ORDINANCE NO. 16

AN ORDINANCE OF THE MOJAVE WATER AGENCY SETTING COMPENSATION FOR ITS BOARD OF DIRECTORS

WHEREAS, the Board of Directors of the Mojave Water Agency ("the Agency") finds as follows:

- A. Pursuant to Ordinance No. <u>15</u> (which was erroneously identified previously as Ordinance No. 14 and is hereby corrected) adopted by the Agency's Board of Directors ("the Board") on or about <u>March 11, 2021</u>, each member of the Board is currently entitled to receive compensation in the amount of \$188.55 for each day of service rendered on behalf of the Agency, not exceeding a total of <u>ten (10)</u> compensable days in any calendar month.
- B. Pursuant to Water Code Section 20202, the number of compensable days of service for which a Board member may receive compensation may be set at an amount not more than a total of ten (10) days in any calendar month.
- C. Further, pursuant to Water Code Section 20202, the rate of such compensation may be increased by an amount not to exceed five percent (5%) for each calendar year following the operative date of the last adjustment.
- D. The Board has not made any adjustment in the amount of compensation paid to a director since its adoption of Ordinance No. 15.

THEREFORE, THE BOARD OF DIRECTORS of the Agency does hereby adopt and ordain as follows:

1. Each Board member of the Agency shall be entitled to receive compensation in the amount of \$197.98 for each day of service (as that term is defined in Resolution No. 1162-24 as may be amended from time to time) rendered on behalf of the Agency, not exceeding a total of ten (10) days in any calendar month, after the effective date of this Ordinance.

- 2. Compensation shall be paid to the director in accordance with Resolution No. <u>1162-</u> <u>24</u> (as may be amended from time to time).
- 3. This Ordinance shall take effect sixty (60) days after adoption pursuant to Water Code Section 20204.

ADOPTED this 27th day of June 2024.

ROLL CALL:

Ayes: Page, Hoffman, Ramirez, West and Limbaugh

Noes:Cox and Roelle

Abstain:0
Absent: 0

Kimberly Cox-President, Board of Directors

ATTEST:

Marina West - Secretary, Board of Directors