

ORDINANCE NO. ____

ORDINANCE OF THE BOARD OF DIRECTORS OF CRESCENTA VALLEY WATER DISTRICT INCREASING DIRECTOR COMPENSATION

WHEREAS, Crescenta Valley Water District is a water district subject to the provisions of Water Code sections 20200-20207; and

WHEREAS, Water Code Section 20201 requires that any increase in compensation must be done by ordinance following a noticed public hearing; and

WHEREAS, Water Code Section 20202 allows for an annual increase not to exceed 5 percent of the last authorized compensation amount, for a maximum of 10 days per calendar month;

WHEREAS, the Board of Directors commit significant time and energy toward serving the community by preparing for and attending Board meetings, workshops, conferences, and various community functions to fulfill the District's mission; and

WHEREAS, the Board of Directors compensation is meant to fairly compensate Directors for their time and effort, and is a means of encouraging qualified community members to offer their service to the community; and

WHEREAS, the Board of Directors has conducted a survey of Director compensation of other comparable agencies to establish a generally accepted level consistent with the public water industry in southern California; and

WHEREAS, based on the attached survey, the District's compensation rate is below the average and below the median of comparable agencies; and

WHEREAS, the Board of Directors has determined that an increase to \$____ per day, not to exceed ____ days per calendar month, is appropriate; and

WHEREAS, notice of the required public hearing was published by the District twice in a newspaper of general circulation as required by law on March 10, 2022 and March 17, 2022; and

WHEREAS, on March 22, 2022, the Board conducted a noticed public hearing on this Ordinance and hear any public comment regarding an adjustment in Board of Directors compensation.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE CRESCENTA VALLEY WATER DISTRICT AS FOLLOWS:

1. The Board of Directors daily compensation rate for attending meetings and authorized days of service is increased to \$____, for a maximum of ____ days per month.
2. Section 4:04 of the District's Rules and Regulations is amended to confirm this Ordinance.
3. This Ordinance shall become effective 60 days from the date of its passage, unless suspended, amended or rescinded by the Board or pursuant to law before that date.