

SAN GORGONIO PASS WATER AGENCY

**ORDINANCE NO. 7,
COMPENSATION OF DIRECTORS
RESCINDING ORDINANCE # 6,
COMPENSATION OF DIRECTORS**

WHEREAS, Chapter 2 of Division 10 of the Water Code of the State of California (Water Code Section 20200 et seq.) provides a State-wide uniform procedure for adjusting Director's compensation of water agencies; and

WHEREAS, the Agency's Directors are regularly called upon to spend in excess of 5 days per month in the performance of their duties, including the attendance of Board meetings, committee meetings and other functions related to carrying on the business of the Agency; and

WHEREAS, the duties of the Agency's Board members involve increasing responsibility and obligations and it is fair and equitable that they be compensated for their time, to the extent permitted by statute, in carrying out the business of the Agency.

NOW, THEREFORE, BE IT ORDAINED, by the Directors of San Gorgonio Pass Water Agency as follows:

1. That Ordinance # 6, Compensation of Directors is rescinded.
2. That the compensation to the Directors of the San Gorgonio Pass Water Agency presently in effect has been increased to the maximum amount allowed and does automatically increase each year on January 1 by the maximum amount permitted by statute.
3. That the maximum number of days for which a director of San Gorgonio Pass Water Agency may receive compensation for each day's service rendered as a member of the Board of Directors shall not exceed five (5) in any calendar month.
4. That each day's paid service be defined by adopted Resolution.

Said ordinance was adopted, on roll call, by the following vote:

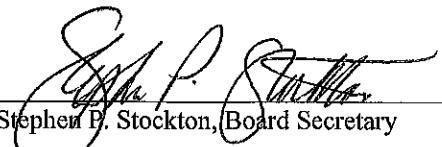
AYES: Blakeny, Strickland, Lewis, Morris, Lamm

NOES: Voigt, Zapp

ABSENT: None

ABSTAIN: None

I hereby certify that the foregoing is a full, true and correct copy of an ordinance adopted by the San Gorgonio Pass Water Agency at its meeting held on May 18, 1998.



Stephen P. Stockton, Board Secretary