

ORDINANCE NO. ~~OCSD-34~~ 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, Members of the Board of Directors are entitled, by the provisions of State law, to receive compensation for attendance at meetings, or for each day's service rendered as a Member of the Board; and~~

~~WHEREAS, the last adjustment in the per diem compensation for Directors was effective in 2001; and~~

~~WHEREAS, the State Legislature, during the regular Session of Year 2000, adopted legislation (Senate Bill 1559), Chaptered in law (Ch. 86, Stats. 2000), effective January 1, 2001, authorizing the adoption of an Ordinance pursuant to California Water Code Sections 20200 through 20207, including an increase of the per diem compensation in an amount not to exceed five (5%) percent for each calendar year following the operative date of the last adjustment; and~~

~~WHEREAS, a policy has been established in Resolution No. OCSD 04-16 regarding Board or Directors' business and travel expense reimbursement, and meeting attendance and compensation; and~~

~~WHEREAS, Ordinance No. OCSD 34 established the compensation of the Board of Directors and authorized additional compensation for the Board Chairperson; and~~

~~WHEREAS, the Board now wishes to amend Ordinance No. OCSD 34 to raise the compensation for the Board of Directors; and~~

~~WHEREAS, the Board of Directors determines that the proposed increase is reflective of increases in the cost of living related to the performance of service; and~~

~~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;

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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

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

Section 1: ~~That e~~Each Director shall receive the sum of ~~Two Hundred Twelve Dollars and Fifty Cents (\$212.50)~~ Three Hundred Dollars (\$300.00) for attendance at each meeting of the Board of Directors, or for each day's service rendered as a Member of the Board, by request of the Board Chair; ~~provided that each Director shall receive compensation for not more than a total of six (6) meetings or six (6) days' service per month."~~

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

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

Section ~~34~~: 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 ~~45~~: Ordinance No. ~~OCSD-14 and OCSD-23~~OCSD-34 ~~are is~~ hereby repealed.

Section ~~56~~: This Ordinance shall be effective sixty (60) days after adoption.

Section ~~67~~: 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:

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Bradley R. Hogin
General Counsel

STATE OF CALIFORNIA)
)SS.
COUNTY OF ORANGE)

I, Kelly A. Lore, Clerk of the Board of Directors of Orange County Sanitation District, do hereby certify that the above and foregoing Ordinance –No. OC SAN-~~XX-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:
NOES:
ABSTENTIONS:
ABSENT:

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

AYES:
NOES:
ABSTENTIONS:
ABSENT:

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

Kelly A. Lore, MMC
Clerk of the Board