

ORDINANCE NO. 170-02

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE
BIGHORN-DESERT VIEW WATER AGENCY
PROVIDING FOR COMPENSATION OF THE BOARD OF DIRECTORS AND ESTABLISHING
PROCEDURES RELATED THERETO**

WHEREAS, the Bighorn-Desert View Water Agency is a public agency of the State of California organized and existing pursuant to the Bighorn-Desert View Water Agency Law at Deering's Water Code – Uncodified Acts, Act 90; and

WHEREAS, the per diem compensation for the Members of the Board of Directors was established by Ordinance No. 160-01 to be One Hundred and Twenty-One Dollars and Fifty-Five Cents (\$121.55); and

WHEREAS, Water Code, Section 20202 authorizes an increase in the per diem compensation of members of the Agency's Directors not to exceed five percent (5%) per calendar year and the Board of Directors desires to increase the per diem compensation by five percent (5%) to One Hundred and Twenty-Seven Dollars and Sixty-Two cents (\$127.62) for the Fiscal Year 2017/2018.

NOW, THEREFORE, BE IT ORDAINED by the Board of Directors of the Bighorn-Desert View Water Agency, as follows:

Section 1. The amount of compensation to be received by a Director for each day's attendance at a meeting of the Board and for each day's service rendered at the request of the Board shall be One Hundred and Twenty-Seven Dollars and Sixty-Two cents (\$127.62). The only meetings, service, and events for which said compensation shall be paid shall be those provided for in the Policy for Reimbursement of Actual and Necessary Expenses for Board Members.

Section 2. No Director shall receive the compensation set forth in Section 1 of this Ordinance for more than 10 days in any calendar month.

Section 3. Pursuant to Section 20204 of the Water Code, this Ordinance shall become effective sixty (60) days from the date of its adoption. This Ordinance hereby supersedes previous Ordinance No. 160-01.

Adopted this 25th day of April, 2017.

Bighorn-Desert View Water Agency

By 
Michael McBride, Board President pt.

CERTIFICATION

I hereby certify that this Ordinance was duly adopted by the Board of Directors at its regularly-scheduled meeting on April 25, 2017, by the following vote:

AYES: Burkhart, Staley, McBride, Coulombe, Corl-Lorono
NOES: None
ABSTENTION: None
ABSENT: None

Bighorn-Desert View Water Agency

By 
Judy Corl-Lorono, Board Secretary