

**SECTION I-IX
BOARD COMPENSATION**

The Board will set the salaries of all employees and members of the Board. Other out of pocket expenses will be reimbursed at the approval of the Board of Directors. Mileage will be awarded at the current state rate.

**SECTION I-X
CONDUCT OF DISTRICT BUSINESS**

All legislative sessions of the Board, whether regular business or special, shall be open to the public. Regular meetings will be scheduled for the second Monday of the month.

A majority of the Board shall constitute a quorum for the transaction of business. (7-13-2274)

The Board shall act only by ordinance or resolution. (7-13-2274)

The ayes and noes shall be taken upon passage of all ordinances or resolutions and entered upon the Board minutes. No ordinance or resolution shall be passed or become effective without the affirmative votes of at least a majority of the TOTAL members of the Board.
(7-13-2275)

The enacting clause of all ordinances passed by the Board shall be in these words: "Be it ordained by the Board of Directors of Arlee/Lake County Water District as follows....."
(7-13-2275)

All resolutions and ordinances shall be signed by the president of the Board and attested by the secretary. (7-13-2275)

Ordinances may be passed, disapproved, and/or vetoed by the electors of the District by proceeding in accordance with the methods provided by the general laws of the state for protesting against legislation by cities and towns. (7-13-2276)

All ordinances and resolutions shall be sequentially numbered and identified to provide the District with adequate recording and access to same. Public Water and Water District (PWSD)

**SECTION I-XI
APPOINTMENT OF ADMINISTRATIVE PERSONNEL**

The Board shall appoint, by majority vote, a general manager (operator), a secretary/auditor (bookkeeper). No director shall be eligible to the office of operator, secretary/auditor. (7-13-2277)