

ORDINANCE NO. 2012-01

**AN ORDINANCE OF THE
PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT
SETTING COMPENSATION FOR ITS BOARD OF DIRECTORS**

WHEREAS, the Board of Directors of the Phelan Pinon Hills Community Services District (“the District”) finds as follows:

A. Pursuant to Resolution No. 2009-09 adopted by the District’s Board of Directors (“the Board”) on or about May 13, 2009, each member of the Board is entitled to receive compensation in the amount of \$100.00 for each day of service rendered on behalf of the District, not exceeding a total of six (6) compensable days in any calendar month.

B. Pursuant to Water Code Section 20202, the number of compensable days of service for which a Board member may receive compensation may be set at an amount not more than a total of ten (10) days in any calendar month.

C. Further, pursuant to Water Code Section 20202, the rate of such compensation may be increased by an amount not to exceed five percent (5%) for each calendar year following the operative date of the last adjustment.

D. The Board has not made any adjustment in the amount of compensation paid to a director since its original adoption of Resolution No. 2008-03 on or about April 4, 2008.

THEREFORE, THE BOARD OF DIRECTORS of the District does hereby adopt and ordain as follows:

1. Each Board member of the District shall be entitled to receive compensation in the amount of \$110.00 for each day of service (as that term is defined in Section 1.2 of Resolution No. 2012-10 as may be amended from time to time) rendered on behalf of the District, not exceeding a total of ten (10) days in any calendar month, after the effective date of this Ordinance.

2. Compensation shall be paid to a director on the next payroll cycle following submission of the completed Board Stipend & Expense Voucher/Report to the District's payroll department. The Board Stipend & Expense Voucher/Report shall be submitted to the Board for approval in accordance with Section 1.3 of Resolution No. 2012-10 (as may be amended from time to time) indicating the date and purpose of the day of service, which approval shall be reflected in the minutes of the Board of the District.

3. This Ordinance shall take effect sixty (60) days after adoption pursuant to Water Code Section 20204.

ADOPTED this 15th day of August, 2012.

ROLL CALL:

Ayes:	Fahrlender, Brandon, Roberts, Johnson, Morrissette
Noes:	None
Abstain:	None
Absent:	None



President, Board of Directors

ATTEST:



Secretary