

Board approved: March 16, 2011

Revised Schedule "A"

IPAD REIMBURSEMENT REQUEST

To: OCWD Board President:



I request iPad reimbursement as follows:



iPad with 3G and Wi-Fi

~~\$702.00~~

iPad 16GB with 3G and Wi-Fi
Goodreader Software
Dataviz Docs-to-Go Software

650.99
79/

RECEIVED

JAN 20 2011

O.C.W.D.



In submitting this application, I understand and accept the following conditions:

1. Any reimbursement received is deemed to cover all business expenses incurred by me for the iPad, related services and supplies.
2. I will no longer receive Board agenda packets and related material on a regular basis.
3. I may elect to receive the 3G Data service at my expense.
2. I may terminate my participation in this program at any time by submitting written notice to the Board President.

Allyce R. Mohr *1/20/11*

 Director signature Date

[Signature] *1/20/2011*

 Board President Signature Date

Sheldon V. # 21844

IPAD FY14 REIMBURSEMENT

1018.51501. 9900

\$650.99

POST

374311/135701

WELCOME TO BEST BUY #119
COSTA MESA, CA 92626
(714)434-0132
Keep your receipt!



Val #:000162-983556-591503-329054-561411-227

0119 019 9756 12/24/13 11:51 01090110

Duplicate Receipt

1780325	MD786LL/A	599.99 *
	WIFI IPAD AIR 32GB SPACE GRAY	
	0.00 GKSVCs BNDL EX	
	ITEM TAX 48.00	
1689012	KAS01880GFO	0.00 *
	KASPERSKY IS BOX 2014	
	2.99 GKSVCs BNDL EX	
5871467	KASPERSKY I	0.00 *
	KASPERSKY IS 3 USER 6 MONTH	
	27.00 GKSVCs BNDL EX	
6715977	CA RECYCLE	3.00 N
	CA RECYCLE TIER 1	

SUBTOTAL	602.99
SALES TAX AMOUNT	48.00
TOTAL	650.99

Associate # 1090110

XXXXXXXXXXXX4829 MASTERCARD 650.99
STEPHEN R SHELDON
APPROVAL 783955

GKSVCs BNDL Savings: 29.99
TOTAL SAVINGS: 29.99

DIRECTOR IPAD REIMBURSEMENT PROGRAM

The OCWD Board of Directors relies on receiving paper Board agenda packets and related materials in preparation for decision-making at District Board meetings. Providing a paper agenda packet for one person in Calendar Year 2010 involved the duplication of about 9,500 pages. In addition to the environmental issues associated with this level of paper usage, the District incurred an annual paper cost of \$560 to produce agenda packets for each recipient. This \$560 annual expenditure would be eliminated for each Director using an iPad that received digital agenda packets and related materials. Additionally, delivering digital Board agenda packets is the most efficient method of delivering the packets to the Directors.

Program Principles

1. As part of their job function, Directors are encouraged to receive their Board agenda packets electronically.
2. The District would make available a one-time reimbursement to Directors for purchase, operation and maintenance of an Apple iPad.
3. The one-time reimbursement for the iPad and related software and services is \$702 for iPad with 3G and Wi-Fi.
4. Under the provisions of the reimbursement, the District would not provide Directors with a paper Board agenda and supporting documentation on a regular basis.
5. The reimbursement will be reviewed every three years for potential adjustment.
6. The reimbursement would be provided at the discretion of each director.
7. Since Board packets can be accessed using Wi-Fi Directors, at their option, would subscribe to a 3G data plan at their expense.

Procedure

1. Directors shall submit to the Board President an "iPad Reimbursement Request" in the form of Schedule "A" attached. A separate application will be required for each term of office.
2. Once the application has been reviewed and accepted, the Director will either receive a reimbursement payment on the "iPad Reimbursement Request" form.