it shall promptly notify the  
12 mayor of such adoption. Upon receiving such notice, the mayor shall  
13 appoint five persons as commissioners of the authority created for  
14 ~~((said))~~ the city. When the governing body of a county adopts a  
15 resolution as ~~((aforesaid, said))~~ provided in RCW 35.82.030, the body  
16 shall appoint five persons as commissioners of the authority created  
17 for ~~((said))~~ the county. The commissioners who are first appointed  
18 shall be designated to serve for terms of one, two, three, four and  
19 five years, respectively, from the date of their appointment, but  
20 thereafter commissioners shall be appointed ~~((as aforesaid))~~ for a term  
21 of office of five years except that all vacancies shall be filled for  
22 the unexpired term. No commissioner of an authority may be an officer  
23 or employee of the city or county for which the authority is created.  
24 A commissioner shall hold office until his or her successor has been  
25 appointed and has qualified, unless sooner removed according to this  
26 chapter. A certificate of the appointment or reappointment of any  
27 commissioner shall be filed with the clerk and such certificate shall  
28 be conclusive evidence of the due and proper appointment of such  
29 commissioner. A commissioner shall receive no compensation for his or  
30 her services for the authority, in any capacity, but ~~((he shall be~~  
31 ~~entitled to the necessary expenses, including traveling expenses,~~  
32 ~~incurred in the discharge of his duties))~~ commissioners are entitled to  
33 reimbursement for reasonable expenses actually incurred in connection  
34 with official business, including subsistence and lodging while away  
35 from each commissioner's place of residence, and mileage for use of a  
36 privately owned vehicle, in accordance with chapter 42.24 RCW.

37 The powers of each authority shall be vested in the commissioners  
38 thereof in office from time to time. Three commissioners shall

1 constitute a quorum of the authority for the purpose of conducting its  
2 business and exercising its powers and for all other purposes. Action  
3 may be taken by the authority upon a vote of a majority of the  
4 commissioners present, unless in any case the bylaws of the authority  
5 shall require a larger number. The mayor (or in the case of an  
6 authority for a county, the governing body of the county) shall  
7 designate which of the commissioners appointed shall be the first  
8 chairman and he or she shall serve in the capacity of chairman until  
9 the expiration of his or her term of office as commissioner. When the  
10 office of the chairman of the authority thereafter becomes vacant, the  
11 authority shall select a chairman from among its commissioners. An  
12 authority shall select from among its commissioners a vice chairman,  
13 and it may employ a secretary (who shall be executive director),  
14 technical experts and such other officers, agents and employees,  
15 permanent and temporary, as it may require, and shall determine their  
16 qualifications, duties and compensation. For such legal services as it  
17 may require, an authority may call upon the chief law officer of the  
18 city or the county or may employ its own counsel and legal staff. An  
19 authority may delegate to one or more of its agents or employees such  
20 powers or duties as it may deem proper.

21 **Sec. 25.** RCW 35A.12.070 and 1971 ex.s. c 251 s 5 are each amended  
22 to read as follows:

23 The salaries of the mayor and the councilmen shall be fixed by  
24 ordinance and may be revised from time to time by ordinance, but any  
25 increase in the compensation attaching to an office shall not be  
26 applicable to the term then being served by the incumbent if such  
27 incumbent is a member of the city legislative body fixing his or her  
28 own compensation or as mayor in a mayor-council code city casts a tie-  
29 breaking vote relating to such ordinance: PROVIDED, That if the mayor  
30 of such a city does not cast such a vote, his or her salary may be  
31 increased during his or her term of office.

32 Until the first elective officers under this mayor-council plan of  
33 government may lawfully be paid the compensation provided by such  
34 salary ordinance, such officers shall be entitled to be compensated in  
35 the same manner and in the same amount as the compensation paid to  
36 officers of such city performing comparable services immediately prior  
37 to adoption of this mayor-council plan.

1       Until a salary ordinance can be passed and become effective as to  
2 elective officers of a newly incorporated code city, such first  
3 officers (~~((shall be))~~) are entitled to compensation as follows: In  
4 cities having less than five thousand inhabitants, the mayor (~~((shall~~  
5 ~~be))~~) is entitled to a salary of one hundred and fifty dollars per  
6 calendar month and a councilman (~~((shall be))~~) is entitled to twenty  
7 dollars per meeting for not more than two meetings per month; in cities  
8 having more than five thousand but less than fifteen thousand  
9 inhabitants, the mayor (~~((shall be))~~) is entitled to a salary of three  
10 hundred and fifty dollars per calendar month and a councilman (~~((shall~~  
11 ~~be))~~) is entitled to one hundred and fifty dollars per calendar month;  
12 in cities having more than fifteen thousand inhabitants, the mayor  
13 (~~((shall be))~~) is entitled to a salary of twelve hundred and fifty  
14 dollars per calendar month and a councilman (~~((shall be))~~) is entitled to  
15 four hundred dollars per calendar month: PROVIDED, That such interim  
16 compensation shall remain in effect only until a salary ordinance is  
17 passed and becomes effective as to such officers, and the amounts  
18 herein provided shall not be construed as fixing the usual salary of  
19 such officers. The mayor and councilmen shall receive reimbursement  
20 for their actual and necessary expenses incurred in the performance of  
21 the duties of their office, (~~((or the council by ordinance may provide~~  
22 ~~for a per diem allowance))~~) including subsistence and lodging while away  
23 from the councilmember's place of residence, and mileage for use of a  
24 privately owned vehicle, in accordance with chapter 42.24 RCW.  
25 Procedure for approval of claims for expenses shall be as provided by  
26 ordinance.

27       **Sec. 26.** RCW 35A.13.040 and 1979 ex.s. c 18 s 25 are each amended  
28 to read as follows:

29       The salaries of the councilmen, including the mayor, shall be fixed  
30 by ordinance and may be revised from time to time by ordinance, but any  
31 increase or reduction in the compensation attaching to an office shall  
32 not become effective until the expiration of the term then being served  
33 by the incumbent: PROVIDED, That compensation of councilmen may not be  
34 increased or diminished after their election nor may the compensation  
35 of the mayor be increased or diminished after the mayor has been chosen  
36 by the council.

37       Until councilmen of a newly(~~((-))~~)organized council-manager code city  
38 may lawfully be paid as provided by salary ordinance, such councilmen

1 ((shall be)) are entitled to compensation in the same manner and in the  
2 same amount as councilmen of such city prior to the adoption of this  
3 council-manager plan.

4 Until a salary ordinance can be passed and become effective as to  
5 elective officers of a newly incorporated code city, the first  
6 councilmen ((shall be)) are entitled to compensation as follows: In  
7 cities having less than five thousand inhabitants--twenty dollars per  
8 meeting for not more than two meetings per month; in cities having more  
9 than five thousand but less than fifteen thousand inhabitants--a salary  
10 of one hundred and fifty dollars per calendar month; in cities having  
11 more than fifteen thousand inhabitants--a salary of four hundred  
12 dollars per calendar month. A councilman who is occupying the position  
13 of mayor, in addition to his or her salary as a councilman, shall be  
14 entitled, while serving as mayor, to an additional amount per calendar  
15 month, or portion thereof, equal to twenty-five percent of the  
16 councilmanic salary: PROVIDED, That such interim compensation shall  
17 remain in effect only until a salary ordinance is passed and becomes  
18 effective as to such officers, and the compensation provided herein  
19 shall not be construed as fixing the usual compensation of such  
20 officers. Councilmen shall receive reimbursement for their actual and  
21 necessary expenses incurred in the performance of the duties of their  
22 office, ((~~or the council by ordinance may provide for a per diem~~  
23 ~~allowance~~)) including subsistence and lodging while away from the  
24 councilmember's place of residence, and mileage for use of a privately  
25 owned vehicle, in accordance with chapter 42.24 RCW. Procedure for  
26 approval of claims for expenses shall be as provided by ordinance.

27 NEW SECTION. Sec. 27. A new section is added to chapter 36.17 RCW  
28 to read as follows:

29 Any county officer may waive all or any portion of his or her  
30 salary or compensation payable under this chapter, or otherwise, as to  
31 any month or months during his or her term of office, by filing a  
32 written waiver with the county as provided in this section. The  
33 waiver, to be effective, must be filed any time after the county  
34 officer's election and prior to the date on which the compensation  
35 would otherwise be paid. The waiver shall specify the month or period  
36 of months for which it is made.

1       **Sec. 28.** RCW 36.62.200 and 1984 c 26 s 17 are each amended to read  
2 as follows:

3       No trustee shall receive any compensation (~~((or emolument whatever))~~)  
4 for services as trustee; nor shall any trustee have or acquire any  
5 personal interest in any lease or contract whatsoever, made by the  
6 county or board of trustees with respect to such hospital or  
7 institution(~~(: PROVIDED, That)~~). Each member of a board of trustees  
8 of a county hospital may be reimbursed for (~~((travel expenses in~~  
9 ~~accordance with RCW 43.03.050 and 43.03.060 as now existing or~~  
10 ~~hereafter amended: PROVIDED FURTHER, That, in addition, trustees of a~~  
11 ~~county hospital shall be reimbursed for travel expenses for traveling~~  
12 ~~from their home to a trustee meeting at a rate provided for in RCW~~  
13 ~~43.03.060 as now existing or hereafter amended))~~ reasonable expenses  
14 actually incurred in connection with official business, including  
15 subsistence and lodging while away from the trustee's place of  
16 residence, and mileage for use of a privately owned vehicle, in  
17 accordance with chapter 42.24 RCW.

18       **Sec. 29.** RCW 36.69.110 and 1963 c 4 s 36.69.110 are each amended  
19 to read as follows:

20       The park and recreation commissioners shall receive no compensation  
21 for their services but (~~((shall receive necessary expenses in attending~~  
22 ~~meetings of the board or when otherwise engaged on district business))~~)  
23 are entitled to reimbursement for reasonable expenses actually incurred  
24 in connection with official business, including subsistence and lodging  
25 while away from each commissioner's place of residence, and mileage for  
26 use of a privately owned vehicle, in accordance with chapter 42.24 RCW.

27       **Sec. 30.** RCW 36.70.310 and 1963 c 4 s 36.70.310 are each amended  
28 to read as follows:

29       Members of planning agencies shall inform themselves on matter  
30 affecting the functions and duties of planning agencies. For that  
31 purpose, and when authorized, such members may attend planning  
32 conferences, meetings of planning executives or of technical bodies;  
33 hearings on planning legislation or matters relating to the work of the  
34 planning agency. The reasonable travel expenses, registration fees and  
35 other costs incident to such attendance at such meetings and  
36 conferences shall be charges upon the funds allocated to the planning  
37 agency. In addition, members of a commission (~~((may also receive~~

1 reasonable travel expenses to and from their usual place of business to  
2 the place of a regular meeting of the commission)) are entitled to  
3 reimbursement for reasonable expenses actually incurred in connection  
4 with official business, including subsistence and lodging while away  
5 from each member's place of residence, and mileage for use of a  
6 privately owned vehicle, in accordance with chapter 42.24 RCW. The  
7 planning agency may, when authorized, pay dues for membership in  
8 organizations specializing in the subject of planning. The planning  
9 agency may, when authorized, subscribe to technical publications  
10 pertaining to planning.

11 **Sec. 31.** RCW 41.04.180 and 1991 sp.s. c 30 s 18 are each amended  
12 to read as follows:

13 Any county, municipality, or other political subdivision of the  
14 state acting through its principal supervising official or governing  
15 body may, whenever funds shall be available for that purpose provide  
16 for all or a part of hospitalization and medical aid for its employees  
17 and their dependents through contracts with regularly constituted  
18 insurance carriers or with health care service contractors as defined  
19 in chapter 48.44 RCW or self-insurers as provided for in chapter 48.62  
20 RCW, for group hospitalization and medical aid policies or plans:  
21 PROVIDED, That any county, municipality, or other political subdivision  
22 of the state acting through its principal supervising official or  
23 governing body shall provide the employees thereof a choice of policies  
24 or plans through contracts with not less than two regularly constituted  
25 insurance carriers or health care service contractors or other health  
26 care plans, including but not limited to, trusts of self-insurance as  
27 provided for in chapter 48.62 RCW: AND PROVIDED FURTHER, That any  
28 county may provide such hospitalization and medical aid to county  
29 elected officials and their dependents on the same basis as such  
30 hospitalization and medical aid is provided to other county employees  
31 and their dependents(~~(:—PROVIDED FURTHER, That provision)~~). The  
32 amount and type of insurance made available to county elected officials  
33 may not exceed the insurance made available to county employees except  
34 for liability insurance. The provision of insurance for school  
35 district personnel shall not be made under this section but shall be as  
36 provided for in RCW 28A.400.350.

1       **Sec. 32.** RCW 52.14.010 and 1985 c 330 s 2 are each amended to read  
2 as follows:

3       The affairs of the district shall be managed by a board of fire  
4 commissioners composed of three resident electors of the district  
5 except as provided in RCW 52.14.015 and 52.14.020. Each member shall  
6 each receive ~~((fifty))~~ sixty-six dollars per day or portion thereof,  
7 not to exceed ~~((four))~~ six thousand ~~((eight))~~ three hundred fifty  
8 dollars per year, for attendance at board meetings and for performance  
9 of other services in behalf of the district.

10       In addition, they ~~((shall receive necessary expenses incurred in  
11 attending meetings of the board or when otherwise engaged in district  
12 business, and shall be))~~ are entitled to reimbursement for reasonable  
13 expenses actually incurred in connection with official business,  
14 including subsistence and lodging while away from each member's place  
15 of residence, and mileage for use of a privately owned vehicle, in  
16 accordance with chapter 42.24 RCW. Fire commissioners are entitled to  
17 receive the same insurance available to all firemen of the district((÷  
18 PROVIDED, That)). The premiums for such insurance, except liability  
19 insurance, shall be paid by the individual commissioners who elect to  
20 receive it. The amount and type of insurance made available to  
21 commissioners may not exceed the insurance made available to the fire  
22 fighters except for liability insurance.

23       Any commissioner may waive all or any portion of his or her  
24 compensation payable under this section as to any month or months  
25 during his or her term of office, by a written waiver filed with the  
26 secretary as provided in this section. The waiver, to be effective,  
27 must be filed any time after the commissioner's election and prior to  
28 the date on which ~~((said))~~ the compensation would otherwise be paid.  
29 The waiver shall specify the month or period of months for which it is  
30 made.

31       The board shall fix the compensation to be paid the secretary and  
32 all other agents and employees of the district. The board may, by  
33 resolution adopted by unanimous vote, authorize any of its members to  
34 serve as volunteer firemen without compensation. A commissioner  
35 actually serving as a volunteer fireman may enjoy the rights and  
36 benefits of a volunteer fireman. The first commissioners shall take  
37 office immediately when qualified in accordance with RCW 29.01.135 and  
38 shall serve until after the next general election for the selection of

1 commissioners and until their successors have been elected and have  
2 qualified and have assumed office in accordance with RCW 29.04.170.

3 **Sec. 33.** RCW 53.08.170 and 1991 sp.s. c 30 s 22 are each amended  
4 to read as follows:

5 The port commission shall have authority to create and fill  
6 positions, to fix wages, salaries and bonds thereof, to pay costs and  
7 assessments involved in securing or arranging to secure employees, and  
8 to establish such benefits for employees, including holiday pay,  
9 vacations or vacation pay, retirement and pension benefits, medical,  
10 surgical or hospital care, life, accident, or health disability  
11 insurance, and similar benefits, already established by other employers  
12 of similar employees, as the port commissioner shall by resolution  
13 provide(~~(:—PROVIDED, That))~~). Any district providing insurance  
14 benefits for its employees ((in any manner whatsoever may provide  
15 health and accident insurance, life insurance with coverage not to  
16 exceed that provided district employees, and business related travel,  
17 liability, and errors and omissions insurance, for its commissioners,  
18 which insurance shall not be considered to be compensation)) may  
19 provide insurance to the port commissioners. The amount and type of  
20 insurance made available to port commissioners may not exceed the  
21 insurance coverage provided to port district employees except for  
22 liability insurance.

23 Subject to chapter 48.62 RCW, the port commission shall have  
24 authority to provide or pay such benefits directly, or to provide for  
25 such benefits by the purchase of insurance policies or entering into  
26 contracts with and compensating any person, firm, agency or  
27 organization furnishing such benefits, or by making contributions to  
28 vacation plans or funds, or health and welfare plans and funds, or  
29 pension plans or funds, or similar plans or funds, already established  
30 by other employers of similar employees and in which the port district  
31 is permitted to participate for particular classifications of its  
32 employees by the trustees or other persons responsible for the  
33 administration of such established plans or funds: PROVIDED FURTHER,  
34 That no port district employee shall be allowed to apply for admission  
35 to or be accepted as a member of the state employees' retirement system  
36 after January 1, 1965, if admission to such system would result in  
37 coverage under both a private pension system and the state employees'  
38 retirement system, it being the purpose of this proviso that port

1 districts shall not at the same time contribute for any employee to  
2 both a private pension or retirement plan and to the state employees'  
3 retirement system. The port commission shall have authority by  
4 resolution to utilize and compensate agents for the purpose of paying,  
5 in the name and by the check of such agent or agents or otherwise,  
6 wages, salaries and other benefits to employees, or particular  
7 classifications thereof, and for the purpose of withholding payroll  
8 taxes and paying over tax moneys so withheld to appropriate government  
9 agencies, on a combined basis with the wages, salaries, benefits, or  
10 taxes of other employers or otherwise; to enter into such contracts and  
11 arrangements with and to transfer by warrant such funds from time to  
12 time to any such agent or agents so appointed as are necessary to  
13 accomplish such salary, wage, benefit, or tax payments as though the  
14 port district were a private employer, notwithstanding any other  
15 provision of the law to the contrary. The funds of a port district  
16 transferred to such an agent or agents for the payment of wages or  
17 salaries of its employees in the name or by the check of such agent or  
18 agents shall be subject to garnishment with respect to salaries or  
19 wages so paid, notwithstanding any provision of the law relating to  
20 municipal corporations to the contrary.

21 **Sec. 34.** RCW 53.08.175 and 1965 c 101 s 1 are each amended to read  
22 as follows:

23 Employees, officers, and commissioners of port districts (~~shall,~~  
24 ~~when engaged in official business of the port district, be entitled to~~  
25 ~~receive their necessary and reasonable travel and other business~~  
26 ~~expenses incurred on behalf of the port district)) are entitled to  
27 reimbursement for reasonable expenses actually incurred in connection  
28 with official business, including subsistence and lodging while away  
29 from each employee's, officer's, or commissioner's place of residence,  
30 and mileage for use of a privately owned vehicle, in accordance with  
31 chapter 42.24 RCW. Reimbursement of such expenses may be granted,  
32 whether incurred within or without the port district, when submitted on  
33 a voucher with appropriate evidence of payment by such employee or  
34 official.~~

35 **Sec. 35.** RCW 53.08.176 and 1965 c 101 s 2 are each amended to read  
36 as follows:

1 Each port district shall adopt a resolution (~~((which may be amended~~  
2 ~~from time to time) which shall establish)) establishing the basic rules  
3 and regulations governing methods and amount of reimbursement payable  
4 to such port officials and employees for travel and other business  
5 expenses incurred on behalf of the district. The resolution shall,  
6 among other things, establish procedures for approving such expenses;  
7 set forth the method of authorizing the direct purchase of  
8 transportation; the form of the voucher; and requirements governing the  
9 use of credit cards issued in the name of the port district. (~~(Such~~  
10 ~~regulations may provide for payment of per diem in lieu of actual~~  
11 ~~expenses when travel requires overnight lodging: PROVIDED, That in all~~  
12 ~~cases any per diem payment shall not exceed twenty five dollars per~~  
13 ~~day.)) The state auditor shall, as provided by general law, cooperate  
14 with the port district in establishing adequate procedures for  
15 regulating and auditing the reimbursement of all such expenses.~~~~

16 **Sec. 36.** RCW 53.12.260 and 1992 c 146 s 12 are each amended to  
17 read as follows:

18 (1) Each commissioner of a port district shall receive (~~((fifty))~~)  
19 sixty-six dollars per day or portion thereof spent (a) in actual  
20 attendance at official meetings of the port district commission, or (b)  
21 in performance of other service in behalf of the district. The total  
22 per diem compensation of a port commissioner shall not exceed (~~((four))~~)  
23 six thousand (~~((eight))~~) three hundred fifty dollars in a year, or  
24 (~~((six))~~) seven thousand nine hundred fifty dollars in any year for a  
25 port district with gross operating income of twenty-five million or  
26 more in the preceding calendar year.

27 (2) Port commissioners shall receive additional compensation as  
28 follows: (a) Each commissioner of a port district with gross operating  
29 revenues of twenty-five million dollars or more in the preceding  
30 calendar year shall receive a salary of five hundred dollars per month;  
31 and (b) each commissioner of a port district with gross operating  
32 revenues of from one million dollars to less than twenty-five million  
33 dollars in the preceding calendar year shall receive a salary of two  
34 hundred dollars per month.

35 (3) In lieu of the compensation specified in this section, a port  
36 commission may set compensation to be paid to commissioners.

37 (4) For any commissioner who has not elected to become a member of  
38 public employees retirement system before May 1, 1975, the compensation

1 provided pursuant to this section shall not be considered salary for  
2 purposes of the provisions of any retirement system created pursuant to  
3 the general laws of this state nor shall attendance at such meetings or  
4 other service on behalf of the district constitute service as defined  
5 in RCW 41.40.010(9): PROVIDED, That in the case of a port district  
6 when commissioners are receiving compensation and contributing to the  
7 public employees retirement system, these benefits shall continue in  
8 full force and effect notwithstanding the provisions of RCW 53.12.260  
9 and 53.12.265.

10 **Sec. 37.** RCW 54.12.080 and 1985 c 330 s 4 are each amended to read  
11 as follows:

12 (1) Each public utility district commissioner of a district  
13 operating utility properties shall receive a salary during a calendar  
14 year which shall depend upon the total gross revenue of the district  
15 from its distribution system and its generating system, if any, for the  
16 fiscal year ending June 30th prior to such calendar year, based upon  
17 the following schedule:

18	REVENUE	SALARY
19	OVER \$15 million	\$ <del>((500))</del> <u>1085</u> per month
20	\$2 to 15 million	\$ <del>((350))</del> <u>760</u> per month

21 Commissioners of other districts shall serve without salary unless  
22 the district provides by resolution for the payment thereof, which  
23 however shall not exceed ~~((two))~~ four hundred thirty-five dollars per  
24 month for each commissioner. In addition to salary, all districts may  
25 provide by resolution for the payment of per diem compensation to each  
26 commissioner at a rate not exceeding ~~((fifty))~~ sixty-six dollars for  
27 each day or major part thereof devoted to the business of the district,  
28 and days upon which he or she attends meetings of the commission of his  
29 or her district or meetings attended by one or more commissioners of  
30 two or more districts called to consider business common to them, but  
31 such compensation paid during any one year to a commissioner shall not  
32 exceed ~~((seven))~~ nine thousand nine hundred dollars. Per diem  
33 compensation shall not be paid for services of a ministerial or  
34 professional nature.

1 (2) Any commissioner may waive all or any portion of his or her  
2 compensation payable under this section as to any month or months  
3 during his or her term of office, by a written waiver filed with the  
4 district as provided in this section. The waiver, to be effective,  
5 must be filed any time after the commissioner's election and prior to  
6 the date on which the compensation would otherwise be paid. The waiver  
7 shall specify the month or period of months for which it is made.

8 (3) Each district commissioner shall be reimbursed for reasonable  
9 expenses actually incurred in connection with such business and  
10 meetings, including his or her subsistence and lodging and travel while  
11 away from his or her place of residence, and mileage for use of a  
12 privately owned vehicle, in accordance with chapter 42.24 RCW.

13 (4) Any district providing group insurance for its employees,  
14 covering them, their immediate family and dependents, may provide  
15 insurance for its commissioner with the same coverage. The amount and  
16 type of insurance made available to commissioners may not exceed the  
17 insurance made available to employees except for liability insurance.

18 **Sec. 38.** RCW 56.08.100 and 1991 sp.s. c 30 s 24 are each amended  
19 to read as follows:

20 Subject to chapter 48.62 RCW, a sewer district, by a majority vote  
21 of its board of commissioners, may enter into contracts to provide  
22 health care services and/or group insurance and/or term life insurance  
23 and/or social security insurance for the benefit of its employees and  
24 may pay all or any part of the cost thereof. Any two or more sewer  
25 districts or one or more sewer districts and one or more water  
26 districts, by a majority vote of their respective boards of  
27 commissioners, may, if deemed expedient, join in the procuring of such  
28 health care services and/or group insurance and/or term life insurance,  
29 and the board of commissioners of each participating sewer and/or water  
30 district may by appropriate resolution authorize their respective  
31 district to pay all or any portion of the cost thereof.

32 A sewer district with five thousand or more customers providing  
33 health, group, or life insurance to its employees may provide its  
34 commissioners with the same coverage(~~(: PROVIDED, That the per person~~  
35 ~~amounts for such insurance paid by the district shall not exceed the~~  
36 ~~per person amounts paid by the district for its employees)). The  
37 amount and type of insurance made available to commissioners may not~~

1 exceed the insurance made available to employees except for liability  
2 insurance.

3 **Sec. 39.** RCW 56.12.010 and 1985 c 330 s 5 are each amended to read  
4 as follows:

5 The governing body of a sewer district shall be a board of  
6 commissioners consisting of three members. The commissioners shall  
7 annually elect one of their number as president and another as  
8 secretary of the board.

9 A district shall provide by resolution for the payment of  
10 compensation to each of its commissioners at a rate of (~~fifty~~) sixty-  
11 six dollars for attending meetings and for each day or portion thereof  
12 devoted to the business of the district: PROVIDED, That the  
13 compensation for each commissioner shall not exceed (~~four~~) six  
14 thousand (~~eight~~) three hundred fifty dollars per year. In addition,  
15 the secretary may be paid a reasonable sum for clerical services.

16 Any commissioner may waive all or any portion of his or her  
17 compensation payable under this section as to any month or months  
18 during his or her term of office, by a written waiver filed with the  
19 district as provided in this section. The waiver, to be effective,  
20 must be filed any time after the commissioner's election and prior to  
21 the date on which the compensation would otherwise be paid. The waiver  
22 shall specify the month or period of months for which it is made.

23 No commissioner shall be employed full time by the district. Each  
24 commissioner is entitled to reimbursement for reasonable expenses  
25 actually incurred in connection with official business, including  
26 subsistence and lodging while away from his or her place of residence,  
27 and mileage for use of a privately owned vehicle, in accordance with  
28 chapter 42.24 RCW.

29 The board shall by resolution adopt rules governing the transaction  
30 of its business and shall adopt an official seal. All proceedings  
31 shall be by resolution recorded in a book kept for that purpose, which  
32 shall be a public record.

33 **Sec. 40.** RCW 57.08.100 and 1991 sp.s. c 30 s 25 are each amended  
34 to read as follows:

35 Subject to chapter 48.62 RCW, a water district, by a majority vote  
36 of its board of commissioners, may enter into contracts to provide  
37 health care services and/or group insurance and/or term life insurance

1 and/or social security insurance for the benefit of its employees and  
2 may pay all or any part of the cost thereof. Any two or more water  
3 districts or any one or more water districts and one or more sewer  
4 districts, by a majority vote of their respective boards of  
5 commissioners, may, if deemed expedient, join in the procuring of such  
6 health care services and/or group insurance and/or term life insurance,  
7 and the board of commissioners of each participating sewer and/or water  
8 district may by appropriate resolution authorize their respective  
9 district to pay all or any portion of the cost thereof.

10 A water district with five thousand or more customers providing  
11 health, group, or life insurance to its employees may provide its  
12 commissioners with the same coverage(~~(: PROVIDED, That the per person~~  
13 ~~amounts for such insurance paid by the district shall not exceed the~~  
14 ~~per person amounts paid by the district for its employees)). The  
15 amount and type of insurance made available to commissioners may not  
16 exceed the insurance made available to employees except for liability  
17 insurance.~~

18 **Sec. 41.** RCW 57.12.010 and 1985 c 330 s 6 are each amended to read  
19 as follows:

20 The governing body of a district shall be a board of water  
21 commissioners consisting of three members. The board shall annually  
22 elect one of its members as president and another as secretary.

23 The board shall by resolution adopt rules governing the  
24 transaction of its business and shall adopt an official seal. All  
25 proceedings shall be by resolution recorded in a book kept for that  
26 purpose which shall be a public record.

27 A district shall provide by resolution for the payment of  
28 compensation to each of its commissioners at a rate of (~~(fifty))~~ sixty-  
29 six dollars for attending meetings and for each day or portion thereof  
30 devoted to the business of the district: PROVIDED, That the  
31 compensation for each commissioner shall not exceed (~~(four))~~ six  
32 thousand (~~(eight))~~ three hundred fifty dollars per year. In addition,  
33 the secretary may be paid a reasonable sum for clerical services.

34 Any commissioner may waive all or any portion of his or her  
35 compensation payable under this section as to any month or months  
36 during his or her term of office, by a written waiver filed with the  
37 district as provided in this section. The waiver, to be effective,  
38 must be filed any time after the commissioner's election and prior to

1 the date on which the compensation would otherwise be paid. The waiver  
2 shall specify the month or period of months for which it is made.

3 No commissioner shall be employed full time by the district. Each  
4 commissioner shall be reimbursed for reasonable expenses actually  
5 incurred in connection with such business, including his or her  
6 subsistence and lodging, while away from the commissioner's place of  
7 residence, and mileage for use of a privately(~~(-)~~)owned vehicle (~~(at~~  
8 ~~the mileage rate authorized in RCW 43.03.060 as now existing or~~  
9 ~~hereafter amended)~~), in accordance with chapter 42.24 RCW.

10 The date for holding elections and taking office as herein provided  
11 shall be subject to the provisions of any consolidated election laws  
12 that may be made applicable thereto although previously enacted.

13 **Sec. 42.** RCW 68.52.220 and 1990 c 259 s 33 are each amended to  
14 read as follows:

15 The affairs of the district shall be managed by a board of cemetery  
16 district commissioners composed of three qualified registered voters of  
17 the district. Members of the board shall receive no compensation for  
18 their services, but (~~(shall receive expenses necessarily incurred in~~  
19 ~~attending meetings of the board or when otherwise engaged in district~~  
20 ~~business)) are entitled to reimbursement for reasonable expenses  
21 actually incurred in connection with official business, including  
22 subsistence and lodging while away from each member's place of  
23 residence, and mileage for use of a privately owned vehicle, in  
24 accordance with chapter 42.24 RCW. The board shall fix the  
25 compensation to be paid the secretary and other employees of the  
26 district. The first three cemetery district commissioners shall serve  
27 only until the first day in January following the next general  
28 election, provided such election occurs thirty or more days after the  
29 formation of the district, and until their successors have been elected  
30 and qualified and have assumed office in accordance with RCW 29.04.170.  
31 At the next general district election, as provided in RCW 29.13.020,  
32 provided it occurs thirty or more days after the formation of the  
33 district, three members of the board of cemetery commissioners shall be  
34 chosen. They and all subsequently elected cemetery commissioners shall  
35 have the same qualifications as required of the first three cemetery  
36 commissioners and are exempt from the requirements of chapter 42.17  
37 RCW. The candidate receiving the highest number of votes shall serve  
38 for a term of six years beginning on the first day in January~~

1 following; the candidate receiving the next higher number of votes  
2 shall serve for a term of four years from the date; and the candidate  
3 receiving the next higher number of votes shall serve for a term of two  
4 years from the date. Upon the expiration of their respective terms,  
5 all cemetery commissioners shall be elected for terms of six years to  
6 begin on the first day in January next succeeding the day of election  
7 and shall serve until their successors have been elected and qualified  
8 and assume office in accordance with RCW 29.04.170. Elections shall be  
9 called, noticed, conducted and canvassed and in the same manner and by  
10 the same officials as provided for general county elections. The  
11 polling places for a cemetery district election shall be those of the  
12 county voting precincts which include any of the territory within the  
13 cemetery district, and may be located outside the boundaries of the  
14 district, and no such election shall be held irregular or void on that  
15 account.

16 **Sec. 43.** RCW 70.44.050 and 1985 c 330 s 7 are each amended to read  
17 as follows:

18 A district shall provide by resolution for the payment of  
19 compensation to each of its commissioners at a rate of (~~fifty~~) sixty-  
20 six dollars for each day or portion thereof devoted to the business of  
21 the district, and days upon which he or she attends meetings of the  
22 commission of his or her own district, or meetings attended by one or  
23 more commissioners of two or more districts called to consider business  
24 common to them, except that the total compensation paid to such  
25 commissioner during any one year shall not exceed (~~four~~) six thousand  
26 (~~eight~~) three hundred fifty dollars: PROVIDED, That commissioners  
27 may not be compensated for services performed of a ministerial or  
28 professional nature.

29 Any commissioner may waive all or any portion of his or her  
30 compensation payable under this section as to any month or months  
31 during his or her term of office, by a written waiver filed with the  
32 district as provided in this section. The waiver, to be effective,  
33 must be filed any time after the commissioner's election and prior to  
34 the date on which the compensation would otherwise be paid. The waiver  
35 shall specify the month or period of months for which it is made.

36 Any district providing group insurance for its employees, covering  
37 them, their immediate family, and dependents, may provide insurance for  
38 its commissioners with the same coverage. The amount and type of

1 insurance made available to commissioners may not exceed the insurance  
2 made available to the employees except for liability insurance. Each  
3 commissioner ~~((shall))~~ is entitled to be reimbursed for reasonable  
4 expenses actually incurred in connection with such business and  
5 meetings, including ~~((his))~~ subsistence and lodging ~~((and travel))~~  
6 while away from his or her place of residence, and mileage for use of  
7 a privately owned vehicle, in accordance with chapter 42.24 RCW. No  
8 resolution shall be adopted without a majority vote of the whole  
9 commission. The commission shall organize by election of its own  
10 members of a president and secretary, shall by resolution adopt rules  
11 governing the transaction of its business and shall adopt an official  
12 seal. All proceedings of the commission shall be by motion or  
13 resolution recorded in a book or books kept for such purpose, which  
14 shall be public records.

15 **Sec. 44.** RCW 70.94.130 and 1991 c 199 s 705 are each amended to  
16 read as follows:

17 The board shall exercise all powers of the authority except as  
18 otherwise provided. The board shall conduct its first meeting within  
19 thirty days after all of its members have been appointed or designated  
20 as provided in RCW 70.94.100. The board shall meet at least ten times  
21 per year. All meetings shall be publicly announced prior to their  
22 occurrence. All meetings shall be open to the public. A majority of  
23 the board shall constitute a quorum for the transaction of business and  
24 shall be necessary for any action taken by the board. The board shall  
25 elect from its members a chair and such other officers as may be  
26 necessary. Any member of the board may designate a regular alternate  
27 to serve on the board in his or her place with the same authority as  
28 the member when he or she is unable to attend. Each member of the  
29 board, or his or her representative, shall receive from the authority  
30 compensation ~~((consistent with such authority's rates (but not to~~  
31 ~~exceed one thousand dollars per year)))~~ at a rate of sixty-six dollars  
32 per day for ~~((time))~~ attending meetings and for each day or portion of  
33 a day spent in the performance of duties under this chapter~~((, plus the~~  
34 ~~actual and necessary expenses incurred by the member in such~~  
35 ~~performance))~~. The total amount of compensation may not exceed one  
36 thousand three hundred fifty dollars per calendar year. Any board  
37 member may waive all or any portion of his or her compensation payable  
38 under this section as to any month or months during his or her term of

1 office, by a written waiver filed with the authority as provided in  
2 this section. The waiver, to be effective, must be filed any time  
3 after the board member's election and prior to the date on which the  
4 compensation would otherwise be paid. The waiver shall specify the  
5 month or period of months for which it is made. In addition, board  
6 members are entitled to reimbursement for reasonable expenses actually  
7 incurred in connection with official business, including subsistence  
8 and lodging while away from each board member's place of residence, and  
9 mileage for use of a privately owned vehicle, in accordance with  
10 chapter 42.24 RCW. The board may appoint a control officer, and any  
11 other personnel, and shall determine their salaries, and pay same,  
12 together with any other proper indebtedness, from authority funds.

13 **Sec. 45.** RCW 70.94.240 and 1991 c 199 s 709 are each amended to  
14 read as follows:

15 The board of any authority may appoint an air pollution control  
16 advisory council to advise and consult with such board, and the control  
17 officer in effectuating the purposes of this chapter. The council  
18 shall consist of at least five appointed members who are residents of  
19 the authority and who are preferably skilled and experienced in the  
20 field of air pollution control, chemistry, meteorology, public health,  
21 or a related field, at least one of whom shall serve as a  
22 representative of industry and one of whom shall serve as a  
23 representative of the environmental community. The chair of the board  
24 of any such authority shall serve as ex officio member of the council  
25 and be its chair. Each member of the council shall receive from the  
26 authority per diem and travel expenses in an amount not to exceed that  
27 provided for the state board in this chapter (but not to exceed one  
28 thousand three hundred fifty dollars per year) for each full day spent  
29 in the performance of his or her duties under this chapter. Any  
30 councilmember may waive all or any portion of his or her compensation  
31 payable under this section as to any month or months during his or her  
32 term of office, by a written waiver filed with the board as provided in  
33 this section. The waiver, to be effective, must be filed any time  
34 after the councilmember's appointment to the advisory council and prior  
35 to the date on which the compensation would otherwise be paid. The  
36 waiver shall specify the month or period of months for which it is  
37 made.

1       **Sec. 46.** RCW 85.05.410 and 1991 c 349 s 20 are each amended to  
2 read as follows:

3       Members of the board of diking commissioners of any diking district  
4 in this state may receive as compensation the sum of up to ~~((fifty))~~  
5 sixty-six dollars for attendance at official meetings of the district  
6 and for each day or ~~((major))~~ part thereof ~~((for all necessary services~~  
7 ~~actually performed in connection with))~~ spent performing their duties  
8 as commissioners~~((, and shall receive the same compensation as other~~  
9 ~~labor of a like character for all other necessary work or services~~  
10 ~~performed in connection with their duties: PROVIDED, That such))~~. A  
11 commissioner's compensation shall not exceed ~~((four))~~ six thousand  
12 ~~((eight))~~ three hundred fifty dollars in one calendar year, except when  
13 the commissioners declare an emergency. Allowance of such compensation  
14 shall be established and approved at regular meetings of the board, and  
15 when a copy of the extracts of minutes of the board meeting relative  
16 thereto showing such approval is certified by the secretary of such  
17 board and filed with the county auditor, the allowance made shall be  
18 paid as are other claims against the district. Any commissioner may  
19 waive all or any portion of his or her compensation payable under this  
20 section as to any month or months during his or her term of office, by  
21 a written waiver filed with the district as provided in this section.  
22 The waiver, to be effective, must be filed any time after the  
23 commissioner's election and prior to the date on which the compensation  
24 would otherwise be paid. The waiver shall specify the month or period  
25 of months for which it is made.

26       Each commissioner is entitled to reimbursement for reasonable  
27 expenses actually incurred in connection with such business, including  
28 subsistence and lodging~~((,))~~ while away from the commissioner's place  
29 of residence, and mileage for use of a privately owned vehicle, in  
30 accordance with chapter 42.24 RCW.

31       **Sec. 47.** RCW 85.06.380 and 1991 c 349 s 21 are each amended to  
32 read as follows:

33       In performing their duties under the provisions of this title the  
34 board and members of the board of drainage commissioners may receive as  
35 compensation up to ~~((fifty))~~ sixty-six dollars for attendance at  
36 official meetings of the district and for each day or ~~((major))~~ part  
37 thereof ~~((for all necessary services actually performed in connection~~  
38 ~~with))~~ spent performing their duties as commissioners~~((: PROVIDED,~~

1 ~~That such~~)). A commissioner's compensation shall not exceed ((four))  
2 six thousand ((eight)) three hundred fifty dollars in one calendar  
3 year((:— PROVIDED FURTHER, That such services and)). Compensation  
4 ((are allowed and)) shall only be allowed if it is approved at a  
5 regular meeting of the board. Upon the submission of a copy, certified  
6 by the secretary, of the extracts of the relevant minutes of the board  
7 showing such approval, to the county auditor, the same shall be paid as  
8 other claims against the district are paid. Any commissioner may waive  
9 all or any portion of his or her compensation payable under this  
10 section as to any month or months during his or her term of office, by  
11 a written waiver filed with the district as provided in this section.  
12 The waiver, to be effective, must be filed any time after the  
13 commissioner's election and prior to the date on which the compensation  
14 would otherwise be paid. The waiver shall specify the month or period  
15 of months for which it is made. Each commissioner is entitled to  
16 reimbursement for reasonable expenses actually incurred in connection  
17 with such business, including subsistence and lodging((7)) while away  
18 from the commissioner's place of residence, and mileage for use of a  
19 privately((-))owned vehicle, in accordance with chapter 42.24 RCW.

20 **Sec. 48.** RCW 85.08.320 and 1991 c 349 s 22 are each amended to  
21 read as follows:

22 The compensation of the superintendent of construction, the board  
23 of appraisers hereinafter provided for, and any special engineer,  
24 attorney or agent employed by the district in connection with the  
25 improvement, the maximum wages to be paid, and the maximum price of  
26 materials to be used, shall be fixed by the district board of  
27 supervisors. Members of the board of supervisors may receive  
28 compensation up to ((fifty)) sixty-six dollars for attending each  
29 official meeting of the district and for each day or ((major)) part  
30 thereof ((for all necessary services actually performed in connection  
31 with)) spent performing their duties as supervisors((:— PROVIDED, That  
32 such)). A supervisor's compensation shall not exceed ((four)) six  
33 thousand ((eight)) three hundred fifty dollars in one calendar year.  
34 Any supervisor may waive all or any portion of his or her compensation  
35 payable under this section as to any month or months during his or her  
36 term of office, by a written waiver filed with the district as provided  
37 in this section. The waiver, to be effective, must be filed any time  
38 after the supervisor's election and prior to the date on which the

1 compensation would otherwise be paid. The waiver shall specify the  
2 month or period of months for which it is made. Each supervisor shall  
3 be entitled to reimbursement for reasonable expenses actually incurred  
4 in connection with business, including subsistence and lodging while  
5 away from the supervisor's place of residence, and mileage for use of  
6 a privately owned vehicle, in accordance with chapter 42.24 RCW. All  
7 costs of construction or maintenance done under the direction of the  
8 board of supervisors shall be paid upon vouchers or payrolls verified  
9 by two of the (~~said~~) supervisors. All costs of construction and all  
10 other expenses, fees and charges on account of such improvement shall  
11 be paid by warrants drawn by the county auditor upon the county  
12 treasurer upon the proper fund, and shall draw interest at a rate  
13 determined by the county legislative authority until paid or called by  
14 the county treasurer as warrants of the county are called.

15 **Sec. 49.** RCW 85.24.080 and 1991 c 349 s 23 are each amended to  
16 read as follows:

17 The members of the board may receive as compensation up to  
18 (~~fifty~~) sixty-six dollars for attendance at official meetings of the  
19 district and for each day or (~~major~~) part thereof (~~for all necessary~~  
20 ~~services actually performed in connection with~~) spent performing their  
21 duties as commissioners(~~(:—PROVIDED, That such)~~). A commissioner's  
22 compensation shall not exceed (~~four~~) six thousand (~~eight~~) three  
23 hundred fifty dollars in one calendar year(~~(:—PROVIDED FURTHER,~~  
24 ~~That))~~. Any commissioner may waive all or any portion of his or her  
25 compensation payable under this section as to any month or months  
26 during his or her term of office, by a written waiver filed with the  
27 district as provided in this section. The waiver, to be effective,  
28 must be filed any time after the commissioner's election and prior to  
29 the date on which the compensation would otherwise be paid. The waiver  
30 shall specify the month or period of months for which it is made. The  
31 board may fix a different salary for the secretary thereof in lieu of  
32 the per diem. Each commissioner is entitled to reimbursement for  
33 reasonable expenses actually incurred in connection with such business,  
34 including subsistence and lodging, while away from the commissioner's  
35 place of residence, and mileage for use of a privately owned vehicle,  
36 in accordance with chapter 42.24 RCW. The salary and expenses shall be  
37 paid by the treasurer of the fund, upon orders made by the board. Each  
38 member of the board must before being paid for expenses, take vouchers

1 therefore from the person or persons to whom the particular amount was  
2 paid, and must also make affidavit that the amounts were necessarily  
3 incurred and expended in the performance of his or her duties.

4 **Sec. 50.** RCW 86.09.283 and 1991 c 349 s 24 are each amended to  
5 read as follows:

6 The board of directors may each receive up to ~~((fifty))~~ sixty-six  
7 dollars for attendance at official meetings of the board and for each  
8 day or ~~((major))~~ part thereof ~~((for all necessary services actually~~  
9 ~~performed in connection with))~~ spent performing their duties as  
10 director. The board shall fix the compensation to be paid to the  
11 directors, secretary, and all other agents and employees of the  
12 district. Compensation for the directors shall not exceed ~~((four))~~ six  
13 thousand ~~((eight))~~ three hundred fifty dollars in one calendar year.  
14 Any director may waive all or any portion of his or her compensation  
15 payable under this section as to any month or months during his or her  
16 term of office, by a written waiver filed with the district as provided  
17 in this section. The waiver, to be effective, must be filed any time  
18 after the director's election and prior to the date on which the  
19 compensation would otherwise be paid. The waiver shall specify the  
20 month or period of months for which it is made. A director is entitled  
21 to reimbursement for reasonable expenses actually incurred in  
22 connection with such business, including subsistence and lodging((7))  
23 while away from the director's place of residence, and mileage for use  
24 of a privately owned vehicle, in accordance with chapter 42.24 RCW.

25 **Sec. 51.** RCW 87.03.160 and 1975 c 14 s 1 are each amended to read  
26 as follows:

27 The board of directors of irrigation districts shall have the  
28 authority and power to contract for and to pay the premium upon group  
29 life, health and accident insurance upon its employees; and to make all  
30 such insurance available to its directors, subject to payment by the  
31 directors of all costs of insurance for directors. The amount and type  
32 of insurance available to the board of directors may not exceed the  
33 insurance available to the district employees except for liability  
34 insurance.

35 **Sec. 52.** RCW 87.03.460 and 1990 c 38 s 1 are each amended to read  
36 as follows:

1       (~~In addition to their reasonable expenses in accordance with~~  
2 ~~chapter 42.24 RCW,~~) The directors shall each receive an amount for  
3 attending meetings and while performing other services for the  
4 district. The amount shall be fixed by resolution and entered in the  
5 minutes of the proceedings of the board. It shall not exceed (~~fifty~~)  
6 sixty-six dollars for each day or portion thereof spent by a director  
7 for such attendance or performance. The total amount of such  
8 additional compensation received by a director may not exceed (~~four~~)  
9 six thousand (~~eight~~) three hundred fifty dollars in a calendar year.  
10 Any director may waive all or any portion of his or her compensation  
11 payable under this section as to any month or months during his or her  
12 term of office, by a written waiver filed with the district as provided  
13 in this section. The waiver, to be effective, must be filed any time  
14 after the director's election and prior to the date on which the  
15 compensation would otherwise be paid. The waiver shall specify the  
16 month or period of months for which it is made. The board shall fix  
17 the compensation of the secretary and all other employees. In  
18 addition, directors are entitled to reimbursement for reasonable  
19 expenses actually incurred in connection with official business,  
20 including subsistence and lodging while away from each director's place  
21 of residence, and mileage for use of a privately owned vehicle, in  
22 accordance with chapter 42.24 RCW.

23       **Sec. 53.** RCW 89.08.200 and 1973 1st ex.s. c 184 s 21 are each  
24 amended to read as follows:

25       The term of office of each supervisor shall be three years and  
26 until his or her successor is appointed or elected and qualified,  
27 except that the supervisors first appointed shall serve for one and two  
28 years respectively from the date of their appointments, as designated  
29 in their appointments.

30       In the case of elected supervisors, the term of office of each  
31 supervisor shall be three years and until his or her successor is  
32 elected and qualified, except that for the first election, the one  
33 receiving the largest number of votes shall be elected for three years;  
34 the next largest two years; and the third largest one year. Successors  
35 shall be elected for three-year terms.

36       Vacancies in the office of appointed supervisors shall be filled by  
37 the state conservation commission. Vacancies in the office of elected

1 supervisors shall be filled by appointment made by the remaining  
2 supervisors for the unexpired term.

3 A majority of the supervisors shall constitute a quorum and the  
4 concurrence of a majority is required for any official action or  
5 determination.

6 Supervisors shall serve without compensation, but ~~((they shall be  
7 entitled to expenses, including traveling expenses, necessarily  
8 incurred in discharge of their duties))~~ are entitled to reimbursement  
9 for reasonable expenses actually incurred in connection with official  
10 business, including subsistence and lodging while away from each  
11 supervisor's place of residence, and mileage for use of a privately  
12 owned vehicle, in accordance with chapter 42.24 RCW. A supervisor may  
13 be removed by the state conservation commission upon notice and  
14 hearing, for neglect of duty or malfeasance in office, but for no other  
15 reason.

16 The governing board shall designate a chairman from time to time.

17 **Sec. 54.** RCW 89.30.298 and 1927 c 254 s 100 are each amended to  
18 read as follows:

19 The members of the board of directors shall each receive an amount  
20 not to exceed ((five)) ten dollars per day ((in)) for attending the  
21 meetings((, to be determined by said board, and such compensation, not  
22 exceeding five dollars per day,)) and for other services rendered the  
23 district as shall be fixed by resolution. The resolution shall be  
24 adopted by vote of the directors and entered in the minutes of their  
25 proceedings((, and)). Any director may waive all or any portion of his  
26 or her compensation payable under this section as to any month or  
27 months during his or her term of office, by a written waiver filed with  
28 the district as provided in this section. The waiver, to be effective,  
29 must be filed any time after the director's election and prior to the  
30 date on which the compensation would otherwise be paid. The waiver  
31 shall specify the month or period of months for which it is made. In  
32 addition ((thereto, said)), the directors ((shall receive necessary  
33 expenses in attending meetings or when otherwise engaged in district  
34 business)) are entitled to reimbursement for reasonable expenses  
35 actually incurred in connection with official business, including  
36 subsistence and lodging while away from each director's place of  
37 residence, and mileage for use of a privately owned vehicle, in  
38 accordance with chapter 42.24 RCW. The board shall fix the

1 compensation to be paid to the secretary and all other officers, agents  
2 and employees of the district.

--- END ---