ORDINANCE NO. 2020 - 01

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE HOMESTEAD VALLEY SANITARY DISTRICT SETTING FORTH THE AMOUNT OF DIRECTOR COMPENSATION

WHEREAS, District business requires the attendance of Directors at regular monthly meetings of the Board, as well as other meetings;

WHEREAS, Health & Safety Code section 6489 and Water Code section 20200 *et seq.* provide the authority and procedure by which District may compensate Directors for attendance at meetings, or for each day of service rendered as a member of the Board by request of the Board, not to exceed a total of more than ten days in any calendar month;

WHEREAS; Water Code section 20202 authorizes an increase in the compensation that may be received by a Director up to an amount equal to 5% for each calendar year since the effective date of the last increase;

WHEREAS, the Board last increased Director compensation on July 1, 2010, to the amount of:

Compensation Effective July 1, 2010

President and Secretary: $125 per board meeting
Directors: $100 per board meeting
Director attendance at all other meetings: $100 per meeting

WHEREAS, the Board wishes to provide for appropriate and fair compensation to Board members required for attending meetings and rendering service as a Director by request of the Board in compliance with California law; and

WHEREAS, in accordance with Water Code section 20203 and Government Code section 6066, a public hearing was held on December 22, 2020 or soon thereafter, via Zoom Meeting due to COVID 19 { https://us02web.zoom.us/j/84796408366?pwd=MU1JTHFGMHVPTXQrNjBIeTUwcE5rZz09}, and a notice of said hearing was duly published in the Marin Independent Journal, a newspaper of general circulation, once a week for two weeks as follows: {12/4/2020, 12/11/2020};

WHEREAS, the business of the District requires that Directors attend various meetings on behalf of the District or to render service as a director by request of the Board;

NOW, THEREFORE, the Board hereby ordains as follows:

1. The amount of compensation to be received by Directors for each day's attendance at meetings of the Board, or for each day's service rendered by a Director by request of the Board, shall be in the following amounts:

   Compensation Effective April 1, 2021

   President and Secretary: $175 per board meeting
   Directors: $150 per board meeting
   Director attendance at all other meetings: $150 per meeting

   Compensation Effective July 1, 2026

   President and Secretary: $200 per board meeting
   Directors: $175 per board meeting
   Director attendance at all other meetings: $175 per meeting

   Compensation Effective July 1, 2031

   President and Secretary: $225 per board meeting
   Directors: $200 per board meeting
   Director attendance at all other meetings: $200 per meeting

2. In accordance with Section 20202 of the California Water Code, no Director shall receive the compensation set forth in Section 1 of this Ordinance for more than ten days in a any calendar month.

3. All ordinances, resolutions, or administrative actions by the Board, or parts thereof, that are inconsistent with any provision of this Ordinance are hereby superceded only to the extent of such inconsistency.

4. The President of the Board shall sign this Ordinance and the Secretary of the Board shall attest thereto, and pursuant to Section 20204 of the California Water Code, this Ordinance shall take effect sixty days from the date of adoption.

5. If any section, subsection, clause or phrase in this Ordinance is for any reason held invalid, the validity of the remainder of this Ordinance shall not be affected thereby. The Board hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause, or phrase

thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses, or phrases, or the application thereof, be held invalid.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Homestead Valley Sanitary District, held on the _____ day of _____, 2020 by the following vote:

AYES_____

NOES_____

ABSENT:_____

_____ President, Board of Directors

ATTEST:

_____Secretary