

## ORDINANCE NO. 68

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

***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 61047 and establishes compensation for members of the Board of Directors of the Lake Arrowhead Community Services District.

#### **Section 2. Board Member Compensation**

Board member compensation shall be as follows:

Members of the Board of Directors shall receive compensation of One Hundred dollars (\$100.00) for each authorized meeting of the Board attended by him/her, or for each day's service rendered as a Director by approved by the Board, not exceeding six (6) days in any calendar month. All ordinances, rules, regulations and policies contrary to this Ordinance regarding Board compensation are hereby repealed.

#### **Section 3. Authorized Meetings**

The following 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 the 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 the meetings of other organizations, when such attendance is approved by a minute order of the Board at a Regular Board meeting.
- 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.

The foregoing Ordinance ADOPTED by the Board of Directors of the Lake Arrowhead Community Services District at the Regular meeting held on August 8, 2006 by the following vote:

Ayes:  
Noes:  
Absentations:  
Absent:

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Mary Ann Dickinson, President of the Lake Arrowhead Community Services District and the Board of Directors thereof.

**ATTEST**

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P.M. McGonigle, Executive Assistant to the Board of Directors of the Lake Arrowhead Community Services District.

**SEAL**