

ORDINANCE NO. 20

**ORDINANCE OF THE GOVERNING BOARD
OF THE MONTECITO SANITARY DISTRICT
ESTABLISHING COMPENSATION OF DIRECTORS
AND REPEALING ORDINANCE NO. 17**

WHEREAS, Health and Safety Code section 6489 authorizes the Board of Directors to adopt an ordinance pursuant to Water Code sections 20200 et seq. in order to compensate each director above the amount established in Section 6489; and

WHEREAS, on March 11, 2021, Ordinance No. 17 established the compensation to be paid to directors; and

WHEREAS, Ordinance No. 17 authorized the Board to adopt an ordinance to increase compensation in an amount not to exceed five percent of current compensation for each calendar year after the operative date of the last adjustment; and

WHEREAS, director compensation has not increased since the adoption of Ordinance No. 17; and

WHEREAS, the duties and responsibilities of the Board, thus of each director, require and will continue to require substantial and increased time to be expended by each director in order to carry out District business; and

WHEREAS, the Board has elected to fix the compensation of directors pursuant to Water Code sections 20200 et seq.; and

WHEREAS, notice of a public hearing as a part of the Board's regular meeting held on October 13, 2022, was published pursuant to Government Code section 6066 and Water Code section 20203; and

WHEREAS, proof of publication of said notice on September 28, and October 5, 2022, in the Santa Barbara News-Press has been filed with the records of the regular meeting of October 13, 2022; and

WHEREAS, the public hearing on the adoption of this ordinance was held on October 13, 2022, as required by Water Code section 20203.

NOW, THEREFORE, BE IT ORDAINED that:

1. Pursuant to section 20202 of the Water Code and section 6489 of the Health and Safety Code, the standard and maximum compensation of each director of the Board shall be \$231.00 per day for each day of attendance at a regular or special meeting of the Board, a meeting of a standing or ad hoc committee of the Board, or 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.
2. Henceforth, the amount of director compensation may be increased upon adoption of an ordinance in an amount not to exceed five percent of the then current compensation for each calendar year after the operative date of the last adjustment under Water Code section 20202.

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3. This ordinance repeals prior action providing for compensation as of its effective date, including Ordinance No. 17.
4. Immediately following adoption, the Clerk shall cause this ordinance to be published one time in a newspaper of general circulation within the District.
5. If any section of this ordinance is held to be invalid or unconstitutional, the remaining sections shall remain valid. The Board hereby declares that it would have adopted this ordinance regardless that particular sections may be declared invalid or unconstitutional.

PASSED AND ADOPTED by the Governing Board of Montecito Sanitary District on this 13th day of October 2022, to become effective sixty days thereafter by the following vote:

AYES: Directors Barrett, Johnson, Martin and Newquist

NAYS:

ABSTAIN:

ABSENT: Director Hogan



MONTECITO SANITARY DISTRICT

Dorinne Lee Johnson, Board President

Dana Newquist, Board Secretary