

ORDINANCE NO. XXX

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE NAPA SANITATION DISTRICT
AMENDING SECTION 2.01.010 OF THE DISTRICT CODE RELATING TO COMPENSATION OF DIRECTORS**

WHEREAS, Section 2.01.010 of the Napa Sanitation District Code establishes compensation of the Napa Sanitation District Board of Directors in the amount of \$218.00 for each regular, special, or standing committee meeting of the Board attended by the member or for each day's service rendered as a member of the Board by request of the Board; and

WHEREAS, Section 4733 of the Health and Safety Code permits the Board of Directors to increase its compensation in accordance with Chapter 2 (commencing with Section 20200) of Division 10 of the Water Code; and

WHEREAS, Section 20202 of the Water Code permits an increase in Board compensation not to exceed an amount equal to five percent (5%), for each calendar year following the operative date of the last adjustment, of the compensation which is received when the ordinance is adopted; and

WHEREAS, the Board of Directors last adjusted its compensation in 2013; and

WHEREAS, the Board of Directors now desires to increase the compensation paid per meeting or day of service in the amount of 0% for the years 2014, 2015, 2016, 2017, 2018, and 2019 and five percent (5%) for the years 2020 and 2021, which amounts to \$240 per meeting or day of service.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE NAPA SANITATION DISTRICT:

SECTION 1. Section 2.01.010, entitled "Compensation of Directors" of the Napa Sanitation District Code is hereby amended as follows (additions in underlined italics, deletions in ~~double strikethrough~~):

The compensation for Directors of the Napa Sanitation District is hereby established at ~~\$218~~ *\$240 per day* for each regular, special, standing, or ad hoc committee meeting of the Board attended by the member or for each day's service rendered as a member of the Board by request of the Board, up to the maximum established by State Law.

SECTION 2. **Severability.** If any provision of the ordinance or the application thereof to any person or circumstance is held invalid, the remainder of the ordinance, including the application of such part or provision to other persons or circumstances shall not be affected thereby and shall continue in full force and effect. To this end, provisions of this ordinance are severable.

SECTION 3. **Effective Date.** This Ordinance shall take effect sixty (60) days after the date of final passage.

SECTION 4. **Publishing.** Within 15 days of adoption, this Ordinance shall be published in the Napa Valley Register, pursuant to Health and Safety Code Section 4766 and Government Code Section 25124.

SECTION 5. **Adoption.** Following a first reading of the title of this ordinance, which occurred at the regular meeting of the District Board on November 17, 2021, the foregoing ordinance was duly:

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PASSED AND ENACTED at a regular meeting of the Board of Directors of Napa Sanitation District duly held on the _____ day of _____, 20____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Scott Sedgley, Chair
Napa Sanitation District

ATTEST:

Cheryl Schuh, Secretary
Napa Sanitation District