



## **ORDINANCE NO. 0-5-2023**

### **AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE ROWLAND WATER DISTRICT INCREASING THE COMPENSATION OF DIRECTORS AND SUPERSEDING ORDINANCE NO. 0-2-2018**

**WHEREAS**, pursuant to Ordinance No. 0-2-2018, the members of the Board of Directors of Rowland Water District receive compensation of \$185.00 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, for a maximum of ten (10) days per calendar month, not to exceed a total of seventy-two (72) days in any calendar year, and

**WHEREAS**, due to increasing levels of activity of the Board of Directors, the Directors have been increasingly called upon to render service as Directors; and

**WHEREAS**, under California Water Code Section 20202, enacted in 1984, the governing board of a water district is authorized to increase the compensation paid to directors, by an amount not to exceed five percent (5%) for each calendar year following the operative date of the last adjustment; which was on April 14, 2018; and

**WHEREAS**, pursuant to California Water Code Section 20202, the Board of Directors is authorized to increase the compensation payable to directors to a maximum of \$231.25 for each day's attendance at meetings of the Board, or for each day's service rendered as a member of the Board, at the request of the Board; and

**WHEREAS**, the Board of Directors deems it necessary and prudent to increase the Directors' compensation to \$230.00 for each day's attendance at meetings of the Board, or for each day's service rendered as a member of the Board at the request of the Board, not to exceed a total of seventy-two (72) days in any calendar year, and not to exceed ten (10) days in any calendar month.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Directors of Rowland Water District as follows:

1. The amount of compensation to a member of the Board of Directors of Rowland Water District shall be \$230.00 for each day's attendance at meetings of the Board, or for each day's service rendered as a member of the Board at the request of the Board, not to exceed a total of seventy-two (72) days in any calendar year, and not to exceed ten (10) days in any calendar month.

2. This Ordinance shall become effective sixty (60) days from the date of its final passage by the Board of Directors of the District.
3. The Board finds that the requirements of Water Code Section 20203 and Government Code Section 6066 have been met by publishing a notice of the hearing on this ordinance in a newspaper of general circulation once a week for two successive weeks.

**ADOPTED AT A REGULAR BOARD MEETING OF THE ROWLAND WATER DISTRICT HELD May 2, 2023**, by the following roll call vote:

**AYES:** Directors Bellah, Hsu, Lewis, Lima, and Lu-Yang  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None



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**SZU PEI LU-YANG**  
President

ATTEST:



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**TOM COLEMAN**  
General Manager

I certify that the forgoing Resolution is a true and correct copy of the Ordinance of the Board of Directors of the Rowland Water District adopted on May 2, 2023.



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**TOM COLEMAN**  
Board Secretary