ORDINANCE NO. 08-7

ORDINANCE OF THE BOARD OF DIRECTORS OF THE JOSHUA BASIN WATER DISTRICT PROVIDING FOR COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF THE JOSHUA BASIN WATER DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA, DOES ORDAIN as follows:

<u>Section 1</u>. <u>Purpose</u>. This Ordinance is enacted under Section 20200 et seq. of the Water Code of California, which authorizes an increase in the amount of compensation above the amount of One Hundred Dollars (\$100.00) or more per day that each member of the governing board may receive, provided that such increase does not exceed an amount equal to five percent (5%) for each calendar year following the operative date of the last adjustment of compensation received when the Ordinance is adopted.

<u>Section 2</u>. <u>Compensation</u>. Pursuant to Joshua Basin Water District Ordinance No. 07-6, which was enacted on July 18, 2007, the operative date of the last adjustment of the compensation received by each member of the Board of Directors was September 18, 2007, which amount of compensation is One Hundred Sixty Five Dollars and Thirty Seven Cents (\$165.37) per day for each day's attendance at meetings of the Board of Directors or for each day's service rendered as member of the Board by request of the Board up to a total of ten (10) days in any calendar month.

<u>Section 3.</u> Increase of Compensation and Operative Date. On the effective date of this Ordinance, each Director shall receive an increase in compensation of Eight Dollars and Twenty Six Cents (\$8.26) per day for each day's service rendered, for a total of One Hundred Seventy Three Dollars and Sixty Three Cents (\$173.63) per day for each day's service rendered, not exceeding a total of ten (10) days in any calendar month.

<u>Section 4</u>. <u>Effective Date</u>. Pursuant to California Water Code Section 20204, this Ordinance will take effect on December 1st, 2008, sixty (60) days from and after the date of its passage.

THE FOREGOING ORDINANCE was introduced at a meeting of the Board of Directors of the Joshua Basin Water District held on October 1st, 2008 at a public hearing, notice of which was published in The Hi-Desert Star Newspaper once a week for two successive weeks, on Wednesday, September 17th, 2008 and Wednesday September 24th, 2008.

PASSED and ADOPTED by the Board of Directors of the Joshua Basin Water District at a regular meeting held on the 1st day of October, 2008.

William C. Long, President Joshua Basin Water District and of the Board of Directors Thereof

(SEAL)

Joe Guzzetta, Secretary Joshua Basin Water District and of the Board of Directors Thereof