## ORDINANCE 2022-01

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BEAUMONT - CHERRY VALLEY WATER DISTRICT PROVIDING FOR COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE DISTRICT AND SUPERSEDING ORDINANCE 2021-01

**WHEREAS**, Section 20201 of the California Water Code states that compensation to be received by the governing board of a water district may be increased each calendar year in an amount equal to 5 percent following the operative date of the last adjustment; and

**WHEREAS**, the Board of Directors of the Beaumont-Cherry Valley Water District last increased its compensation pursuant to Water Code Section 20200 et. seq. effective April 1, 2021; and

WHEREAS, a duly noticed public hearing was held on November 17, 2022 to receive and consider public comments regarding the adoption of an ordinance to amend the per diem compensation for the members of the Beaumont-Cherry Valley Water District Board of Directors; and

**WHEREAS**, this Ordinance was presented to the Board of Directors and was reviewed thoroughly and found to be acceptable to the Board,

## NOW THEREFORE, THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT DOES HEREBY ORDAIN AS FOLLOWS:

- 1. Ordinance 2021-01 and all other previously enacted ordinances providing for Board of Directors compensation are hereby superseded by this Ordinance.
- 2. Director compensation shall be \$\_\_\_\_\_\_\_for each day's service rendered (per diem) as a Director on behalf of the District.
- 3. The payment of Director compensation shall be governed by the Beaumont-Cherry Valley Water District Policies and Procedures Manual, Policy 4065.
- 4. In no event shall members of the Board of Directors receive compensation for more than ten (10) days' service in any calendar month, pursuant to Water Code Section 20202.
- 5. This Ordinance will take effect on <u>April 1, 2023</u>, which is at least sixty (60) days from the date of adoption pursuant to Water Code Section 20204.
- 6. If any section, subsection, clause or phrase in this Ordinance is for any reason held invalid, the validity of the remainder of this Ordinance shall not be affected thereby.
- 7. The Recording Secretary is hereby directed to cause this Ordinance to be published once in full in a newspaper of general circulation within the District.

ADOPTED this \_\_\_\_\_ day of <u>November</u>, 2022, by the following vote:

AYES: Hoffman, Couington, Slawson, Raminez, Williams NOES: ABSTAIN:

ATTEST:

ABSENT:

Senaell &---

Director Lona Williams, President of the Board of Directors of the Beaumont-Cherry Valley Water District

Director David Hoffman, Secretary to the Board of Directors of the Beaumont-Cherry Valley Water District