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**File #:** 2025-4502**Agenda Date:** 9/24/2025**Agenda Item No:** 16.

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**FROM:** Robert Thompson, General Manager  
Originator: Wally Ritchie, Director of Finance**SUBJECT:****REIMBURSEMENTS TO BOARD MEMBERS AND STAFF****GENERAL MANAGER'S RECOMMENDATION****RECOMMENDATION:**

Receive and file report of reimbursements to Board Members and Staff per Government Code Section 53065.5 for the period July 1, 2024 through June 30, 2025.

**BACKGROUND**

Government Code Section 53065.5 requires all Special Districts to disclose any reimbursements paid by the District within the immediately preceding fiscal year of at least one hundred dollars (\$100) or more for each individual charge for services or product received. The individual charge includes, but is not limited to, tuition reimbursement; certificate or license reimbursement; or meals, lodging, transportation, or registration fee reimbursed to any employee or member of the governing body of the District. The disclosure requirement shall be fulfilled by including the reimbursement information in a document published or printed at least annually by a date determined by the District and shall be made available for public inspection. Attached is the report of these reimbursements for the fiscal year ended June 30, 2025.

**RELEVANT STANDARDS**

- Comply with Government Code Section 53065.5

**PROBLEM**

N/A

**PROPOSED SOLUTION**

N/A

## **TIMING CONCERNS**

Disclosure of reimbursements must be made at least annually for costs incurred the immediately preceding fiscal year.

## **RAMIFICATIONS OF NOT TAKING ACTION**

N/A

## **PRIOR COMMITTEE/BOARD ACTIONS**

N/A

## **ADDITIONAL INFORMATION**

N/A

## **CEQA**

N/A

## **FINANCIAL CONSIDERATIONS**

All listed reimbursements have already been paid.

## **ATTACHMENT**

*The following attachment(s) may be viewed on-line at the OC San website ([www.ocsan.gov](http://www.ocsan.gov)) with the complete agenda package:*

- FY 24-25 Board Members & Staff Reimbursement Report