

RESOLUTION NO. 605B

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 OF 5%

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 2022 per diem rate compensation by five percent for the calendar year of 2022 on December 8, 2022; and

WHEREAS, the Board of Directors would like to keep increases in line with current CPI-U and recommend an increase in the Directors' per diem compensation to \$258 per meeting; 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 forty six dollars (\$246) per meeting;

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

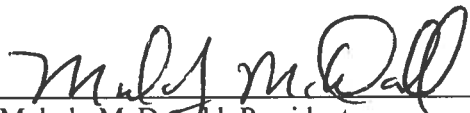
Section 1. Each director shall receive compensation for meetings set forth in the Board Policy Manual;

Section 2. The Board per diem rate shall increase by roughly 5% effective January 1, 2023; from Two Hundred Forty Six Dollars (\$246) to Two Hundred Fifty Eight Dollars (\$258);

Section 3. Each director shall receive per diem compensation in an amount of Two hundred and Fifty Eight dollars (\$258) per meeting for calendar year 2023 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 December, 2022, by the following vote:

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


Melody McDonald, President

ATTEST:


Betsy Miller, Secretary