

## **RESOLUTION 2013-04**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GORGONIO PASS WATER AGENCY SETTING COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS**

**WHEREAS**, Agency Ordinance 7 sets forth the authorization for director compensation; and

**WHEREAS**, pursuant to Ordinance 7, the director compensation for each day's paid service increased by 5% effective January 1, 2013; and

**WHEREAS**, the Board of Directors has declined to be paid such increase pending a decision by the Board whether to accept, decline or modify such increase to a lesser amount; and

**WHEREAS**, in consideration of the Board forgoing such increase effective January 1, 2013, the Board hereby wishes to set forth the compensation for each day's paid service.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN GORGONIO PASS WATER AGENCY**, that:

1. Members of the Board of Directors shall receive compensation for each day's service effective January 1, 2013 an increase of 3% which is equal to the cost-of-living adjustment for the Agency employees for the current fiscal year and adjusted on January 1 of future years equal to the cost-of-living adjustments for the Agency employees.
2. The Board of Directors may decline or adjust the compensation amount for each day's paid service in any future year.
3. The amount of any compensation increase to the Board shall not exceed the maximum amount allowed by law.

Adopted by roll call by the following vote:

AYES: Haring, Voigt, Morris, Melleby, Dickson and Jeter

NOES:

ABSENT: Duncan

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2013-04, adopted by the Board of Directors at a regularly scheduled Board meeting on February 19, 2013.

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John Jeter  
President