

RESOLUTION No. 23-15

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BELL CANYON COMMUNITY SERVICES DISTRICT
MEMORIALIZING THAT THE BOARD ELECTS NOT TO
RECEIVE ANY COMPENSATION DURING THE 2023-2024
FISCAL YEAR FOR THEIR ATTENDANCE AT BOARD
MEETINGS, PURSUANT TO ARTICLE VII SECTION 1 OF THE
DISTRICT BY-LAWS**

WHEREAS, the Bell Canyon Community Services District (“District”) authorizes, in Article VII, Section 1 of its by-laws, the Board of Directors to vote annually whether or not to accept compensation of one hundred dollars (\$100) for each meeting of the Board, subject to the maximum amount in Government Code Section 621047; and

WHEREAS, the Board of Directors desires to forego said compensation for FY 2023-2024.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of the Bell Canyon Community Services District does hereby resolve as follows:

1. The above recitals are true and correct and incorporated herein by this reference.
2. The Board of Directors hereby elects NOT to receive and to forego any compensation for their attendance for each meeting of the Board of Directors during FY 2023-2024.

PASSED AND ADOPTED on the ____ day of May 2023, by the following vote:

AYES:

NOES:

ABSENT:

Michael Robkin, President

ATTEST:

Greg McHugh, Interim General Manager/Secretary

I, _____, Interim General Manager of the Bell Canyon Community Services District, Ventura County, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of

Directors of the Bell Canyon Community Services District on the date and by the vote indicated herein.