

RESOLUTION NO. 580

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
AMENDING DISTRICT POLICY TO ALLOW
FOR AN 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 Board of Directors voted to increase 2020 per diem rate compensation by two point eight percent for the calendar year of 2020 on December 11, 2019; 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 to \$235 per meeting, which was in line with the past 12 months CPI-U; 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 thirty one dollars (\$231) 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 1.73% effective January 1, 2021, from Two Hundred Thirty One Dollars (\$231) to Two Hundred Thirty Five Dollars (\$235).

Section 3. Each director shall receive per diem compensation in an amount of two hundred and thirty five dollars (\$235) per meeting for the calendar year 2021 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 9th day of December 2020, by the following vote:

YES: 5 DIRECTORS: McDonald, Corneille, Longville, Raley, Stewart
NO: DIRECTORS:
ABSTAIN: DIRECTORS:
ABSENT: DIRECTORS:



Melody McDonald, President

ATTEST:


Daniel Cozad, Secretary