

**ORDINANCE NO. 05-001**

**OF THE BOARD OF DIRECTORS OF SAN JUAN WATER DISTRICT  
CONCERNING COMPENSATION OF BOARD MEMBERS**

WHEREAS, in accordance with Water Code sections 20200 through 20207, the District Board of Directors adopted Ordinance No. 93-224 fixing compensation of each sitting Director at \$100 per day of service and authorizing the Board to increase the amount of daily director compensation by five percent each calendar year following the operative date of the last adjustment in the amount of such compensation;

WHEREAS, Ordinance No. 93-224 entitles each Director to receive compensation in the amount of \$100 per day for each day's attendance at meetings of the Board or for each day's service rendered as a Director by request of the Board, not to exceed 10 days in any calendar month; and

WHEREAS, the Board of Directors has not increased the amount of Director compensation above \$100 for each day's of service rendered to the District since Ordinance No. 93-224 became effective on June 14, 1993.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of San Juan Water District as follows:

1. The foregoing recitals are true.
2. Consistent with Ordinance No. 93-224, the compensation of each member of the District's Board of Directors shall be fixed in the amount of \$125 per day for each day's attendance at meetings of the Board or for each day's service rendered as a Director by request of the Board, for up to a total of 10 days in each calendar month, together with any expenses incurred in the performance of the Director's duties as required or authorized by the Board.

