

ORDINANCE NO. 44

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT,
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA,
RESCINDING ORDINANCE NO. 41 AND ESTABLISHING
BOARD MEMBER COMPENSATION AND RULES &
REGULATIONS REGARDING PAYMENT OF COMPENSATION
(See Resolution 98-01)**

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

Section 1. Purpose

This Ordinance is enacted pursuant to Government Code Section 61207 establishing compensation for members of the Board of Directors of the Lake Arrowhead Community Services District, and to establish rules and regulations regarding payment of compensation.

Section 2. Board Member Compensation

Board member compensation shall be as follows:

Members of the Board of Directors shall receive compensation of Fifty dollars (\$50) for each meeting of the Board attended by him/her, or for each day's service rendered as a Director by request of the Board, not exceeding six (6) days in any calendar month. Authorized meetings are defined in Section 3 below.

Section 3. Authorized Meetings

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

- a) Regular Board 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 the two annual conferences of the Association of California Water Agencies (ACWA), and the two annual meetings of ACWA Region 9.
- d) Attendance at the three annual conferences of the California Association of Sanitation Agencies (CASA).
- e) Attendance at the monthly meetings of the Association of San Bernardino County Special Districts.
- f) Attendance at meetings of other organizations, when such attendance is approved by a minute order of the Board at the Regular Board meeting, as described in Section 4.
- g) Attendance at seminars, conferences, or other meetings or events, when such attendance is approved by a minute order of the Board at a Regular meeting, as described in Section 4.

Section 4. Authorization for Attendance at Meetings

The following is the method for authorizing attendance at meetings of other organizations, seminars, conferences, and other meetings for which a Board member may be compensated:

At each Regular Board meeting there will be an agenda item entitled "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. Meeting Attendance Reports

A Board member who has attended an authorized meeting, seminar, or conference, as provided for in Section 3, [c] - [g], of this Ordinance, for which the Board member has been compensated, should present a written report regarding the meeting, seminar, or conference at the next Regular Board meeting following such attendance.

Section 6. Meeting and Conference Attendance Expense Reimbursement Limitation.

Board Member meeting and conference attendance expense reimbursement will be limited to One Thousand dollars (\$1,000) per Board Member per year, excluding the cost for meeting or conference registration.

Section 7. 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, or June 1, 1998.

The foregoing Ordinance **ADOPTED** by the Board of Directors of the Lake Arrowhead Community Services District at the Regular meeting held on March 24, 1998 by the following vote:

| | |
|--------------|---------------------------------------|
| Ayes: | Field, Huber, Kendrick, Shaw, Whitney |
| Noes: | None |
| Abstentions: | None |
| Absent: | None |



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

ATTEST:



Gary R. Valladao, Secretary of the Lake
Arrowhead Community Services District
and the Board of Directors thereof.

SEAL