

**ORDINANCE NO. 63**

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE  
IDYLLWILD WATER DISTRICT RELATING TO  
BOARD COMPENSATION**

**WHEREAS**, the amount of compensation received by members of the Board of Directors has been \$50.00 per meeting since 1973; and

**WHEREAS**, the Board of Directors has implemented major water and sewer projects in the ensuing years, demanding additional time devoted to District business; and

**WHEREAS**, Water Code Section 20200 et seq. authorizes compensation for District Board members in the amount of \$100 per day for each day's attendance at Board and committee meetings and for each day's service rendered as a member of the Board at the request of the Board.

**NOW, THEREFORE**, the Board of Directors of the Idyllwild Water District hereby ordain as follows:

**Section 1.** The amount of compensation to be received by the Directors for each day's attendance at Board and committee meetings, and for each day's service rendered by a Director at the request of the Board of Directors, shall be \$100.00.

**Section 2.** No Director shall receive the compensation authorized by Section 1 above for more that 10 days in any calendar month.

**Section 3.** All ordinances, resolutions, administrative actions and policies previously adopted by the Board of Directors that are inconsistent with the provisions of the Ordinance are hereby repealed, rescinded and superceded by this Ordinance.

**Section 4.** This Ordinance shall be published in its entirety once in the Idyllwild Town Crier within 10 days after its adoption, shall be posted in three public places, and shall become effective 60 days after the date of its adoption.

**PASSED, APPROVED AND ADOPTED** this 16th day of October, 2013 on the following vote:

**AYES:**

Jim Billman  
Dean Lattin  
Mike Freitas

**NOES:**

Warren Monroe

**ABSTAIN:**

**ABSENT:**

John Cook

**IDYLLWILD WATER DISTRICT**

By W. Warren Monroe  
President, Board of Directors

**ATTEST:**

Jelly Clark  
Secretary

**CERTIFICATION**

I am Secretary to the Board of Directors of the Idyllwild Water District, and I hereby certify that the foregoing Ordinance was duly adopted by the Board of Directors at its regular meeting of October 16, 2013, and that the foregoing copy of the Ordinance is a true and correct copy of the original Ordinance adopted by the Board of Directors and maintained in the DISTRICT's office.

Idyllwild Water District

By Jelly Clark