

ORDINANCE NO. 102

ORDINANCE OF THE BOARD OF DIRECTORS OF THE INDIAN WELLS VALLEY WATER DISTRICT, KERN AND SAN BERNARDINO COUNTIES, CALIFORNIA, ADOPTING RULES AND REGULATIONS GOVERNING COMPENSATION RECEIVED BY MEMBERS OF THE BOARD OF DIRECTORS FOR SERVICES PROVIDED ON BEHALF OF THE INDIAN WELLS VALLEY WATER DISTRICT.

WHEREAS, California Government Code Section 20202 governs the compensation that may be received by members of the Board of Directors (“Directors”) of the Indian Wells Valley Water District (“District”) for services provided on behalf of the District; and

WHEREAS, the Directors wish to update and clarify the circumstances when a Director may be compensated for the Director’s time in performing services on behalf of the District.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Directors of the Indian Wells Valley Water District as follows:

Section 1. Resolution No. 15-03 is hereby rescinded in its entirety.

Section 2. Director compensation shall be \$100 for each day’s service rendered as a Director on behalf of the District. Services rendered shall include:

- (a) Attendance at a District Board Meeting or Board Workshop; or
- (b) Attendance at a District Standing Committee or District Ad Hoc Committee; or
- (c) Attendance as a Director or representative of the District at a Board Meeting, Board Workshop, Standing Committee or Ad Hoc Committee of the Indian Wells Valley Groundwater Authority; or
- (d) Attendance at a conference or educational activity conducted in compliance with California Government Code Section 54952.2, including, but not limited to, required ethics training and sexual harassment training.

Section 3. A Director may only receive compensation for attendance at occurrences not specified in Section 2 if the Directors adopt, in a public meeting, a written policy specifying other types of occasions that constitute official duties for which a Director may receive compensation.

Section 4. Director compensation per day shall be increased in an amount equal to five percent (5%), for each calendar year following the operative date of the last adjustment pursuant to this Ordinance.

Section 5. In no event shall members of this Board receive compensation for more than ten (10) days' service in any calendar month.

Section 6. Staff shall provide to the entire Board of Directors, a monthly report which shall include all meetings attended by each Board member for which such Board member receives compensation, and the amount thereof.

Section 7. The foregoing Ordinance shall become effective on March 13, 2017 upon adoption of same by the Board of Directors of the District.

Section 8. The Secretary is hereby directed to cause this Ordinance to be published once in full in a newspaper of general circulation, printed, published and circulated within the District.

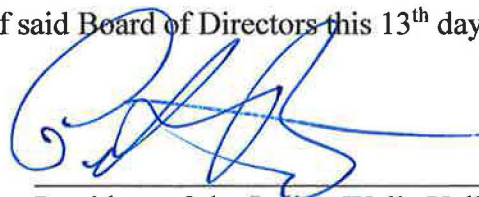
ADOPTED this 13th day of March, 2017.

All the foregoing being on the motion of Director Cortichiato seconded by Director Kicinski, and authorized by the following vote, namely:

AYES:	President Brown Vice-President Cordell Director Cortichiato Director Kicinski
NOES:	Director Griffin
ABSENT:	None.
ABSTAIN:	None.

I HEREBY CERTIFY that all the foregoing ordinance is the ordinance of the Indian Wells Valley Water District as duly passed and adopted by said Board of Directors at a legally convened meeting held on the 13th day of March, 2017.

WITNESS my hand and the official seal of said Board of Directors this 13th day of March, 2017.



President of the Indian Wells Valley Water District
Board of Directors

ATTEST

A handwritten signature in blue ink, appearing to read "Samuel M. [unclear]", written over a horizontal line.

Secretary of the Indian Wells Valley Water
District Board of Directors

(SEAL)

STATE OF CALIFORNIA)
COUNTIES OF KERN)
AND SAN BERNARDINO)

I, DONALD M. ZDEBA, Secretary of the Board of Directors of the Indian Wells Valley Water District, DO HEREBY CERTIFY, as follows:

The foregoing Ordinance is a full, true and correct copy of Ordinance No. 102, duly adopted at a Regular Meeting of the Board of Directors of said District, duly and held at the regular meeting place of the Board on the 13th day of March, 2017, for which all of the members of said Board of Directors had due notice and at which a majority of the Board of Directors were present.

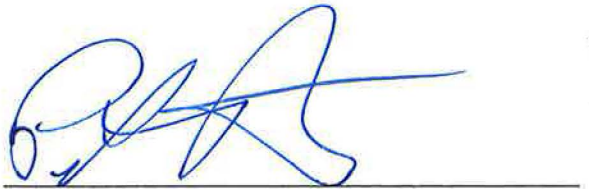
All the foregoing being on the motion of Director Cortichiato seconded by Director Kicinski, and authorized by the following vote, namely:

AYES:	President Brown Vice-President Cordell Director Cortichiato Director Kicinski
NOES:	Director Griffin
ABSENT:	None.
ABSTAIN:	None.

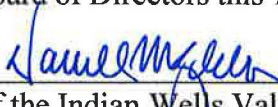
I have carefully compared the foregoing with the original Minutes of said meeting on file and of record in my office, and the foregoing is a full, true and correct copy of the original ordinance adopted at said Hearing and entered into said Minutes.

Ordinance No. 102 has not been amended, modified or rescinded since the date of its adoption on March 13, 2017, and the same is now in full force and effect.

WITNESS my hand and the official seal of said Board of Directors this 13th day of March, 2017.



President of the Indian Wells Valley Water District and of the Board of Directors thereof.


Secretary of the Indian Wells Valley Water District and of the Board of Directors thereof.

(SEAL)