

ORDINANCE NO. 15

**ORDINANCE OF THE GOVERNING BOARD OF
THE MONTECITO SANITARY DISTRICT ESTABLISHING
COMPENSATION OF DIRECTORS AND
REPEALING ORDINANCE NO. 14**

WHEREAS, section 6489 of the Health and Safety Code authorizes the Board of Directors to adopt an ordinance pursuant to sections 20200, et. seq. of the Water Code in order to compensate each director above the amount established in section 6489; and

WHEREAS, on July 27, 2015, Ordinance No. 14 established the compensation to be paid to directors; and

WHEREAS, Ordinance No. 14 authorized the Board to adopt an ordinance to increase compensation in an amount not to exceed five percent of current compensation for each calendar year after the operative date of the last adjustment; and

WHEREAS, director compensation has not increased since Ordinance No. 14's adoption; and

WHEREAS, the duties and responsibilities of the Board, thus of each director, require and will continue to require substantial and increased time to be expended by each director in order to carry out District business; and

WHEREAS, the Board has elected to fix the compensation of directors pursuant to sections 20200 through 20207 of the Water Code; and

WHEREAS, notice of a public hearing concerning this ordinance was published as a part of the Board's regular meeting of June 13, 2019 pursuant to section 6066 of the Government Code and section 20203 of the Water Code; and

WHEREAS, proof of publication of said notice on May 30 and June 6, 2019 in the *Santa Barbara News-Press* has been filed with the records of the regular meeting of June 13, 2019; and

WHEREAS, the public hearing on the adoption of this ordinance was held on June 13, 2019, as required by section 20203 of the Water Code.

NOW, THEREFORE, BE IT ORDAINED that:

1. Pursuant to section 20201 of the Water Code the standard and maximum compensation of each director of the Board shall be \$200 per day for each day of attendance at a regular or special meeting of the Board or a meeting of a standing or ad hoc committee of the Board.
2. A director authorized and requested by the Board to attend a conference, seminar, or meeting that is not specified in sections 1 and 3 shall be compensated \$125 per day for each day of attendance at such conference, seminar, or meeting and no travel day will be compensated. No more than eight meeting days per calendar year may be compensated under this section.
3. A director authorized and requested by the Board to serve as an officer or as a liaison to affiliated agencies as an official District representative shall be compensated \$125 per day for each day of attendance at such meeting.

4. The compensation fixed by this ordinance for meetings and services described in sections 1, 2, and 3 herein shall be not be paid for more than a total of six days in any calendar month.

5. Henceforth, the amount of director compensation may be increased upon adoption of an ordinance in an amount not to exceed five percent of the then current compensation for each calendar year after the operative date of the last adjustment under section 20202 of the Water Code.

6. This ordinance repeals prior action providing for compensation as of its effective date, including Ordinance No. 14.

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

8. If any section of this ordinance is held to be invalid or unconstitutional, the remaining sections shall remain valid. The Board hereby declares that it would have adopted this ordinance regardless that particular sections may be declared invalid or unconstitutional.

PASSED AND ADOPTED by the Governing Board of Montecito Sanitary District on this 13th day of June 2019 to become effective sixty days thereafter by the following vote:

AYES: Newquist, Kern, Bollay, Kerns,

NAYS: None

ABSTAIN: None

ABSENT: Barrett

Tom Bollay, President of the
Governing Board of the
MONTECITO SANITARY DISTRICT

(Seal)

ATTEST:

Woody Barrett, Secretary of the
Governing Board of the
MONTECITO SANITARY DISTRICT