

Board and Executive Compensation Report
Fiscal Year 2010-2011

Executive Director

Executive Director services are provided through a professional services agreement with Alta Mesa Group, LLC by Mr. William S. Chiat.

Total Executive Director Compensation **\$105,009**
July 1, 2010 – June 30, 2011

Professional Services	\$96,960
Transportation Reimbursement	\$1,200
Expense and Travel Reimbursement*	\$5,049
Use of Equipment**	\$1,800

* Includes purchases made for Association as CALAFCO does not have a corporate credit card

**Alta Mesa Group, LLC provides computer and mobile phone services for CALAFCO through this annual fee

CALAFCO does not provide medical or any other insurance, retirement contribution, vacation or sick leave, holiday pay, social security contributions, disability, car allowance or any other benefit or prerequisite.

Board of Directors

CALAFCO has a 16-member Board of Directors. Board service is entirely voluntary.

Total Board of Directors Compensation **\$0**
July 1, 2010 – June 30, 2011

CALAFCO does not provide a salary, stipend, fee, per diem, travel or expense reimbursement or any other benefit or prerequisite to Board members.