



STEERING COMMITTEE

Agenda Report

Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433

File #: 2023-3100

Agenda Date: 7/26/2023

Agenda Item No: 8.

FROM: Chad P. Wanke, Board Chairman

SUBJECT:

BOARD OF DIRECTORS COMPENSATION

RECOMMENDATION

RECOMMENDATION:

Review and discuss Orange County Sanitation District's Board of Directors amount of stipend adopted by Ordinance No. OCSD-34.

BACKGROUND

At the request of the Board Chairman Chad Wanke, staff reviewed and provided information regarding Board of Directors compensation. The Board of Directors per meeting/day stipend was last updated 15 years ago.

A survey was recently completed for Directors' compensation of local special districts similar to Orange County Sanitation District (OC San). The results of the survey are included below.

Current legislation allows the per meeting/day stipend to be increased by an amount not to exceed 5% of the present compensation for each calendar year following the operative date of the last increase.

RELEVANT STANDARDS

- Comply with transparency and communication requirements, including the Brown Act
- Comply with Health & Safety Code 4733; Water Code 20201
- Offer competitive compensation and benefits

PROBLEM

The stipend for Board of Directors meeting attendance was last reviewed in 2007.

PROPOSED SOLUTION

Review and discuss the possibility of increasing the per meeting/day stipend.

TIMING CONCERNS

N/A

RAMIFICATIONS OF NOT TAKING ACTION

N/A

PRIOR COMMITTEE/BOARD ACTIONS

November 2007 - Adopted Ordinance No. OCSD-34 establishing Board of Directors' Compensation, and Repealing Ordinance Nos. OCSD-14 and OCSD-23.

ADDITIONAL INFORMATION

<u>Organization</u>	<u>Compensation Amount & Maximum Number of Meetings</u>	<u>Mileage</u>
Costa Mesa Sanitary District	\$295 per meeting - 6 per month	yes
East Bay Municipal Water District	\$1,530 per month	IRS Standard
El Toro Water District	\$219 per meeting - 10 per month	IRS Standard
Irvine Ranch Water District	\$315 per meeting - 10 per month	IRS Standard
LA County San District	\$125 per meeting	IRS Standard
Midway City Sanitary District	\$300 per meeting - 6 per month	IRS Standard
Municipal Water District of Orange County	\$327.43 per meeting - 10 per month	IRS Standard
Orange County Fire Authority	\$100 per meeting - 3 per month	None
Orange County Transportation Authority	\$100 per meeting - 5 per month	IRS Standard
Orange County Vector Control	\$100 per month	None
Orange County Water District	\$315 per meeting - 10 per month	IRS Standard
Yorba Linda Water District	\$150 per meeting - 10 per month	

OC San Board of Directors' current rate of compensation is \$212.50 per meeting or day of service which became operative in January of 2008. Each Director may receive compensation for up to six meetings/days of service per month; and the Board Chairperson may receive compensation for up to 10 meetings/days of service per month.

If an increase is warranted, the adoption of an ordinance can be accomplished by a Public Hearing and two readings of the Ordinance.

CEQA

N/A

FINANCIAL CONSIDERATIONS

N/A

ATTACHMENT

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

- Ordinance No. OCSD-34