

ORDINANCE NO.OC SAN-62

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE 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 P. Wanke
Board Chairman

ATTEST:

Kelly A. Lore, MMC
Clerk of the Board

APPROVED AS TO FORM:

Bradley R. Hogin
General Counsel

