ORDINANCE NO. 23-01

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE CHINO BASIN WATER CONSERVATION DISTRICT ESTABLISHING COMPENSATION AND ALLOWABLE NUMBER OF PAID DAYS FOR DIRECTORS

WHEREAS, the Board of the Chino Basin Water Conservation District finds as follows:

- A. Pursuant to Ordinance No. 20-01 adopted by the District's Board of Directors ("the Board" on July 13, 2020, each member of the Board is entitled to receive compensation for attendance at the Board of Directors' meetings and also compensation for services rendered by a Board member or members at the request of the Board has been set at One Hundred, Seventy-Five dollars (\$175.00) per day not to exceed six (6) days per calendar month:
- B. Pursuant to Water Code Section 20202, the rate of such compensation may be increased by an amount not to exceed five percent (5%) for each calendar year following the operative date of the last adjustment.
- C. The Board has not made any adjustment in the amount of compensation paid to a director since its adoption of Ordinance 20-01 on July 13, 2020.

THEREFORE, THE BOARD OF DIRECTORS OF THE CHINO BASIN WATER CONSERVATION DISTRICT DOES ORDAIN AS FOLLOWS:

That the compensation of members of the Board of Directors of the Chino Basin Water Conservation District shall be as follows:

- 1. For attendance at meetings of the Board of Directors, the sum of Two Hundred dollars (\$200.00) plus expenses;
- 2. For services rendered to the District by request of the Board of Directors, the sum of Two Hundred dollars (\$200.00) plus expenses for each day or fraction thereof;
- 3. In no event shall the cumulative days for which a Director is compensated exceed ten (10) days in any calendar month;
- 4. This Ordinance shall become effective on October 1, 2023, more than the required sixty (60) days from the date of its final passage.
- 5. On the date this Ordinance becomes effective, Ordinance No. 20-01 is hereby revoked.

PASSED AND ADOPTED, on April 10, 2023.

Mark Ligtenberg Board President

ATTEST:

Elizabeth Skrzat

Secretary to the Board

Superceded by Ordinance No. 23-01

ORDINANCE NO. 20-01

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE CHINO BASIN WATER CONSERVATION DISTRICT ESTABLISHING COMPENSATION AND ALLOWABLE NUMBER OF PAID DAYS FOR DIRECTORS

WHEREAS, the board previously determined by way of Ordinance No. 15-01 that compensation for attendance at the Board of Directors' meetings and also compensation for services rendered by a Board member or menbers at the request of the Board has been set at One Hundred, Seventy-Five dollars (\$175) per day not to exceed ten (10) days per calendar month;

THE BOARD OF DIRECTORS OF THE CHINO BASIN WATER CONSERVATION DISTRICT DOES ORDAIN AS FOLLOWS:

That compensation of members of the Board of Directors of the Chino Basin Water Conservation District shall be as follows:

- 1. For attendance at meetings of the Board of Directors, the sum of One Hundred, Seventy-five dollars (\$175.00) plus expenses.
- 2. For services rendered to the District by request of the Board of Directors, the sum of One Hundred, Seventy-five dollars (\$175.00) plus expenses for each day or fraction thereof;
- 3. In no event shall the cumulative days for which a Director is compensated exceed six (6) days in any calendar month;
- 4. This Ordinance shall become effective sixty (60) days from the date of its final passage.
- 5. On the date this Ordinance becomes effective, Ordinance No. 15-01 is hereby revoked.

To be passed and adopted on July 13, 2020

AYES: King, Hamilton Garppuso, Aldaer, Coloabamal, Literbeig, Somenbeing. NOES:

ABSTAIN: ABSENT:

Terence King

President, Board of Directors

ATTEST:

Elizabeth Skrzat

Executive Director

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