

RESOLUTION NO. 11-13
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: Each Director will be compensated \$100.00, One Hundred Dollars per month for Regular Meetings and \$50.00, Fifty Dollars for Special Meetings. 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 meeting and one special meeting during any month.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Mariana Ranchos County Water District rescinds Resolution No. 11-12 and adopts said resolution immediately.

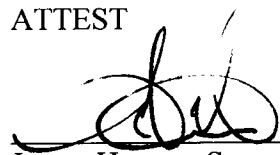
PASSED AND ADOPTED this 16th day of November 2011.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0



Ronald Dodge, President of the Board of Directors

ATTEST



James Hansen, Secretary to the Board of Directors