



## Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

Upon motion of Supervisor Alejo, seconded by Supervisor Lopez and carried by those members present, the Board of Supervisors hereby:

Adopted Ordinance No. 19-5100 amending Ordinance No. 3609 of the Monterey County Water Resources Agency to increase compensation paid to the Board of Directors of the Monterey County Water Resources Agency from \$50.00 per meeting to \$100.00 per meeting.

PASSED AND ADOPTED on this 12th day of February 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker, and Adams

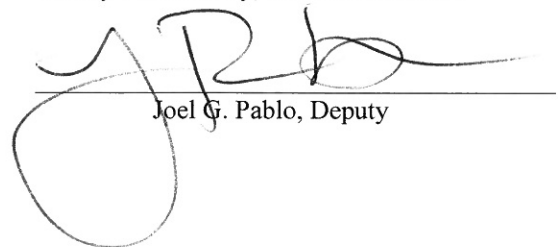
NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 81 for the meeting February 12, 2019.

Dated: March 20, 2019  
File ID: WRAG 19-276

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

  
Joel G. Pablo, Deputy

**ORDINANCE NO. 19-5100**

**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.

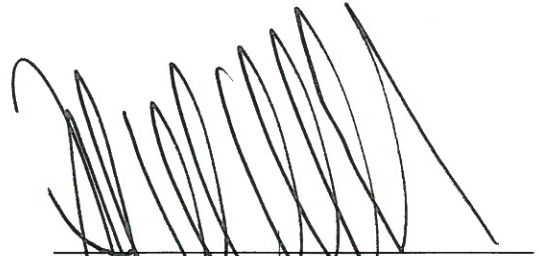
PASSED AND ADOPTED on this 12th day of FEBRUARY, 2019, by the following vote:

AYES: SUPERVISOR ALEJO, PHILLIPS, LOPEZ, PARKER AND ADAMS

NOES: NONE


ABSENT: NONE

ABSTAIN: NONE

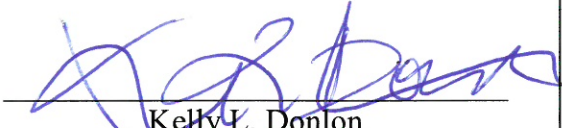
  
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John M. Phillips, Chair  
Monterey County Board of Supervisors  
of the Water Resources Agency

A T T E S T:

Valerie Ralph  
Clerk of the Board of Supervisors

By:   
~~Deputy~~ Clerk of the  
Board

APPROVED AS TO FORM BY:

  
\_\_\_\_\_  
Kelly L. Donlon  
Deputy County Counsel