

RESOLUTION NO. 509B

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
AMENDING DISTRICT POLICY TO ALLOW AN
INCREASE IN THE NUMBER OF MEETINGS PER MONTH A DIRECTOR MAY
RECEIVE A PER DIEM COMPENSATION FOR**

WHEREAS, the Board of Directors of the San Bernardino Valley Water Conservation District adopted Ordinance 2014-1 amending District Policy as to how to process changes to rates previously set annually at the December 11, 2013 Board meeting; and

WHEREAS, Ordinance No. 2010-1 and Ordinance No. 95-1 have been superseded by the adoption of Ordinance No. 2014-1 allowing for any amendments to compensation and number of meetings a director may attend and receive compensation for by passing of resolution foregoing the requirement for a rate setting in December 2014; and

WHEREAS, the Finance & Administration Committee met to review and discuss the current per diem rate and have recommended an increase in the Directors' per diem compensation rate and number of meetings allowed per month; and

WHEREAS, the District has surveyed the per diem compensation rate of water conservation districts and nearby public water agencies; and

WHEREAS, California Water Code Sections 20201 et seq. authorize a water district to set the number of meetings for which a director may be compensated for not to exceed ten days per month; and

WHEREAS, the District's current policy allows for a director to attend nine meetings per month.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Each director shall receive compensation for meetings set forth in the Board Policy Manual;

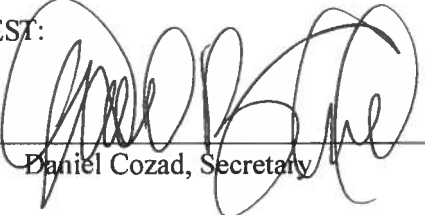
Section 2. Pursuant to Section 3 of Ordinance 2014-1, the Board approves a change in Board Policy No. 4025.1 to increase the number of meetings individual Directors are permitted to be compensated for attending per month from nine (9) to ten (10) meetings per month, effective July 1, 2014.

PASSED, APPROVED, AND ADOPTED at the regular meeting of the Board of Directors of the San Bernardino Valley Water Conservation District this 14th day of May, 2014, by the following vote:

YES: 4	DIRECTORS: Corneille, McDonald, Aranda, Longville
NO: 1	DIRECTORS: Raley
ABSTAIN:	DIRECTORS:
ABSENT:	DIRECTORS:


Richard Corneille, President

ATTEST:


Daniel Cozad, Secretary

RESOLUTION NO. 509A

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
AMENDING DISTRICT POLICY TO ALLOW
FOR A 5% INCREASE IN PER DIEM COMPENSATION**

WHEREAS, the Board of Directors of the San Bernardino Valley Water Conservation District adopted Ordinance 2014-1 amending District Policy as to how to process changes to rates previously set annually at the December 11, 2013 Board meeting; and

WHEREAS, Ordinance No. 2010-1 and Ordinance No. 95-1 have been superseded by the adoption of Ordinance No. 2014-1 allowing for any amendments to compensation and number of meetings a director may attend and receive compensation for by passing of resolution foregoing the requirement for a rate setting in December 2014; and

WHEREAS, the Finance & Administration Committee met to review and discuss the current per diem rate and have recommended an increase in the Directors' per diem compensation rate and number of meetings allowed per month; and

WHEREAS, the District Board of Directors has not increased the meeting per diem compensation rate since 2009; and

WHEREAS, the District has surveyed the per diem compensation rate of water conservation districts and nearby public water agencies; and

WHEREAS, the District's current policy allows for a director to attend nine meetings per month and receive compensation at a per diem rate of one hundred and ninety seven (\$197) per meeting.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Each director shall receive compensation for meetings set forth in the Board Policy Manual;

Section 2. The Board per diem rate shall increase by 5% effective January 2, 2015; from One hundred Ninety Seven Dollars (\$197.00) to Two Hundred Six Dollars (\$206.00).

Section 3. Each director shall receive per diem compensation in an amount of two hundred and six dollars (\$206) per meeting for calendar year 2015 for attendance at each regular, adjourned or special meeting of the Board of Directors, as provided for and under the conditions specified in the Board Policy Manual;

PASSED, APPROVED, AND ADOPTED at the regular meeting of the Board of Directors of the San Bernardino Valley Water Conservation District this 14th day of May, 2014, by the following vote:

YES: 3	DIRECTORS: McDonald, Aranda, Longville
NO: 2	DIRECTORS: Corneille, Raley
ABSTAIN:	DIRECTORS:
ABSENT:	DIRECTORS:


Richard Corneille, President

ATTEST:


Daniel Cozad, Secretary