ORDINANCE NO. DDWD-01

ORDINANCE OF THE BOARD OF DIRECTORS OF THE DEVIL'S DEN WATER DISTRICT INCREASING THE DEVIL'S DEN WATER DISTRICT DIRECTORS COMPENSATION

WHEREAS, Water Code Section 20201 allows water districts to, by ordinance, provide compensation to Directors of up to \$100 per day for attendance at meetings and services rendered for the District, and to increase the amount above \$100 by a certain percentage; and

WHEREAS, the Devil's Den Water District Directors currently receive compensation for meetings and services rendered in the amount of \$25 per day; and

WHEREAS, the Devil's Den Water District Board of Directors feel that it is appropriate to increase the compensation to the statutorily allowed amount of \$100 per day for attendance at meetings and services rendered effective 60 days after the adoption of this Ordinance; and

WHEREAS, notice of the required public hearing was published by the Agency twice in a newspaper of general circulation as required by law on December 8, 2023 and December 15, 2023; and

WHEREAS, on December 19, 2023, the Board conducted a noticed public hearing on this Ordinance and heard any public comment regarding an adjustment in Board of Director compensation.

NOW THEREFORE, BE IT RESOLVED.

1. That the Board of Directors of the Devil's Den Water District approves an increase to the Devil's Den Water District Director compensation from \$25 per day for attendance at meetings and for services rendered to \$100 per day effective 60 days after the adoption of this Ordinance.

President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Devli's Den Water District, and that at a special meeting of the Board of Directors of said District held on December 19, 2023, the foregoing Ordinance No. DDWD-01 was duly and regularly adopted by said Board, and that said ordinance has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: December 19, 2023

Secretary Secretary