

RESOLUTION NO. 793

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RUBIDOUX COMMUNITY SERVICES DISTRICT ESTABLISHING BOARD MEMBER COMPENSATION

WHEREAS, Member of the Board of Directors of the Rubidoux Community Services District (District), While serving in their capacity as Directors, schedule and allocate time associated with their duties; and,

WHEREAS, Resolution No. 707 presently provides \$100.00 per meeting stipend for each regular , special, emergency, standing committee, ad hoc committee, and/or workshops meetings in attendance provided that such compensation is limited to a maximum not to exceed \$600.00 per calendar month; and,

WHEREAS, the Board of Directors desires to amend and include Required Board President or Board Designee representation to the followings; County of Riverside Special District Association, Regional Advisory Committee (RAC) or other associations, groups, organizations or JPA's deemed necessary; and,

WHEREAS, pursuant to Government Code Section 61047, the Board of Directors desire to comply with rules setting forth the compensation of Board Members accordingly and desire to amend current Board members participation; and,

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE RUBIDOUX COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDAIN AS FOLLOWS:

1. The forgoing Recitals are true and correct.
2. Each Board Member shall receive a stipend of \$100.00 for each regular, special, continued and emergency meetings at which the Board Member is in attendance.
3. Board President or designee shall be compensated \$100.00 for each RAC meeting, County of Riverside Special District Association annual meeting or other associations, groups, organizations and JPA's while serving in official capacity as President or Designee.
4. Each Board Member shall receive a stipend of \$50.00 for each Standing Committee, Ad Hoc Committee and Workshop meetings at which the Board Member is in attendance.
5. Each Board Member is limited to a maximum compensation of \$600.00 during any calendar month for all aggregate meetings in attendance.
6. The adoption of Resolution No. 793 will supersede and rescind Resolution No. 707 in its entirety.
7. The effective date of this resolution shall be July 15, 2010.


BE IT FURTHER RESOLVED, this resolution was approved and adopted this 15th day of July 2010, at the regular meeting of the Board of Directors of the Rubidoux Community Services District by the following vote;

AYES: Ruth Anderson Wilson, C. Marsden Smith, John Skerbelis,
Gail Barclay

NOES: None

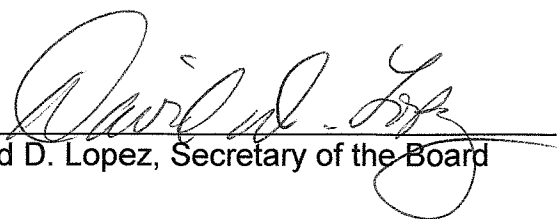
ABSENT: Armando Muniz

ABSTENTIONS: None



Ruth Anderson Wilson, President

(SEAL)

ATTEST:


David D. Lopez, Secretary of the Board

APPROVED AS TO FORM AND CONTENT:


John R. Harper, District Counsel