

SUNNYSLOPE COUNTY WATER DISTRICT

ORDINANCE NO. 81

AN ORDINANCE OF SUNNYSLOPE COUNTY WATER DISTRICT AMENDING POLICY 7020 TO INCREASE THE BOARD OF DIRECTOR COMPENSATION FOR ATTENDANCE AT MEETINGS AND FOR SERVICES RENDERED AS A DIRECTOR BY REQUEST OF THE BOARD

Be it ordained by the Board of Directors of
Sunnyslope County Water District
as follows:

Findings. The Sunnyslope County Water District (SSCWD) Board of Directors determines that each fact referenced in this section to be true and correct.

- A. Authority. This ordinance is enacted pursuant to Sections 20200 through 20207 of the California Water Code and Section 6066 of the Government Code.
- B. Adoption of this ordinance is not a project as defined by the California Environmental Quality Act per Article 20, Section 15378(b)(5) of the CEQA Guidelines as it is not a Project and is an organizational or administrative activity of a government agency that will not result in direct or indirect physical changes in the environment.
- C. The Board of Directors (Board) last amended the compensation of the Board from \$75 per day of service to \$100 per day of service on June 12, 1997.
- D. More than twenty one years has elapsed since the most recent amendment to Board member compensation.
- E. The Water Code confers upon the Board the discretion to increase Board member compensation by five percent for each calendar year since the previous compensation adjustment.
- F. Reimbursement for expenses of Board members is subject to Sections 53232.2 and 53232.3 of the Government Code.

NOW THEREFORE be it ordained as follows:

Section 1. The foregoing findings are adopted by the Board of Directors as though set forth fully herein.

Section 2. Purpose of Ordinance. This Ordinance, in conformance with the California Water Code, amends and increases the compensation of the Board of Directors not exceeding a total of \$950 in any calendar month.

Section 3. Policy Amended. SSCWD Policy 7020 is amended to read in full as follows:

7020: Board Compensation

7020.1 Members of the Board of Directors shall receive compensation¹, a “Director’s Fee,” for each day’s attendance at meetings of the Board, Committees, and other duties rendered as a Director by request of the Board. The compensation amounts are as follows:

- A. \$200 for each day’s service attending Board Meetings.

- B. \$150 for each day's service attending Committee Meetings and other duties rendered by request of the Board.
- C. \$100 per month for weekly check signing duties.
- D. Monthly compensation shall not exceed \$950 per month.
- E. Compensation will be paid monthly based on an approved Expense Report, submitted on a monthly basis, and should include a detailed listing the meetings attended in that month.
- F. Any business related expenses incurred in the performance of his/her duties for items or services appropriately related to District business and for expenses while traveling on approved District business should also be included on the monthly Expense Report submitted. See policy § 8150 Expense Reimbursement for more detail.

Section 4. Severability. If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason held to be unconstitutional or invalid, or superseded by some other provision of law, such provisions shall be severed from and shall not affect the validity of the remaining provisions of this ordinance. The Board hereby declares that it would have passed this ordinance and each section, subsection, sentence, clause, or phrase thereof irrespective of the fact that any other part thereof be unconstitutional or invalid, or superseded by some other provision of law. The parts of this ordinance, which are not unconstitutional, invalid, or superseded shall remain in full force and effect and shall be enforced according to their terms.

Section 5. Interpretation. Words and Phrases used in this ordinance shall be read conjunctively with and shall have the same meaning as in prior SSCWD ordinances and the SSCWD Code, unless specifically changed by this ordinance or unless the context requires some other construction. If there is any inconsistency between this ordinance and prior provisions, this ordinance shall control.

Section 6. Effective Date. This ordinance shall take effect sixty (60) days from the date of passage.


Section 7. Publication and Posting. Within 10 days after adoption, the SSCWD shall publish, in a newspaper published in San Benito County and circulated within the SSCWD, either a summary or the full text of this ordinance, and shall post in the SSCWD office a certified copy of the full text of this ordinance as adopted along with the names of those directors voting for and against adoption.

On motion of Director Ross, seconded by Director Rodriguez, the foregoing Ordinance is enacted and shall take effect on April 20, 2019, by the following roll call of the Board:

AYES: Directors: Alcorn, Rodriguez, and Ross

NAYS: Director: Johnson

ABSTENTION: Director: Parker

By  Michael H. Alcorn, President

ATTEST:



Donald G. Ridenhour, Secretary

CERTIFICATE OF SECRETARY

The undersigned hereby certifies that the foregoing Ordinance was adopted and approved by the Board of Directors at their regular meeting on February 19, 2019.



Donald G. Ridenhour, Secretary