

## **ORDINANCE NO. 25-1**

### **AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AUTHORIZING AN INCREASE IN DIRECTORS' COMPENSATION PAID FROM \$220.00 TO \$255.00 FOR EACH DAY'S ATTENDANCE AT APPROVED MEETINGS OR EACH DAY'S SERVICE RENDERED AS A MEMBER OF THE BOARD OF DIRECTORS**

WHEREAS, on February 9, 1998, the Board adopted Ordinance No. 98-1 pursuant to Water Code Sections 20201 and 20202 setting the compensation of Board members; and,

WHEREAS, December 11, 2009, the Board voted to reduce compensation for Board members to \$150.00 for each day's attendance at Board meetings; and,

WHEREAS, On June 14, 2021, the Board adopted Ordinance No. 21-1 increasing compensation for Board members to \$220.00 for each day's attendance at Board meetings; and,

WHEREAS, the Board desires to adjust Board Member compensation as permitted under State law; and

WHEREAS, this item was properly noticed for a public hearing by the Board of Directors on May 10, 2025 and May 17, 2025 pursuant to Water Code Section 20203.

BE IT ORDAINED by the Board of Directors of the Palmdale Water District, as follows:

Section 1: The recitals above are true and correct and incorporated herein by reference.

Section 2: Compensation to members of the Board of Directors of the Palmdale Water District is hereby increased to \$255.00 per day for each day's attendance at approved meetings of the Board, or for each day's service rendered as a member of the Board by request of the Board.

Section 3: Any future increases in compensation for Directors must be approved by an ordinance of the Board and the increase may not exceed the amount permitted by State law since the last increase.

Section 4: This Ordinance shall be effective sixty (60) days after its passage.

Section 5: Upon the effective date of this Ordinance, Ordinance No. 21-1 shall no longer be in effect.


Section 6: The Clerk of the Board of Directors shall certify the passage of this Ordinance and cause the same to be posted and published in accordance with law.

PASSED AND ADOPTED by the Board of Directors of the Palmdale Water District on May 27, 2025 by the following roll call vote:


Aye: President Mac Laren-Gomez, Directors Kellerman, Wilson, Sanchez, Dino

No: None

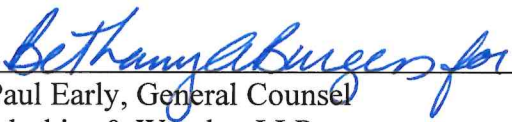
Abstain: None

  
Kath Mac Laren-Gomez, President  
Board of Directors  
Palmdale Water District

ATTEST:

  
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Vincent Dino, Secretary  
Board of Directors  
Palmdale Water District

APPROVED AS TO FORM:

  
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Paul Early, General Counsel  
Aleshire & Wynder, LLP