## GOLETA WEST SANITARY DISTRICT ORDINANCE NO. 24-98

## AN ORDINANCE OF THE GOLETA WEST SANITARY DISTRICT SETTING DIRECTOR COMPENSATION 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 in any calendar month, together with any expenses incident thereto. (Health & Safety Code § 6489)
- B. In addition, California law authorizes a sanitary district to increase director compensation by 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 July 4, 2021 when the Board of Directors increased the per-day compensation to two hundred and forty-five dollars (\$245).
- 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 increase director compensation by Thirty-Five dollars (\$35) to Two Hundred Eighty dollars (\$280) at this time to avoid the potential for a significant future increase that could impact the District's budgetary planning.
- F. Notice of the hearing was published in a newspaper of general circulation on July 3, 2024 and July 10, 2024, 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 Eighty dollars (\$280) 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.
  - 4. Ordinance 21-93 is hereby rescinded in its entirety.

**PASSED and ADOPTED** by the Board of Directors of the Goleta West Sanitary District on the 16<sup>th</sup> day of July, 2024.

AYES:

Geyer, Turenchalk, Thomas, Bearman, Lewis

NOES:

**ABSTENTIONS:** 

ABSENT:

Brian McCarthy, Clerk - Secretary

(SEAL)

ATTEST:

Eva Turenchalk, President