

**ORDINANCE NO. 2016-100**

**ORDINANCE ESTABLISHING RATE OF COMPENSATION FOR THE BOARD OF  
DIRECTORS OF RODEO SANITARY DISTRICT  
AND REPEALING ORDINANCE NO. 02-105**

WHEREAS, California Health and Safety Code section 6489 expressly authorizes the board of directors of a sanitary district to increase the compensation received by board members above the amount of one hundred dollars (\$100) per day of service by adopting an ordinance pursuant to Chapter 2 of Division 10 of the California Water Code (20200 et seq.); and

WHEREAS, Sections 20201 and 20202 of said Water Code authorize the governing board of any such water district to establish and to revise, respectively, by ordinance, after duly noticed public hearing, compensation for its governing board pursuant to said sections in lieu of establishing compensation under the district's principal act, provided that the principal act does not prohibit any compensation; and

WHEREAS, this District's principal act (Health & Safety Code § 6400 et seq.) does not prohibit compensation for its governing Board Members; and

WHEREAS, pursuant to Ordinance No. 02-105, adopted June 11, 2002, the operative date of the adjustment to the Board Members' compensation was August 10, 2002, at which time compensation was set at one hundred dollars (\$100.00) per day for each day's attendance at meetings of the Board, or for each day's service rendered as a Member of the Board by request of the Board, and seventy five dollars (\$75.00) per day for each day's attendance at committee meetings of the Board not to exceed six hundred dollars (\$600.00) in any calendar month; and

WHEREAS, a duly noticed public hearing on the question of adoption of this ordinance was held on November 8, 2016, at which time all persons interested in the matter were heard or given the opportunity to be heard.

NOW THEREFORE, BE IT ORDAINED by the Board of Directors of the Rodeo Sanitary District, a public agency in the County of Contra Costa, California, as follows:

1. Pursuant to California Health & Safety Code Section 6489 and California Water Section 20202, Members of the Board of Directors of the Rodeo Sanitary District shall receive compensation in the amount not to exceed One Hundred Seventy Five dollars (\$175.00) per day for each day's attendance at meetings of the Board, and One Hundred Fifty dollars (\$150.00) per day for each day's attendance at committee meetings of the Board, or for each day's service rendered as a Member of the Board by request of the Board, not to exceed a total of 10 days in any calendar month, together with expenses incident thereto.

2. Future adjustments to the Members of the Board of Directors of the Rodeo Sanitary District compensation shall be made each January 1 and will be equal to the cost of living adjusted by the percentage by which the most recent Consumer Price Index – All Urban Wage Earners and Clerical Workers, Not Seasonally Adjusted, San Francisco-Oakland-San Jose, CA then available exceeds the most recent version of the same Index available on the preceding January 1, provided that the increase shall not exceed five (5) percent, and provided further that if the current Index is less than the corresponding Index from the preceding year, the compensation will not be adjusted.

3. Ordinance No. 02-105, entitled "Establishing the Board of Directors Compensation for Meetings and Other Activities" is hereby repealed.

4. This ordinance shall become effective 60 days from the date of its final passage.

ADOPTED by the Board of Directors of the Rodeo Sanitary District at its regular meeting held on the 8th day of November, 2016, and passed by the following vote:

AYES: 4

NOES: 0

ABSENT: 0

  
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Janet Callaghan, President

ATTEST:

  
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Richard Frakes, District Secretary