

ORDINANCE NO.OC SAN-62

AN ORDINANCE OF THE BOARD OF DIRECTORS OF ORANGE COUNTY SANITATION DISTRICT, PERTAINING TO THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, AND REPEALING ORDINANCE NO. OCSD-34

WHEREAS, under Health & Safety Code Section 4733, the Orange County (OC San) Board of Directors may fix the amount of compensation to be paid to Board members for each day's service rendered as a member of the Board by request of the Board;

WHEREAS, also under Health & Safety Code Section 4733, the OC San Board of Directors may, by ordinance adopted pursuant to Sections 20200-20207 of the Water Code, increase the amount of compensation to be paid to Board members for each day's service;

WHEREAS, under Water Code Sections 20200-20207, the OC San Board of Directors may, after holding a public hearing, adopt an ordinance increasing Board Member compensation for each day's service in an amount not to exceed five percent (5%) for each calendar year following the operative date of the last adjustment;

WHEREAS, the Board of Directors last adjusted the amount of compensation on November 28, 2007 when the Board adopted Ordinance OCSD-34 setting Board Member compensation at Two Hundred Twelve Dollars and Fifty Cents (\$212.50) for each day's service;

WHEREAS, Ordinance OCSD-34 became effective on January 27, 2008;

WHEREAS, the Board now wishes to increase the amount of compensation for each day's service rendered as a member of the Board in accordance with Water Code Sections 20200-20207; and

NOW, THEREFORE, the Board of Directors of the Orange County Sanitation District does hereby ORDAIN as follows:

Section 1: Each Director shall receive the sum of Three Hundred Dollars (\$300.00) for each day's service rendered as a Member of the Board, by request of the Board Chair;

Section 2. On January 1 of each year, beginning with January 1, 2025, the amount of compensation for each day's service shall increase by five percent (5%) unless said increase is waived by the Board of Directors.

Section 3: The Chairperson of the Board shall receive compensation for not more than ten (10) days' service per month; all other Members of the Board shall receive compensation for not more than six (6) days' service per month.

Section 4: If any provision of this Ordinance is adjudged by a Court of proper jurisdiction to be invalid, or unenforceable, it is the intention of the governing body adopting this Ordinance, that all other provisions shall be valid and enforceable.

Section 5: Ordinance No. OCSD-34 is hereby repealed.

Section 6: This Ordinance shall be effective sixty (60) days after adoption.

Section 7: The Clerk of the Board shall Certify to the adoption of this Ordinance, and shall cause a summary to be published in a newspaper of general circulation as required by law.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Orange County Sanitation District held on September 27, 2023.

Chad Wanke
Chad Wanke (Oct 2, 2023 14:24 PDT)

Chad P. Wanke
Board Chairman

ATTEST:

Tina Knapp
Tina Knapp (Oct 3, 2023 11:15 PDT)

Tina Knapp, MMC
Assistant Clerk of the Board

APPROVED AS TO FORM:

Bradley R. Hogin
Bradley R. Hogin (Oct 2, 2023 09:43 PDT)

Bradley R. Hogin
General Counsel

STATE OF CALIFORNIA))SS.
COUNTY OF ORANGE)

I, Tina Knapp, Assistant Clerk of the Board of Directors of Orange County Sanitation District, do hereby certify that the above and foregoing Ordinance No. OC SAN-62 was introduced for first reading at a regular meeting of said Board on the 23rd day of August, 2023, by the following vote, to wit:

AYES: Brad Avery, Pat Burns, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Glenn Grandis, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Scott Minikus, Andrew Nguyen, Robert Ooten, Robbie Pitts, Susan Sonne, Schelly Sustarsic, Bruce Whitaker, John Withers, Debbie Baker (Alternate), Tom Lindsey (Alternate) and Carol Warren (Alternate)

NOES: None

ABSTENTIONS: None

ABSENT: Doug Chaffee, Rose Espinoza, Jordan Nefulda and Chad Wanke

Passed and adopted at a regular meeting of said Board on the 27th day of September, 2023, by the following vote, to wit:

AYES: Brad Avery, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Phil Hawkins, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, John Withers, Ted Bui (Alternate) and Carol Warren (Alternate)

NOES: None

ABSENT: Farrah Khan and Susan Sonne

ABSTENTIONS: None

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of September, 2023.

Tina Knapp
Tina Knapp (Oct 3, 2023 11:15 PDT)

Tina Knapp, MMC
Assistant Clerk of the Board

Ordinance No. OC SAN-62

Final Audit Report

2023-10-03

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