

ORDINANCE NO. 16-88

AN ORDINANCE OF THE GOLETA WEST SANITARY DISTRICT SETTING DIRECTOR COMPENSATION AT \$220 FOR EACH DAY THAT A DIRECTOR ATTENDS A MEETING OF THE BOARD OR RENDERS SERVICES AS A DIRECTOR

RECITALS

A. The Sanitary District Act of 1923 provides generally that members of the board of directors of a sanitary district are to be compensated at a specified amount for each meeting of the district board attended by the member and for each day's service rendered as a member at the request of the board, not exceeding six days per month. (Cal. Health & Safety Code, §.6489.)

B. In addition, California law authorizes a sanitary district to increase board member compensation by the adoption of an ordinance adopted following a noticed public hearing. The increase may not exceed an amount equal to 5 percent for each calendar year following the operative date of the last adjustment of the compensation that is received when the ordinance was adopted. (Cal. Water Code § 20202.)

C. The effective date of the last adjustment to the compensation of members of the Board of Directors was January 3, 2015, when the Board of Directors increased the per-day compensation to \$220.

D. The District held a public hearing on the adoption of this ordinance on April 5, 2016. Notice of the hearing was published in a newspaper of general circulation pursuant to Section 6066 of the Government Code.

NOW, THEREFORE, THE BOARD OF DIRECTORS ORDAINS AS FOLLOWS:

1. Each member of the Board of Directors of the Goleta West Sanitary District shall be compensated in the amount of Two Hundred Twenty Dollars (\$220) per day for each day's attendance at meetings of the Board and for each day's service rendered as a director, not exceeding a total of six days in any calendar month.

2. The General Manager shall prepare a summary of this ordinance and cause it to be published once in the Santa Barbara News-Press, along with the names of the board members voting for and against its adoption, and shall post a certified copy of the full text of this ordinance, along with the names of those board members voting for and against its adoption, in the office of the District Secretary.

3. This ordinance shall be effective sixty (60) days following its passage and following publication and posting and shall supersede Ordinance No. 14-86.

PASSED and ADOPTED by the Board of Directors of the Goleta West Sanitary District on the 5th day of April, 2016.

AYES: Bearman, Geyer, Lewis, Meyer, Turenchalk
NOES: None
ABSTENTIONS: None
ABSENT: None

[Signature]
Mark Nation, Secretary (SEAL)

[Signature]
ATTEST:
Craig Geyer, President