

SIERRA LAKES COUNTY WATER DISTRICT

ORDINANCE NO. 98

AN ORDINANCE OF THE BOARD OF DIRECTORS
OF THE SIERRA LAKES COUNTY WATER DISTRICT
CONCERNING BOARD MEMBER COMPENSATION

BE IT ORDAINED by the Board of Directors of the Sierra Lakes County Water District as follows:

SECTION ONE. BOARD MEMBER COMPENSATION.

Section 2.19 of Division II of Chapter 1 of the Sierra Lakes County Water District Code is hereby amended to read as follows:

Section 2.19. Compensation of the Board Members.

Pursuant to the provisions of California Water Codes Section 20200 et. seq, effective February 14, 2015, a Board member's compensation for each day's attendance at Board meetings and for each day's service rendered as a Board member at the Board's request (including attendance at other meetings), shall be as follows:

A. In any calendar month, a Board member shall be compensated for any Board meeting attended and up to four (4) additional days. Compensation per day shall be \$180.00, together with any expenses incurred in the performance of the member's duties required or authorized by the Board. Expenses shall be reported on the form provided by the District. Expenses will be reimbursed at actual cost and mileage will be paid at the IRS approved travel rate.

B. Notwithstanding the foregoing, the Board may authorize payment for additional service rendered by a board member as directed by the board not to exceed a total in any month of 10 days. Any such service and additional compensation shall require the express direction of the board describing the service to be provided.

To minimize the number of days of meetings attended and services performed, it is recommended that Board members concentrate such activities into a full day of service. Compensation for a day's service is authorized for all of the following activities:

1. attendance at meetings of Board committees;
2. attendance at other meetings requiring participation of representatives of the District and/or in meetings with professionals providing services to the District;

3. performance of work on behalf of the District.

SECTION TWO. INCONSISTENCY.

To the extent that the terms and conditions of this Ordinance may be inconsistent or in conflict with the terms or provisions of any prior District ordinances, motions, resolutions, rules, or regulations governing the same subject, the terms of this Ordinance shall prevail with respect to the subject matter thereof and such inconsistent or conflicting terms or provisions of prior ordinances, motions, resolutions, rules or regulations are hereby repealed.

SECTION THREE. PUBLIC NOTICE OF ORDINANCE.

This Ordinance shall be posted in three public places in the District within ten (10) days of its adoption.

SECTION FOUR. EFFECTIVE DATE.

This Ordinance shall take effect February 14, 2015

PASSED AND ADOPTED by the Board of Directors of the Sierra Lakes County Water District, County of Placer, State of California, this 14th day of February 2015 at a special meeting of the Board, by the following vote:

AYES:	Directors Heald, Stockton, Fisco and Oudegeest
NOES:	Director Freedle
ABTAIN:	None
ABSENT:	None

SIERRA LAKES COUNTY WATER DISTRICT



President, Board of Directors

ATTEST:



Secretary, Board of Directors