

**WINTERS CEMETERY DISTRICT
BOARD OF TRUSTEES
RESOLUTION #2023-01**

RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED RESOLUTION #2015-02
DIRECTOR'S BYLAWS BY INCREASING MEETING COMPENSATION

WHEREAS, the Winters Cemetery District Board of Directors previously determined the district's need for Bylaws to be established as a means to be governed by; and

WHEREAS, the Winters Cemetery District Board of Directors in establishing the District's Bylaws determined Directors compensation was allowable for attendance at meetings according to Government Code Section 53232(c) and Government Code Section 53232.1 and Health and Safety Code 9031(a); and

WHEREAS, the Winters Cemetery District Board of Directors in establishing the District's Bylaws also determined Director's may wish to waive any or all of their compensation permitted according to Health and Safety Code 9031(d); and

WHEREAS, the increased compensation amount from Forty dollars (\$40) to Sixty dollars (\$60) can be found on Page 6, Section D, (5) under Powers, Duties and Compensation within the Bylaws.

NOW, THEREFORE, BE IT RESOLVED, the Winters Cemetery Board of Directors compensation increase is governed by the approved Bylaws.


PASSED AND ADOPTED, this 31st day of May, 2023, by the following vote:

Board Member Aye: *Bristow, Bongarth, Justus, Hague*

Board Member Nay:

Board Member Abstain:

Board Member Absent: *Kilkenny*



Joseph Bristow, Chairperson
Winters Cemetery District

ATTEST:



Sheila Carbahal
Clerk of the Board/Manager