

Ordinance Type	District Administration	Date Adopted	4/24/24
Ordinance Number & Title	1200 - Compensation of Board Members	Date Amended	

## 1200.00 Compensation of Board Members

### 1200.01 Purpose and Authority

In accordance with Water Code sections 20200 through 20207, the District Board of Directors adopted Ordinance No. 05-001, on April 13, 2005, fixing compensation of each sitting Director at \$125 per day of service and authorizing the Board to increase the amount of daily director compensation by five percent each calendar year following the operative date of the last adjustment in the amount of such compensation. Furthermore, Ordinance No. 05-001 entitled each Director to receive compensation in the amount of \$125 per day for each day’s attendance at meetings of the Board or for each day’s service rendered as a Director by request of the Board, not to exceed 10 days in any calendar month.

In accordance with Ordinance No. 24-01, the District Board of Directors adopted Ordinance No. 24-01 creating Ordinance 1200 to fix compensation of each sitting Director to \$200 per day of service, not to exceed eight (8) days in any calendar month.

### 1200.02 Compensation of Board Members

The compensation of each member of the District’s Board of Directors shall be fixed in the amount of \$200 per day for each day’s attendance at meetings of the Board or for each day’s service rendered as a Director by request of the Board, for up to a total of eight (8) days in each calendar month, together with any expenses incurred in the performance of the Director’s duties as required or authorized by the Board.

All other existing Board policies and conditions related to Directors’ receipt of compensation shall remain in effect.

#### Revision History:

Revision Date	Description of Changes	Requested By