

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.



John Jeter
President

RESOLUTION NO. 2008-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN GORGONIO PASS WATER AGENCY
ESTABLISHING GUIDELINES FOR COMPENSATION OF DIRECTORS
AND
RESCINDING RESOLUTION NO. 2007-08**

WHEREAS, on May 18, 1998, The Board of Directors adopted Ordinance No. 7 which provides for the compensation to be received by the Directors of San Gorgonio Pass Water Agency (hereinafter Agency) in accordance with Chapter 2 of Division 10 of the Water Code of the State of California (Water Code Section 20200 et seq.);

WHEREAS, the Water Code of the State of California, Section 20202 allows for members of the Board to be compensated for up to a total of ten (10) days in any calendar month, and;

WHEREAS, the Agency's Directors are regularly called upon to spend in excess of five (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, it is the policy of the Board that the Directors receive fair and reasonable compensation for their service to the Agency so that they may devote as much time as is necessary or beneficial to the full performance of their roles:

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

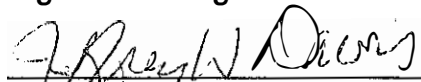
1. That the Board of Directors rescinds Resolution No. 2007-08 regarding Compensation of Directors.
2. That Resolution No. 2008-03 is effective March 3, 2008.
3. That the maximum number of days per month which a Director of the Agency may receive compensation and reimbursement of expenses for each day's service rendered as a member of the Board of Directors is set forth in Ordinance No. 7.
4. That the definition of a day of service shall be:
 - a. Attendance at any meeting of the San Gorgonio Pass Water Agency that requires public notice in accordance with the Brown Act.
 - b. Attendance at any meeting of a San Gorgonio Pass Water Agency ad hoc committee, that committee having been established by the president of the Board.
 - c. Attendance at regular, special or committee meetings of any organization in which San Gorgonio Pass Water Agency is a member.

- d. Attendance at Beaumont Basin Watermaster meetings, San Timoteo Watershed Management Authority Commission meetings, Santa Ana Watershed Project Authority Commission meetings and Regional Coordination Conferences of Pass Water Officials Serving Pass Area Communities.
 - e. Attendance at special events, programs, or symposiums (not to exceed 1 day) or conferences (not to exceed 3 days) for the following organizations:
 - 1. Association of California Water Agencies
 - 2. Special District Association of Riverside County
 - 3. State Water Contractors
 - 4. Water Education Foundation
 - 5. Special District's Board Management Institute
 - 6. Riverside County Water Symposium
 - 7. American Water Works Association
 - 8. Association of Ground Water Agencies
 - f. Attendance at any meeting related to or informing the Board members on matters within the jurisdiction of the statutory powers of the Agency, provided that such meetings deal with substantive issues and consume more than a minor amount of the Board member's time.
 - g. Attendance of any meeting submitted for consideration and approved as a day of service by the Agency's Board of Directors.
5. That the Finance and Budget Committee of the Agency shall determine by examination and vote, that the meetings submitted for payment of Director's fees are in accordance with these guidelines. The Directors shall have the right to appeal the decision of the Finance & Budget Committee to the Board of Directors.

Resolution #2008-03 was adopted upon roll call by the following vote:

AYES: Larsen, Voigt, Morris, Andersen, Snyder, Mann and Jeter
NOES: None
ABSTAIN: None
ABSENT: None

I certify that the foregoing is a true, full and correct copy of Resolution #2008-03 adopted by the Board of Directors of the San Geronio Pass Water Agency at its regular meeting held on March 3, 2008.



Jeffrey W. Davis, Secretary to the Board
San Geronio Pass Water Agency