

RESOLUTION NO. 2012-12

**RESOLUTION OF THE
PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT
SETTING COMPENSATION FOR
THE BOARD OF DIRECTORS**

WHEREAS, the Board of Directors of the Phelan Pinon Hills Community Services District finds as follows:

A. The Phelan Pinon Hills Community Services District (“the District”) is a community services district organized and operating pursuant to California Government Code Section 61000 et seq.

B. Pursuant to Government Code Section 61047(a), the Board of Directors of the District may provide, by ordinance or resolution, that each of its members may receive compensation in an amount not to exceed \$100.00 for each day of service rendered on behalf of the District, not exceeding a total of six (6) days in any calendar month.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Phelan Pinon Hills Community Services District as follows:

1. Each director of the District shall be entitled to receive compensation in the amount of \$100.00 for each day of service (as that term is defined in Section 1.2 of Resolution No. 2012-10 as may be amended from time to time) rendered on behalf of the District, not exceeding a total of six (6) compensable days of service in any calendar month, after the effective date of this Resolution.

2. Compensation shall be paid to a director on the next payroll following submission of the completed Board Stipend & Expense Voucher/Report to payroll. The Board Stipend & Expense Voucher/Report shall be submitted to the Board for approval in accordance with Section 1.3 of

Resolution No. 2012-10 (as may be amended from time to time) indicating the date and purpose of the day of service, which approval shall be reflected in the minutes of the Board of the District.

3. The provisions of this Resolution shall supersede Resolution 08-03 and shall become effective immediately upon adoption.

ADOPTED this 20th day of June, 2012

Ayes:

Noes:

Abstain:

Abstain:

President, Board of Directors

ATTEST:

Secretary