

RESOLUTION NO. 10-09
RESOLUTION OF THE BOARD OF DIRECTORS OF
MARIANA RANCHOS COUNTY WATER DISTRICT,
SAN BERNARDINO COUNTY, CALIFORNIA,
SETTING COMPENSATION FOR THE BOARD OF DIRECTORS

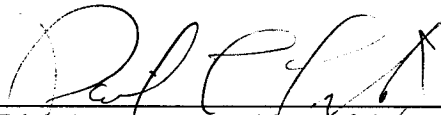
IT IS HEREBY RESOLVED by the Board of Directors of the Mariana Ranchos County Water District, by setting compensation for the Board of Directors and amending it's Administrative Code §3.04, Compensation for Meeting Attendance.

WHEREAS, the Board of Directors desires to amend its Administrative Code §3.04, as follows:
Compensation for Meeting Attendance: The Directors will be reimbursed \$100.00, One Hundred Dollars per month for Regular Meetings and \$50.00, Fifty Dollars for Special Meetings. . The President shall receive an additional \$50.00, Fifty Dollars per month, and the Vice President an additional \$25.00, Twenty Five Dollars per month to fairly compensate them for the additional requirements and responsibilities of the appointed offices. During workshops, committee meetings and training sessions where minutes are not taken, no additional reimbursement will be paid to Board Members. In no case will any Director be compensated for more than one regular and one special meeting during any month.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Mariana Ranchos County Water District adopts said amendment immediately.

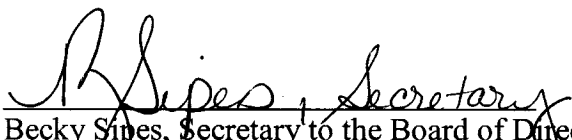
PASSED AND ADOPTED this 13th day of April 2010.

Ayes: 3 Noes: Abstain: Absent: 2



Dick Fortyne, President of the Board of Directors

ATTEST



Becky Sipes, Secretary to the Board of Directors