

ORDINANCE NO. 2018-1

**AN 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 and this level of compensation is the current level of compensation;

WHEREAS, the CMSA Board of Commissioners believes that the current compensation should be increased to \$225 per day of service pursuant to the above-referenced authority; and

WHEREAS, the Board of Commissioners, by this Ordinance, is amending Board Policy #2 to reflect the meeting stipend of \$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), including ethics training required by state law, 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;

NOW, THEREFORE, the Board of Commissioners of the Central Marin Sanitation Agency does hereby ordain as follows:

SECTION I: DIRECTOR COMPENSATION

- A. Commencing on the effective date of this Ordinance, and continuing until the Ordinance is modified, repealed or amended, the compensation for the Board of Commissioners of the Agency is \$225 per day of service.

B. The amount of a Commissioner compensation (\$225) 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.

SECTION II.

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 Central Marin Sanitation Agency held on this 9th day of October 2018 by the following vote:

AYES: Diane Furst, Michael Boorstein, Dean DiGiovanni, Maribeth Bushey, ~~Dan Hillmer~~, and Tom Gaffney (for Doug Kelly)

NOES: None

ABSENT: Doug Kelly, *Dan Hillmer*



Diane Furst, Chair, Board of Commissioners

ATTEST:



Dean DiGiovanni, Secretary