



Agenda Date: 11/17/2021
Agenda Placement: 8B

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Administration
REPORT BY: Cyndi Bolden, Senior Accountant - 258-6001
SUBJECT: Introduce and Conduct First Reading of Ordinance to Amend District Code

RECOMMENDATION

Introduce ordinance amending District Code relating to Section 2.01.010, compensation of Directors, reading Title and waiving First Reading.

EXECUTIVE SUMMARY

This item presents the first reading of the change in the District Code related to compensation of Directors, Section 2.01.010. The ordinance would increase the per meeting compensation for Directors from \$218 to \$240.

Requested action is to introduce the ordinance amending District Code, reading Title and waiving first reading.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	The Director's Pay budget includes an increase of 5% for 2020 and an increase of 5% for 2021 to increase the compensation from \$218 to \$240 per meeting.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The compensation for board member meetings has not increased since 2013. The allowable increase is no more than a maximum of

5% for each year since the last increase or \$11 per year for the last 8 years. This action will increase compensation by a total of \$22 per meeting.

Is the general fund affected?

Yes

Future fiscal impact:

Estimating about 180 meetings per year, the fiscal impact will be an annual increase of \$3,960 per year.

Consequences if not approved:

If not approved, the Board will continue to be compensated at a rate of \$218 per meeting.

Additional Information:

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Ordinance - Redline Version

B . Ordinance - Clean Version

Napa Sanitation District: Approve

Reviewed By: Timothy Healy