

RESOLUTION OF THE BOARD OF DIRECTORS OF CHRISTIAN VALLEY PARK
COMMUNITY SERVICE DISTRICT
AMENDING DISTRICT BYLAWS REGARDING COMPENSATION
RESOLUTION NO: 20-06

WHEREAS, Christian Valley Park Community Service District (CVPCSD) has organized itself under the Community Service District Law (Government Code Section 6100 et. seg.)

WHEREAS, Government Code § 61045(f) requires the CVPCSD to establish rules or bylaw for conduct of its business;

WHEREAS, the Board now seeks to revise its bylaws to reduce Board member compensation to be consistent with Government Code § 61047;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE CHRISTIAN VALLEY PARKS COMMUNITY SERVICE DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: The Bylaws section 4.7 (a) shall be amended to read as follows: Compensation: The compensation for serving on the Board is \$100 per meeting attended, as defined under Government Code § 61047.

Section 2: The Board directs District Administrator and District Counsel to look at potential resolutions regarding past payment of compensation to Board Members, and to bring these recommendations forward at a later date.

DULY PASSED AND ADOPTED this _____ day of September, 2020 by the Board of Directors of the Christian Valley Park CSD by motion, second (/), and the following vote:

AYES;

NAYS

ABSENT:

Rolando de la Torre
Board President, Christian Valley Park CSD

ATTEST:

APPROVED AS TO FORM:

Don Elias, Board Clerk
& District Administrator

Margaret Long, District Counsel