

**ORDINANCE NO. 25**

**ORDINANCE OF THE GOVERNING BOARD  
OF THE MONTECITO SANITARY DISTRICT  
ESTABLISHING COMPENSATION OF DIRECTORS  
AND REPEALING ORDINANCE NO. 20**

WHEREAS, Health and Safety Code section 6489 authorizes the Board of Directors to adopt an ordinance pursuant to Water Code sections 20200 et seq. in order to compensate each director above the amount established in Section 6489; and

WHEREAS, on October 13, 2022, Ordinance No. 20 established the compensation to be paid to directors; and

WHEREAS, Water Code section 20202 authorizes the Board to adopt an ordinance to increase compensation in an amount not to exceed five percent of current compensation for each calendar year after the operative date of the last adjustment; and

WHEREAS, director compensation has not increased since the adoption of Ordinance No. 20; and

WHEREAS, the duties and responsibilities of the Board of Directors requires substantial time to carry out District business; and

WHEREAS, notice of a public hearing was published pursuant to Government Code section 6066 and Water Code section 20203; and

WHEREAS, the public hearing on the adoption of this ordinance was held on January 13, 2025, as required by Water Code section 20203.

NOW, THEREFORE, BE IT ORDAINED that:

1. Compensation. The standard and maximum compensation of each director of the Board shall be \$254.00 per day for each day of attendance at a regular or special meeting of the Board, a meeting of a standing or ad hoc committee of the Board, or for each day's service rendered as a Director by request of the Board, not exceeding a total of six days in any calendar month.
2. Repeal. Ordinance No. 20 is repealed.
3. Publication. Immediately following adoption, the District Clerk shall cause this ordinance to be published one time in a newspaper of general circulation within the District.

4. Severability. If any section of this ordinance is held to be invalid or unconstitutional, the remaining sections shall remain valid. The Board hereby declares that it would have adopted this Ordinance regardless that particular sections may be declared invalid or unconstitutional.

PASSED AND ADOPTED by the Board of Directors of the Montecito Sanitary District on this 27th day of January, 2025, to become effective sixty days thereafter by the following vote:

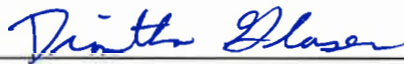
AYES: Directors Glaser, Johnson, Newquist, Ohlmann, and Barrett  
NAYS: None  
ABSTAIN: None  
ABSENT: None

MONTECITO SANITARY DISTRICT



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Board President



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Board Secretary