## ORDINANCE NO. 2006-01

## **BOARD MEMBER COMPENSATION**

## COASTSIDE COUNTY WATER DISTRICT

**BE IT ORDAINED** by the Board of Directors of the Coastside County Water District as follows:

**SECTION 1. BOARD MEMBER COMPENSATION.** Subject to Section XII of the Code of Conduct, each Board member shall receive compensation in the amount of \$150.00 per meeting for attendance at regular or special meetings of the Board and committees thereof that are duly noticed in accordance with the requirements of the Ralph M. Brown Act (Cal. Govt. Code §54950, et seq.), and for other service rendered as a director at the request of the Board, subject to a maximum of \$150.00 per day and \$600.00 per calendar month.

**SECTION 2. EFFECTIVE DATE.** This ordinance shall be in full force and effect sixty (60) days from the date of its adoption.

**PASSED AND ADOPTED** this 10<sup>th</sup> day of October, 2006, by the following vote of the Board of Directors:

AYES:

Larimer, Mickelsen, Feldman, Ascher

NOES:

ABSENT:

Coverde11

Everett Ascher

President, Board of Directors Coastside County Water District

ATTEST:

Secretary of the Board of Directors