

RESOLUTION NO. 576B

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT  
AMENDING DISTRICT POLICY TO ALLOW  
FOR A 2.8% 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 2019 per diem rate compensation by four percent for the calendar year of 2019 on December 12, 2018; 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 of 2.8% based on most recent 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 twenty-five dollars (\$225) 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 2.8% effective January 1, 2020; from Two Hundred Twenty Five Dollars (\$225) to Two Hundred Thirty One Dollars (\$231).


Section 3. Each director shall receive per diem compensation in an amount of two hundred and thirty one dollars (\$231) per meeting for calendar year 2020 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 11th day of December, 2019, by the following vote:

YES: 3	DIRECTORS: McDonald, Longville, Raley
NO: 1	DIRECTORS: Stewart
ABSTAIN:	DIRECTORS:
ABSENT: 1	DIRECTORS: Corneille

  
Richard Corneille, President

ATTEST:

  
Daniel Cozad, Secretary