

ORDINANCE NO. 2

**AN ORDINANCE OF THE BOARD OF DIRECTORS
OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT
ESTABLISHING COMPENSATION FOR THE BOARD OF DIRECTORS**

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

SECTION 1. The Board of Directors ("Board") of Discovery Bay Community Services District ("DBCSD") finds and declares that California Water Code §20200 and California Government Code §61207 provide that each director may be compensated for attendance at meetings and attendance at other activities for the DBCSD.

SECTION 2. The Board further finds and declares that maximum compensation for the members of the Board is provided for in the DBCSD Bylaws.

SECTION 3. The Board of DBCSD does hereby establish said compensation to be as follows:

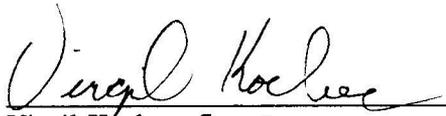
1. Twenty-five dollars (\$25.00) per meeting, not exceeding four meetings per month; plus
2. An additional twenty-five dollars (\$25.00) per day for performing duties for the DBCSD other than attending meetings, which shall be limited to a maximum of five (5) days per month.

SECTION 4. This ordinance shall become effective 60 days after passage.

Passed and adopted at a regular meeting of the Board of Directors of Discovery Bay Community Services District held on May 19, 1999, by the following vote:

	<u>Names</u>
AYES:	4
NOES:	0
ABSENT:	1
ABSTENTION:	0

ATTEST:


Virgil Koehne, Secretary,
Discovery Bay CSD

WILLIAM H. SLIFER, President
Discovery Bay CSD