

ORDINANCE NO. 19-91

**AN ORDINANCE OF THE GOLETA WEST SANITARY DISTRICT SETTING
DIRECTOR COMPENSATION AT \$235 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. (Health & Safety Code, § 6489.)

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

C. The effective date of the last adjustment to the compensation of members of the Board of Directors of the Goleta West Sanitary District ("Board of Directors") was January 3, 2015, when the Board of Directors increased the per-day compensation to two hundred and twenty dollars (\$220).

D. The Board of Directors desires to increase the compensation of its directors by way of this ordinance and in accordance with the provisions of Health & Safety Code section 6489 and Water Code section 20202. The Board of Directors seeks to moderately increase director compensation by fifteen dollars (\$15) to two hundred and thirty-five dollars (\$235) at this time to avoid the potential for a significant future increase that could impact the District's budgetary planning.

E. The increase set forth in this ordinance is significantly less than that authorized by law, which would be approximately two hundred and sixty-seven dollars (\$267) per day.

F. The District held a public hearing on the adoption of this ordinance on January 15, 2019. Notice of the hearing was published in a newspaper of general circulation on December 31, 2018 and January 7, 2019, pursuant to section 6066 of the Government Code and section 20203 of the Water Code.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY
DISTRICT DOES ORDAIN AS FOLLOWS:**

1. Each member of the Board of Directors shall be compensated in the amount of two hundred and thirty-five dollars (\$235) per day for each day's attendance at meetings of the Board of Directors and for each day's service rendered as a director, not to exceed a total of six (6) 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 directors 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 directors 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.

4. Ordinance 16-88 is now rescinded in its entirety.

PASSED and ADOPTED by the Board of Directors of the Goleta West Sanitary District on the 15th day of January, 2019.

AYES: Bearman, Geyer, Turenchalk

NOES:

ABSTENTIONS:

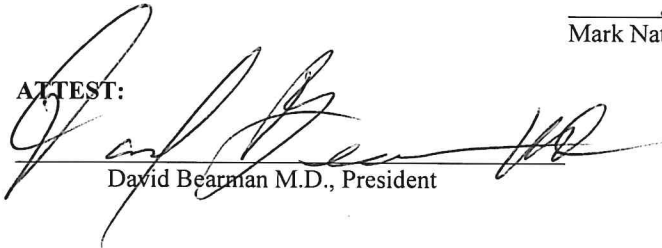
ABSENT: Lewis, Meyer



Mark Nation, Clerk - Secretary

(SEAL)

ATTEST:



David Bearman M.D., President