

ORDINANCE NO. 11

**ORDINANCE OF THE GOVERNING BOARD OF
THE MONTECITO SANITARY DISTRICT FIXING THE
COMPENSATION OF DIRECTORS OF THE BOARD PURSUANT
TO SECTIONS 20200 THROUGH 20207 OF THE WATER CODE
(Repeals Ordinance No. 8, dated December 31, 2001)**

WHEREAS, Health and Safety Code section 6489 authorizes the Board of Directors to adopt an ordinance pursuant to Water Code sections 20200 et. seq. increasing the compensation paid to each member thereof in an amount in excess of the amount currently established in Section 6489; and

WHEREAS, in 2001 the Board of Directors adopted Ordinance No. 8 establishing the compensation to be paid to Directors; and

WHEREAS, Ordinance No. 8 authorizes the Board of Directors to increase the compensation paid to Directors for each subsequent calendar year after calendar year 2001 in an amount not to exceed the sum of \$5.00 per each day's service rendered as a member of the Board by request of the Board; and

WHEREAS, the Board of Directors has not increased the compensation paid to Directors since the adoption of Ordinance No. 8; and

WHEREAS, the duties and responsibilities of the Board and each of its Directors requires and will continue to require an increase in the amount of time to be spent by each Director in carrying out the business of the District; and

WHEREAS, the Board of Directors of this District has, by the adoption of this ordinance, elected to fix the compensation of its Directors pursuant to Sections 20200 through 20207 of the Water Code of the State of California; and

WHEREAS, Notice of a Public Hearing as a part of the District's regular meeting held on January 10, 2006, was published pursuant to Government Code Section 6066 and Water Code Section 20203; and

WHEREAS, Proof of Publication of said Notice in the Santa Barbara News-Press on December 27, 2005, and January 3, 2006, has been filed with the records of the regular meeting held on January 10, 2006; and

WHEREAS, the public hearing on the adoption of this Ordinance was held on January 10, 2006, prior to the adoption of this ordinance as required by Water Code section 20203.

NOW, THEREFORE BE IT ORDAINED by the Governing Board of Montecito Sanitary District as follows:

1. Pursuant to Water Code Section 20201, the standard compensation of each of the Directors of the Governing Board shall be the sum of \$175 per day for each day of attendance at a regular or special meeting of the Board of Directors or for each day's service rendered as a member of a standing or ad hoc committee established by the Board.

2. Directors authorized and requested by the Governing Board to attend conferences, seminars and meetings other than those set forth in Section 1 and Section 3, shall be compensated at \$100 per day for each day of attendance at such conference, seminar or meeting. Compensation fixed by this Ordinance for meetings described in this Section 2 shall be for no more than a total of eight meeting days per calendar year.

3. Directors authorized and requested by the Governing Board to serve as officers or as a liaison to affiliated agencies as an official District representative shall be compensated at two-thirds of the then-current standard compensation per day for each day of attendance at such meetings.

4. The compensation fixed by this Ordinance for meetings and services described in Sections 1, 2 and 3 above shall be no more than a total of six days in any calendar month.

5. The amount of compensation paid to the Directors may be increased upon the adoption of an ordinance authorizing an increase in the compensation paid to each Director in an amount not to exceed the sum of five percent (5%) of the then current compensation for each calendar year following the operative date of the last adjustment.

6. This ordinance repeals any prior action of this Board providing for compensation as of the effective date of this ordinance, including Ordinance No. 8.

7. This ordinance shall be published one time within ten days following its adoption.

8. If any section of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining sections of this ordinance. The Board of Directors hereby declares that it would have adopted this ordinance, irrespective of the fact that any one or more sections be declared invalid or unconstitutional.


PASSED AND ADOPTED by the Governing Board of Montecito Sanitary District on this 31st day of January, 2006, to become effective sixty days thereafter by the following vote, to wit:

AYES: Arnold, Cannata, McKenzie and Tmur

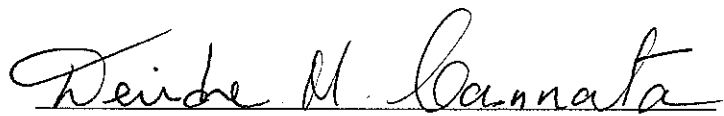
NAYS: Begley

ABSTAIN: None

ABSENT: None


Resident

ATTEST:


Secretary

