

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














# Ordinance No. OC SAN-62

Final Audit Report

2023-10-03


Created:	2023-09-28
By:	Tina Knapp (tknapp@ocsan.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAXZ3E5q_Fh8WAHRjaeLR6Y0Goeld5DCvA

## "Ordinance No. OC SAN-62" History

-  Document created by Tina Knapp (tknapp@ocsan.gov)  
2023-09-28 - 3:30:05 PM GMT- IP address: 47.176.92.30
-  Document emailed to bhogin@woodruff.law for signature  
2023-09-28 - 3:34:12 PM GMT
-  Email viewed by bhogin@woodruff.law  
2023-09-28 - 3:48:00 PM GMT- IP address: 104.28.111.146
-  Email viewed by bhogin@woodruff.law  
2023-09-29 - 4:01:14 PM GMT- IP address: 104.28.85.125
-  Email viewed by bhogin@woodruff.law  
2023-09-30 - 3:46:35 PM GMT- IP address: 172.226.186.20
-  Email viewed by bhogin@woodruff.law  
2023-10-01 - 3:39:33 PM GMT- IP address: 172.226.6.28
-  Email viewed by bhogin@woodruff.law  
2023-10-02 - 4:43:25 PM GMT- IP address: 136.52.56.207
-  Signer bhogin@woodruff.law entered name at signing as Bradley R. Hogin  
2023-10-02 - 4:43:42 PM GMT- IP address: 136.52.56.207
-  Document e-signed by Bradley R. Hogin (bhogin@woodruff.law)  
Signature Date: 2023-10-02 - 4:43:44 PM GMT - Time Source: server- IP address: 136.52.56.207
-  Document emailed to chad@chadwanke.com for signature  
2023-10-02 - 4:43:45 PM GMT
-  Email viewed by chad@chadwanke.com  
2023-10-02 - 9:24:01 PM GMT- IP address: 37.19.200.140

 Signer chad@chadwanke.com entered name at signing as Chad Wanke

2023-10-02 - 9:24:18 PM GMT- IP address: 37.19.200.140

 Document e-signed by Chad Wanke (chad@chadwanke.com)


Signature Date: 2023-10-02 - 9:24:20 PM GMT - Time Source: server- IP address: 37.19.200.140

 Document emailed to Tina Knapp (tknapp@ocsan.gov) for signature

2023-10-02 - 9:24:22 PM GMT

 Email viewed by Tina Knapp (tknapp@ocsan.gov)

2023-10-03 - 6:15:20 PM GMT- IP address: 104.47.65.254

 Document e-signed by Tina Knapp (tknapp@ocsan.gov)

Signature Date: 2023-10-03 - 6:15:44 PM GMT - Time Source: server- IP address: 47.176.92.30

 Agreement completed.

2023-10-03 - 6:15:44 PM GMT