

ORDINANCE NO. 2025 – 1

**AN ORDINANCE AMENDING POLICY ON COMPENSATION AND EXPENSE REIMBURSEMENT
FOR BOARD MEMBERS**

PURISSIMA HILLS WATER DISTRICT

WHEREAS, California Water Code Section 30507 and California Government Code Sections 53232-53232.4 provide the statutory framework for Board member compensation for the Purissima Hills Water District;

WHEREAS, on March 8, 2006 by Resolution No. 2006-2, the Board of Directors of the Purissima Hills Water District adopted a compensation and expense reimbursement policy for its members; and

WHEREAS, the Board amended this policy on May 15, 2006, October 10, 2007, and April, 9 2008; and

WHEREAS, the Board desires to amend the policy to increase the maximum number of days in a calendar month that a Director may be compensated for to 10 days per month and the per day compensation from \$100 per day to \$150 per day

WHEREAS, pursuant to California Water Code Sections 20200 et seq., the District has called a public hearing, and published and posted notice of, and held a public hearing providing the public an opportunity to comment on this Ordinance, including the modifications to the Policy on Compensation and Expense Reimbursements for Board Members.

NOW, THEREFORE, BE IT ORDAINED by the Board of Directors of the Purissima Hills Water District as follows:

Section 1. Policy

The Board of Directors of the Purissima Hills Water District hereby adopts the amended policy attached as Exhibit A to this Ordinance, the Policy on Compensation and Expense Reimbursement for Board Members.

Section 2. Effective Date

All provisions of this Ordinance shall become effective 60 days after the adoption of this Ordinance. The voters of the District have the right, pursuant to California Water Code Section 20204 to petition for referendum on the Ordinance. Any such petition must be presented to the Board prior to the effective date of the Ordinance pursuant to California Water Code Section 20205.

Section 3. Publication

District staff is hereby directed to arrange for this Ordinance to be published once in a newspaper of general circulation in the District and to be posted on the District's website within ten days after its adoption.

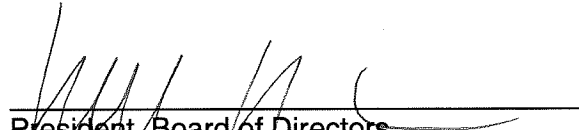
PASSED AND ADOPTED this 9th day of April, 2025, by the following votes:

AYES: Directors Glassman, Holtz, and Jordan.


NOES:

ABSENT: Director Stone

ABSTAINED: Director Ranganathan



President, Board of Directors
Purissima Hills Water District

ATTEST: 

Secretary of the District