

ORDINANCE NO. _____

**AN ORDINANCE OF THE MONTEREY COUNTY WATER RESOURCES AGENCY,
STATE OF CALIFORNIA, INCREASING THE COMPENSATION OF MEMBERS OF
THE MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF
DIRECTORS**

County Counsel Summary

This ordinance amends Ordinance No. 3609 to increase the compensation paid to the Board of Directors of the Monterey County Water Resources Agency from \$50.00 per meeting to \$100.00 per meeting. The \$50.00 rate of compensation was last updated in 1992, and Board of Directors desire the rate to be increased so that it is commensurate with other similar local governmental bodies. The remaining provisions of Ordinance No. 3609 remain the same.

The Board of Supervisors of the Monterey County Water Resources Agency ordain as follows:

SECTION 1. Ordinance No. 3609 (adopted June 9, 1992) is hereby amended to read as follows:

Compensation and reimbursement for expenses.

(a) Each member of the Board of Directors of the Monterey County Water Resources Agency appointed pursuant to the Monterey County Water Resources Act shall receive compensation for his or her services at the rate of one hundred dollars (\$100.00) for each meeting attended by such director. A meeting shall be a regular or special meeting of the Board of Directors, a meeting of any of the standing committees or additional committees, or any meeting so designated as such by the Chair.

(b) In addition, the directors shall be reimbursed for actual necessary expenses incurred in the performance of official business of the Agency pursuant to assignment of the Board of Directors consistent with the reimbursement schedules and policies of the County of Monterey.

SECTION 2. SEVERABILITY. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Supervisors hereby declares that it would have passed this ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared invalid.

SECTION 3. EFFECTIVE DATE. This ordinance shall become effective on the thirty-first day following its adoption.

PASSED AND ADOPTED on this ____ day of _____, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

John M. Phillips, Chair
Monterey County Board of Supervisors
of the Water Resources Agency

A T T E S T:

Valerie Ralph
Clerk of the Board of Supervisors

By: _____
Deputy