

ORDINANCE NO. 08-78

**AN ORDINANCE OF THE GOLETA WEST SANITARY DISTRICT SETTING
DIRECTOR COMPENSATION AT \$199.50 FOR EACH DAY THAT A
DIRECTOR ATTENDS A MEETING OF THE BOARD OR RENDERS SERVICES
AS A DIRECTOR AT THE REQUEST OF THE BOARD**

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 an amount not to exceed \$100 per day 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 above \$100 per day 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 September 1, 2007, when the Board of Directors increased the per-day compensation to \$190. 12-months have passed since the last adjustment. Accordingly, board member salaries may be increased to \$199.50 per day.
- D. The District held a public hearing on the adoption of this ordinance on October 7, 2008. 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:

- Each member of the Board of Directors of the Goleta West Sanitary District shall be compensated in the amount of one hundred ninety-nine dollars and 50-cents (\$199.50) per day for each day's attendance at meetings of the Board and for each day's service rendered as a director by request of the board, not exceeding a total of six days in any calendar month.
- 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.
- This ordinance shall be effective 60-days following its passage and following publication and posting.

PASSED and ADOPTED by the Board of Directors of the Goleta West Sanitary District on the 7th day of October 2008.

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



Diane P. Powers, Secretary

(SEAL)

ATTEST:



Dave Bearman, M.D., President