

ORDINANCE NO. 2015-01

AN ORDINANCE OF THE COASTSIDE FIRE PROTECTION DISTRICT SETTING COMPENSATION FOR MEMBERS OF THE COASTSIDE FIRE PROTECTION DISTRICT GOVERNING BOARD

THE COASTSIDE FIRE PROTECTION DISTRICT GOVERNING BOARD DOES HEREBY ORDAIN, as follows:

WHEREAS, Water Code Section 20202 permits special districts to increase compensation of members of the Board of Directors in an amount in excess of \$100 per day for each day's attendance at Board meetings; and

WHEREAS, the increase in compensation authorized pursuant to Section 20202 is limited to five percent for each calendar year following the operative date of the last adjustment; and

WHEREAS, on October 16, 2007, Resolution No. 2007-03 adopting a compensation and expense reimbursement policy was approved. Each member of the District's Board of Directors was entitled to \$100 compensation per meeting, at not more than four (4) meetings during any single calendar month. Additionally, the Board of Directors was entitled to reimbursement for actual and necessary expenses incurred in the performance of their official duties; and

WHEREAS, the Board of Directors of the Coastsides Fire Protection District has conducted a public hearing upon notice pursuant to Government Code Section 6066 as required by Water Code Section 20203 to consider an adjustment to the current rate of compensation; and

WHEREAS, the Board of Directors has determined that an adjustment to the rate of compensation set in 2007 is warranted.

NOW, THEREFORE, the Board of Directors of the Coastsides Fire Protection District does hereby find, declare, order and ordain as follows:

Section 1. The matters set forth in the recitals of this Ordinance are true and correct.

Section 2. Upon and after the effective date of this Ordinance, compensation for members of the Board of Directors of the Coastsides Fire Protection District shall be \$125 per meeting, for attendance in his or her official capacity as a member of the Board at not more than two (2) meetings during any single calendar month, which may consist of any combination of the following meetings, as determined by the Board member:

- (a) Any regular or special meeting of the Coastsides Fire Protection District Board of Directors;

- (b) Subcommittee meetings;
- (c) Meetings attended by Board members in their official capacity as representatives of the District; or
- (d) Educational training activities required for the Board member's participation as a Board member.

If multiple meetings are held on one day, the Board members will be compensated \$125 for that day.

Section 3. Severability. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The Board of Directors of the Coastside Fire Protection District hereby declares that it would have adopted this Ordinance irrespective of the fact that any one or more section, subsection, sentence, clause, phrase or portion be declared invalid or unconstitutional or ineffective.

Section 4. Pursuant to Section 20204 of the Water Code of the State of California, this Ordinance shall take effect and be in full force and effect sixty (60) days after its final passage.

Section 5. Within fifteen (15) days after the adoption of this Ordinance, the Board Secretary shall have it posted in three (3) public places designated by the Board of Directors.


This Ordinance was introduced and read on the 22nd day of April, 2015, and passed and adopted on the 27th day of May, 2015.

AYES: Burke, Cockrell, MacKimmie, McShane

NOES: Rarback

ABSENT: none

ABSTAIN: none



Gary Burke, President
Board of Directors

ATTEST:



Ginny McShane, Secretary
Board of Directors





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