

BEFORE THE BOARD OF DIRECTORS OF
NORTH OF RIVER SANITARY DISTRICT #1

IN THE MATTER OF:

Ordinance No. 1.32

**ORDINANCE INCREASING PER DIEM PAYMENT TO
DIRECTORS**

WHEREAS, California Health and Safety Code section 6489 provides that each member ("Director") of the Board of Directors ("Board") shall receive per diem compensation for each day of service rendered, together with expenses, subject to the limits set forth by law; and

WHEREAS, Resolution 06-03, effective February 21, 2006, provided that Board members and Board Secretary shall receive per diem compensation of one hundred dollars (\$100) for attendance at certain events on behalf of the District; and

WHEREAS, Health and Safety Code section 6489 permits the Board to increase the amount of compensation upon the passage of an ordinance in compliance with California Water Code Section 20200 et. seq.; and

WHEREAS, the Board has determined that it is in the best interest of the District and its customers to authorize an increase of the per diem amount to one hundred fifty dollars (\$150) for attendance at certain events on behalf of the District as provided herein and in accordance with the provisions of the Government Code in recognition of the fact that attendance by a Director and Board Secretary at Board meetings or official District business is of great benefit to the District.

NOW THEREFORE, BE IT HEREBY ORDAINED by the Board of Directors of NORTH OF RIVER SANITARY DISTRICT #1 as follows:

1. Each Board member shall receive compensation in the amount of one hundred fifty dollars (\$150) for attendance at each of the following events on behalf of the District, provided that such compensation shall not exceed ten (10) days in any calendar month:

1. Regular Board meetings
2. Adjourned meetings
3. Special Board meetings
4. Advisory or committee body meetings
5. Training and Educational seminars or conferences
6. Negotiation Sessions
7. Depositions
8. Meetings with District consultants, manager, engineers, or other professionals for the purpose of conducting District business or potential business.

9. Any other activity the Board requests in writing a member attended in advance of attendance.

2. In accordance with the Government Code, the Board Secretary shall receive compensation in the amount of one hundred fifty dollars(\$150) for attendance at each of the following events on behalf of the District, provided that such compensation shall not exceed ten (10) days in any calendar month:

1. Regular Board meetings
2. Adjourned meetings
3. Special Board meetings

3. All provisions of Resolution 06-03 not in conflict with this Ordinance shall remain in full force and effect.

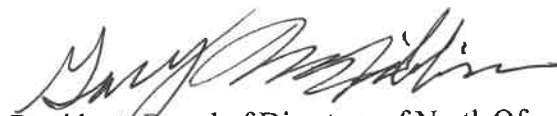
4. The increase in payment shall become effective sixty (60) days after passage of this Ordinance.

PASSED AND ADOPTED THIS 21 day of July, 2020.

ATTEST:



Secretary



President, Board of Directors of North Of
River Sanitary District #1