

RESOLUTION NO. 618

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
AMENDING DISTRICT POLICY TO ALLOW
FOR AN INCREASE IN PER DIEM COMPENSATION OF 5%
FOR CALENDAR YEAR 2024**

WHEREAS, the Board of Directors of the San Bernardino Valley Water Conservation District at the May 14, 2014 Board meeting adopted Ordinance 2014-1 amending District Policy as to how to process changes to per diem compensation rates of Directors previously set annually; and

WHEREAS, upon recommendation of the Finance & Administration Committee, the Board of Directors voted to increase 2024 per diem rate compensation by five percent for the calendar year of 2024 on December 13, 2023; and

WHEREAS, the Board of Directors wishes to stay in compliance with Water Code section 20202 by limiting increases in per diem rates to no more than five percent (5%) per year; and

WHEREAS, the District's current policy allows for a director to attend ten meetings per month and receive compensation at a per diem rate of two hundred and fifty eight dollars (\$258) per meeting;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Each director shall receive compensation for meetings set forth in the Board Policy Manual;

Section 2. The Board per diem rate shall increase by roughly 5% effective January 1, 2024; from Two Hundred Fifty-Eight Dollars (\$258) to Two Hundred Seventy Dollars (\$270), and increase of five percent (5%)

Section 3. Each director shall receive per diem compensation in an amount of Two Hundred and Seventy Dollars (\$270) per meeting for calendar year 2024 for attendance at each regular, adjourned or special meeting of the Board of Directors, as provided for and under the conditions specified in the Board Policy Manual;

PASSED, APPROVED, AND ADOPTED at the regular meeting of the Board of Directors of the San Bernardino Valley Water Conservation District this 13th day of December 2023, by the following vote:

YES:	3	DIRECTORS:	McDonald, Corneille, Raley
NO:		DIRECTORS:	
ABSTAIN:		DIRECTORS:	
ABSENT:	2	DIRECTORS:	Stewart, Longville



Melody McDonald, President

ATTEST:



Betsy Miller, Secretary