

ORDINANCE 122

AN ORDINANCE OF THE BOARD OF DIRECTORS OF LAKE HEMET MUNICIPAL WATER DISTRICT SUPERCEDING ORDINANCE 80 TO INCREASE THE COMPENSATION OF GOVERNING BOARD MEMBERS FOR SERVICES RENDERED AND PRESCRIBE THE MAXIMUM NUMBER OF DAYS ON A MONTHLY AND ANNUAL BASIS FOR WHICH COMPENSATION MAY BE RECEIVED

WHEREAS, Section 20201 of the California Water Code provides that the governing board of a municipal water district may, by ordinance, authorize compensation to members of the governing board in amounts exceeding One Hundred Dollars (\$100) per day for each day's attendance at meetings of the board, or for each day's service rendered as a member of the board by request of the board; and

WHEREAS, the compensation for the members of the Governing Board of the Lake Hemet Municipal Water District, pursuant to Ordinance 80 adopted December 5, 1989, is currently set at One Hundred Dollars (\$100) per day for a maximum of six (6) calendar days in any calendar month; and

WHEREAS, Section 20202 of the California Water Code provides that an ordinance adopted by the governing board of a municipal water district, pursuant to Chapter 2 of Division 10 of the California Water Code, may authorize compensation for a maximum of ten (10) days in any calendar month; and

WHEREAS, the intent of the Legislature in enacting these provisions is to allow adequate compensation for days of service rendered by members of board of directors of water districts; and

WHEREAS, the Board of Directors of Lake Hemet Municipal Water District of Riverside County wishes to enact a new ordinance superceding Ordinance 80 and increase directors' compensation for attendance at board meetings and other services rendered within the limitations of Sections 20201 and 20202.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF LAKE HEMET MUNICIPAL WATER DISTRICT AS FOLLOWS:

Section 1. Attendance at Board Meetings. Pursuant to Section 20201 of the California Water Code, each director of this District shall receive compensation in the amount of One Hundred Fifty Dollars (\$150) per day for each day's attendance at meetings of the Board, and at Board committee meetings and Board hearings when held on days separate from Board meetings.

Section 2. Service Rendered as a Director. Each director shall receive compensation in an amount of One Hundred Fifty Dollars (\$150) per day for each day's service rendered as a director by request of the Board.

Section 3. Maximum Permissible Service. No payments shall be made under Sections 1 and 2 for attendance or service exceeding a total of six (6) days in any calendar month nor cumulatively exceeding a total of forty-eight (48) days in any calendar year.

Section 4. Expenses. Any actual expenses, including mileage, incurred by directors for attendance or service rendered pursuant to Sections 1 and 2 shall be reimbursed by the District upon presentation of satisfactory evidence thereof.

Section 5. Requested Service: Authorized Service. In order to receive compensation pursuant to Section 2 for service rendered as a director, that service must be rendered by request of the Board. Service authorized by the Board will not be compensation under Section 2, but all actual expenses incurred incident thereto will be reimbursed pursuant to Section 4.

Section 6. Implementation. The General Manager is hereby authorized to develop such forms and procedures as may be necessary to implement this ordinance.

Section 7. Ordinance 80. This ordinance supercedes Ordinance 80.

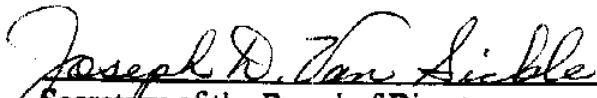
Section 8. Effective Date. Pursuant to Water Code Section 20204, this ordinance is effective sixty (60) days after its adoption.

ADOPTED this 13th day of December, 2001.



President of the Board of Directors

ATTEST:



Secretary of the Board of Directors