

RESOLUTION NO. 728

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
IDYLLWILD WATER DISTRICT  
REDUCING BOARD MEMBER STIPEND

The Board of Directors of the Idyllwild Water District hereby resolves to reduce the stipend amount for Board members from \$100 per meeting to \$50 per meeting, not to exceed one stipend per day and ten stipends per month.

DATED: December 21, 2016

IDYLLWILD WATER DISTRICT



DR. CHARLES SCHELLY - PRESIDENT

I, Erica Gonzales, Board Secretary of the Idyllwild Water District, hereby certify that the foregoing Resolution was duly and regularly introduced and adopted by the Board of Directors of said Idyllwild Water District at its meeting held on the 21<sup>ST</sup> day of December, 2016, by the following vote, to wit:

AYES:


NAYS:

ABSTAIN:

ABSENT:

Steve Kunkle  
Vic Sirkin  
Dr. Charles Schelly  
June Rockwell

In witness thereof I have hereunto set my hand and affixed the official seal of the Idyllwild Water District this 21<sup>ST</sup> day of December, 2016.

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ERICA GONZALES - BOARD SECRETARY  
IDYLLWILD WATER DISTRICT