



BOARD OF DIRECTORS  
Connie S. Griffin  
Leslie Brister  
Steven C. Farrell  
Cory Hubbell  
Kenneth L. Stone

GENERAL MANAGER  
Jordan W. Dietz

## Board Agenda Memorandum

### **Subject:**

Consideration for Crestline Village Water District Board Directors to be compensated for up to 10 days per calendar month, of an increase to Directors' compensation.

### **Summary:**

California Water Code Section 20202 authorizes the Board to annually consider, through the public hearing and ordinance adoption process, compensation increases at a rate not to exceed an amount equal to five percent (5%) annually. Section 20202 also authorizes compensation for up to ten (10) days in any calendar month.

The Board's last compensation adjustment was on September 19, 2000. Currently, Board members receive \$100 per day for up to six (6) days' service in any calendar month. By law, the Board can increase daily compensation to \$200 (or any amount less than \$200), and the Board can increase the number of days to ten (10) days (or any amount less than 10 days). If the Board takes no action, compensation will remain at \$100 per day for up to six (6) days in any calendar month.

In accordance with the regulatory process, the Board may receive comments prior to the regular meeting of the Board on February 16, 2021, and comments may be received from the public at the public hearing.

The Notice of Public Hearing (Attachment 1) was provided in accordance with all legal requirements. Any Board approved change in the number of compensated days per month and/or the compensation rate will not become effective until 60 days after the date of ordinance adoption, pursuant to California Water Code Section 20204.

The Board could consider the following monthly meeting limit and compensation options at the February 16, 2021, public hearing:

*Providing our community with a reliable water system that delivers high quality water for its health and safety needs.*

### **MONTHLY MEETING LIMIT**

1. Determine that there is an operational need to compensate Directors for up to 10 days per calendar month, and set the meeting day limit accordingly.
2. Determine that there is **NO** operational need to compensate Directors for more than 6 days per calendar month as currently provided in Ordinance 34.

### **MEETING COMPENSATION**

1. Keep the Directors' compensation at the current amount of \$100.00 per meeting;
2. Reduce the Directors' compensation to a specified amount below the current \$100.00 rate per meeting, effective April 19, 2021.
3. Approve an increase up to \$200 per meeting in Directors' compensation in accordance with California Water Code Sections 20200-20207, effective April 19, 2021.

### **Financial Impact:**

Funds are available in the Fiscal Year 2020 Secretary of the Board budget for advertising of the Board compensation public hearing.

Funding for any Board-approved increase in compensation will be adjusted for the annual budget. District currently sets aside an amount equivalent to 18 total meetings per year, per Director. Approving both items proposed would result in a budgeted value of \$22,000.00 per fiscal year for Director Fees.

### **CEQA:**

The recommended action is a ministerial action and thus is not subject to the requirements of CEQA.

### **Attachments:**

Attachment 1: Public Hearing Notice



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- Topic:** Crestline Village Water District Board of Directors to determine the necessity for Directors to be compensated for up to 10 days per calendar month and to consider an increase in Directors' per meeting compensation amount.
- Who:** Crestline Village Water District Board of Directors
- What:** Public hearing for the Board of Directors to determine the necessity for Directors to be compensated for up to 10 days per calendar month and to consider an increase in Directors' per meeting compensation amount.
- When:** February 16, 2021, 3:00 p.m.
- Where:** Teleconference Zoom Meeting. For meeting link and agenda please visit [www.cvwater.com/agenda](http://www.cvwater.com/agenda)
- Why:** The Board of Directors of Crestline Village Water District will hold a public hearing to determine the necessity for Directors to be compensated for up to 10 days per calendar month; to consider the Directors' per meeting compensation amount; and to adopt the associated ordinance.

*In compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to the COVID-19 pandemic, the Governor's Executive Order N-29-20, the Order of the County of San Bernardino Public Health Officer currently in effect, and District Policy for COVID-19 safety, the District office is closed to the public.*

The Board of Directors will receive comments relevant to and make a determination of the necessity for Directors to be compensated for up to 10 days per calendar month for performance of official duties and set the Director compensation. Comments should be delivered prior to the public hearing to Crestline Village Water District at 777 Cottonwood Drive, Crestline, CA. 92325, or via email to [cvwater@cvwater.com](mailto:cvwater@cvwater.com). Comments may be made at the public hearing via Zoom. After considering all information presented, the Board will consider the following options:

*Providing our community with a reliable water system that delivers high quality water for its health and safety needs.*

### **MONTHLY MEETING LIMIT**

1. Determine that there is an operational need to compensate Directors for up to 10 days per calendar month, and set the meeting day limit accordingly.
2. Determine that there is **NO** operational need to compensate Directors for more than 6 days per calendar month as currently provided in Ordinance 34.

### **MEETING COMPENSATION**

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