

**Rodeo Sanitary District
Resolution No. 2024-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RODEO SANITARY DISTRICT SETTING COMPENSATION
FOR MEMBERS OF THE BOARD OF DIRECTORS**

WHEREAS, Health and Safety Code Section 6489 allows the Board of Directors of the Rodeo Sanitary District to receive compensation on a per meeting basis; and

WHEREAS, the current compensation for each Board member is \$194.98 per regular meeting and \$167.13 for Committee, Special or Days Service which was established by Ordinance 2016-100; and

WHEREAS, pursuant to Water Code Section 20202, made applicable to sanitary districts, the Board of Directors may increase Board compensation in an amount not to exceed five (5%) percent per year from the time of the last adjustment; and

WHEREAS, the Board desires to establish the amount of compensation by way of this Resolution in accordance with the provisions of the Health and Safety Code and the Water Code; and

WHEREAS, in accordance with District Ordinance 2016-100, 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.

NOW, THEREFORE, IT IS RESOLVED BY THE RODEO SANITARY DISTRICT, A PUBLIC AGENCY IN THE COUNTY OF CONTRA COSTA, CALIFORNIA AS FOLLOWS:

Section 1

The compensation for Board members attending meetings of the Board of Directors of Rodeo Sanitary District shall be set at \$ 199.00 per Regular Meeting and \$ 177.10 for Committee, Special or Days Service and said increase does not exceed an amount equal to five percent (5%) for each calendar year since the date of the last adjustment.

Section 2

The number of meetings which a member of the Board of Directors may receive compensation for shall not exceed ten meetings in any calendar month. Meetings shall be defined as publicly noticed

regular meetings, special meetings, emergency meetings, or adjourned regular meetings as defined by law under the Ralph M. Brown Act (Government Code § 54950, et seq.), and meetings provided for under Government Code §53232.1 and the District's Ordinance 2016-100.

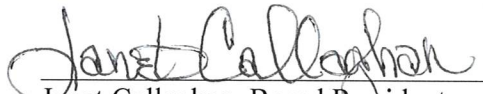
PASSED AND ADOPTED this 9th day of January 2024, by the Board of Directors of the Rodeo Sanitary District by the following vote:

AYES: 4 - Noble, Shaia, Callaghan, Brennan

NOES: 0 -

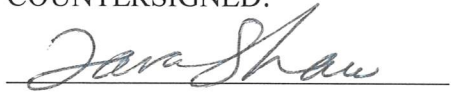
ABSENT: 0 - Frakes

ABSTAIN: 0 -



Janet Callaghan, Board President
Rodeo Sanitary District

COUNTERSIGNED:



Tara Shaia
Secretary of the Board of Directors