

ORDINANCE NO. 41

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ESTABLISHING BOARD MEMBER FEES AND RULES AND REGULATIONS REGARDING FEE PAYMENT.

(See Resolution 96-1)

THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Purpose

This Ordinance is enacted to establish fees for members of the Board of Directors of the Lake Arrowhead Community Services District and to establish rules and regulations regarding fee payment.

Section 2. Board Member Fees

Board Member fees shall be as follows:

- a) Members of the Board of Directors shall receive a fee of Fifty Dollars (\$50.00) for each authorized meeting which they attend. Authorized meetings are defined in Section 3 below.
- b) The maximum number of meetings which a Board Member may be compensated for in any calendar month is six (6).

ORDINANCE NO. 41

Section 3. Authorized Meetings

The following are authorized meetings which a Board member may be compensated for:

- a) Board Regular Meetings, Workshops and Special Board Meetings which are properly noticed and at which a quorum of the Board is in attendance.
- b) Standing Committee Meetings and Ad-Hoc Committee Meetings held by Committees which are authorized by the Board, and at meeting frequencies that are approved by the Board.
- c) Attendance at meetings of other organizations, when such attendance is approved by a resolution or a minute order of the Board at a Regular Meeting, as described in Section 4.
- d) Attendance at seminars, conferences or other meetings or events, when such attendance is approved by a resolution or a minute order of the Board at a Regular Meeting, as described in Section 4.

ORDINANCE NO. 41

Section 4. Authorization for Attendance at Meetings

The following are the methods for authorizing attendance at meetings of other organizations, seminars, conferences and other meetings which a Board Member may be compensated for:

- a) Once each year a resolution will be adopted identifying meetings of other organizations, seminars, conferences and other meetings that Board Members are authorized to attend and be compensated for.
- b) At each regular Board meeting there will be an agenda item titled "Upcoming Unplanned Meetings to be Attended by Board Members." This agenda item will allow Board Members to seek Board approval for attendance at meetings of other organizations, seminars, conferences and other meetings not previously planned for.

Section 5. Effective Date


This ordinance takes effect on the first day of the month following sixty (60) days from and after the date of its Passage, June 1, 1996.

THE FOREGOING ORDINANCE was introduced at a meeting of the Board of Directors of the Lake Arrowhead Community Services District held on February 29, 1996, following a Public Hearing, notice of which was published in The Mountain News, once a week for two successive weeks, on February 8, 1996 and February 15, 1996. The Public Hearing was adjourned to March 21, 1996 for further consideration.

ORDINANCE NO. 41


ADOPTED by the Board of Directors of the Lake Arrowhead Community Services District at a regular meeting held on the 21st day of March, 1996 by the following vote:

Ayes:	Huber, Jarrett, Kendrick, Shaw
Noes:	None
Abstentions:	None
Absent:	Smith



President of the Lake Arrowhead
Community Services District and of
the Board of Directors thereof,

ATTEST



Secretary of the Lake Arrowhead
Community Services District and of
the Board of Directors thereof.

(SEAL)