

**ORDINANCE NO. 24-01**

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF  
THE SAN JUAN WATER DISTRICT CREATING  
ORDINANCE NO. 1200**

The Board of Directors of the San Juan Water District ordains as follows:

The purpose of this ordinance is to create Ordinance 1200. This ordinance is adopted pursuant to Government Code section 61060, and other applicable law.

**WHEREAS**, in accordance with Water Code sections 20200 through 20207, the District Board of Directors adopted Ordinance No. 05-001 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;

**WHEREAS**, Ordinance No. 05-001 entitles 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; and

**WHEREAS**, the Board of Directors has not increased the amount of Director compensation above \$125 for each day of service rendered to the District since Ordinance No. 05-001 became effective on June 12, 2005.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of San Juan Water District as follows:

1. The foregoing recitals are true.
2. 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.
3. All other existing Board policies and conditions related to Directors' receipt of compensation shall remain in effect.

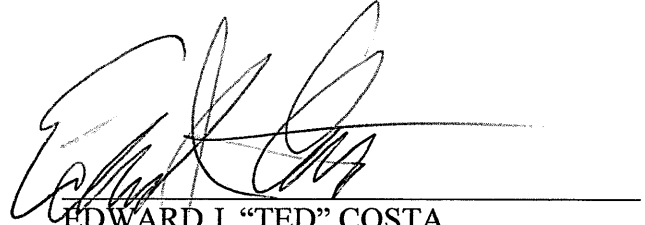
**EFFECTIVE DATE.** These ordinances shall take effect 60 days after its adoption.

**PUBLICATION.** Within 15 days from the date of adoption of this ordinance, the Board Secretary shall publish it once in a newspaper of general circulation published and circulated within the District.

**INTRODUCED** by the Board of Directors on the 27th day of March 2024.

**PASSED AND ADOPTED** by the Board of Directors of the San Juan Water District at a regular meeting on the 24<sup>th</sup> day of April 2024 by the following vote:

AYES: Costa, Rich, Tobin  
NOES: Miller  
ABSENT: Zamorano

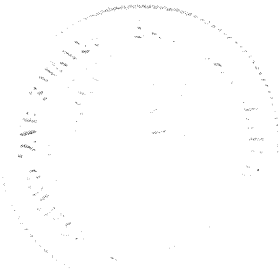


EDWARD J. "TED" COSTA  
Vice President, Board of Directors

ATTEST:



TERI GRANT  
Board Secretary



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