

RESOLUTION NO. 556

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
AMENDING DISTRICT POLICY TO ALLOW
FOR A 3% 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 May 14, 2014 Board meeting; 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 based on the CPI-U All West October 2017 percentage; and

WHEREAS, the District Board of Directors has not increased the meeting per diem compensation rate since 2014; and

WHEREAS, the District's current policy allows for a director to attend ten meetings per month and receive compensation at a per diem rate of two hundred and six dollars (\$206) 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 1, 2018; from Two Hundred Six Dollars (\$206) to Two Hundred Sixteen Dollars (\$216).

Section 3. Each director shall receive per diem compensation in an amount of two hundred and sixteen dollars (\$216) per meeting for calendar year 2018 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 13th day of December, 2017, by the following vote:

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


Richard Corneille, President

ATTEST:

Daniel Cozad, Secretary