

SUMMARY OF PASSED ORDINANCE

**ORDINANCE OF THE CENTRA MARIN SANITATION AGENCY BOARD OF
COMMISSIONERS ADJUSTING COMMISSIONER COMPENSATION**

PLEASE TAKE NOTICE THAT on Thursday, November 13, 2025, the **CENTRAL MARIN SANITATION AGENCY BOARD OF COMMISSIONERS CONDUCTED A PUBLIC HEARING** and adopted an ordinance adjusting the compensation of Agency Commissioners from \$225 per day of service to \$250 and authorized such compensation for attendance at specific Board functions including the addition of attendance at Standing and ad hoc Committee meetings. The Ordinance will take effect on December 13, 2025.

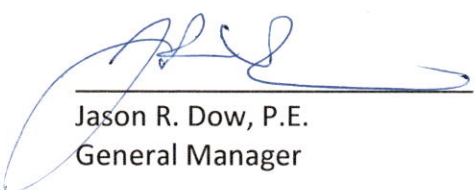
The full text of the adopted Ordinance is available at the Central Marin Sanitation Agency, 1301 Andersen Drive, San Rafael, CA 94901 or can be viewed or downloaded from the Agency's website: www.cmsa.us.

The Ordinance was passed by the following vote:

AYES:

NOES:

ABSENT:



Jason R. Dow, P.E.
General Manager

ORDINANCE NO. 2025-2

**ORDINANCE OF THE CENTRAL MARIN SANITATION AGENCY BOARD OF
COMMISSIONERS ADJUSTING COMMISSIONER COMPENSATION**

WHEREAS, in 2000, the California Legislature amended Section 6489 of the California Health and Safety Code authorizing Sanitary District Boards to, by ordinance, increase Board member compensation in an amount greater than the then current maximum of one hundred dollars (\$100) per day by an additional five percent (5%) for each calendar year following the operative date of the last adjustment pursuant to California Water Code Sections 20200 et seq;

WHEREAS, in 1987, the Board of Commissioners of the Central Marin Sanitation Agency (CMSA) followed existing law and set the compensation for Board members at \$100 per day of service by ordinance;

WHEREAS, in 2018, the Board of Commissioners adopted Ordinance No. 2018-1 amending Board Policy #2 to increase its compensation to \$225 per day of service for attendance at Board meetings, attendance at Standing and ad hoc Board Committee meetings, attendance at a conference or organized educational activity conducted in compliance with Government Code Section 54952.2(c), attendance at a meeting of any multi-jurisdictional government body on which the Board member serves as CMSA's designated representative, and attendance at any meeting attended or service provided on a given day at the request of the Board and for which the Board approves payment of a daily meeting;

WHEREAS, the Board of Commissioners, by this Ordinance, desires to further amend its Compensation Ordinance to increase its compensation to \$250 per day of service in compliance with applicable law and Section 9(B) of the CMSA Joint Exercise of Powers Agreement;

NOW, THEREFORE, the Board of Commissioners of the CMSA does hereby ordain as follows:

The Compensation Ordinance is hereby amended as follows:

Commencing on the effective date of this Ordinance, and continuing until the Ordinance is modified, repealed or amended, the compensation for the Board of Commissioners of the Agency is \$250 per day of service.

The amount of Commissioner compensation (\$250) is for each day's service rendered as a Commissioner, not to exceed six days in any calendar month, for the following types of service:

1. Attendance at a regular or special meeting of the Board;
2. Attendance at Standing and ad hoc Board Committee meetings;
3. Attendance at a conference or organized educational activity conducted in compliance with Government Code section 54952.2(c), including ethics training required by State law;
4. Attendance at a meeting of any multi-jurisdictional government body on which the Board member serves as CMSA's designated representative;
5. Attendance at any meeting attended or service provided on a given day at the request of the Board and for which the Board approves payment of a daily meeting.


EFFECTIVE DATE. This ordinance shall be and is hereby declared to be in full force and effect as of thirty (30) days from and after the date of its passage, and shall be published once before the expiration of fifteen (15) days after its passage, with the names of the Commissioners voting for and against the same in the *Marin Independent Journal*, a newspaper of general circulation published in the County of Marin.

PASSED AND ADOPTED at a regular meeting of the Board of Commissioners of the CMAS held on this 13th day of November 2025 by the following vote:

AYES:

NOES:

ABSENT:


Dean DiGiovanni, Board Chair

ATTEST:


Eli Beckman, Secretary