



**TOWN OF DISCOVERY BAY  
COMMUNITY SERVICES DISTRICT  
ORDINANCE NO. 23**

**AN ORDINANCE OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY  
ESTABLISHING COMPENSATION FOR THE BOARD OF DIRECTORS**

Be it ordained by the Board of Directors of the Town of Discovery Bay, A California Community Services District, as follows:

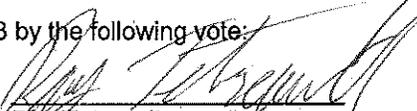
**SECTION 1.** The Board of Directors ("Board") of the Town of Discovery Bay (TODB) finds and declares that California Water Code §20200 and California Government Code §61047 provide that each director may be compensated for attendance at meetings and attendance at other activities for the District.

**SECTION 2.** The Board of Directors does hereby establish said compensation to be as follows:

1. One Hundred-Fifteen dollars (\$115.00) per District meeting, not exceeding six meetings per month; plus
2. One Hundred-Fifteen dollars (\$115.00) per day of service for performing duties for the TODB other than attending District meetings.
3. Board Members shall be limited to a maximum of Six Hundred-Ninety Dollars (\$690.00) per month in total compensation for District meetings attended and performing duties for the District under subsections 1 and 2.

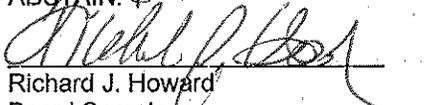
**SECTION 3.** Ordinance No. 2 is hereby repealed.

PASSED AND ADOPTED this 3<sup>rd</sup> day of April 2013 by the following vote:

  
Ray Tetreault  
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on April 3, 2013 by the following vote of the Board:

AYES: 3 - Director Glavos, Director Reese, Director Steele  
NOES: 2 - President Tetreault, Vice President Simon  
ABSENT: 0  
ABSTAIN: 0

  
Richard J. Howard  
Board Secretary