



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: WRAG 18-248 **Name:** Amend Ord No. 3609-first reading

Type: WR General Agenda **Status:** Consent Agenda

File created: 12/7/2018 **In control:** Board of Supervisors of the Monterey County Water Resources Agency

On agenda: 1/29/2019 **Final action:** 1/29/2019

Title: Introduce, waive reading, and set for adoption on February 12, 2019, an ordinance 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.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. MCWRA Executed Board Order, 3. Ord 3609, 4. Draft Ordinance, 5. MCWRA Executed Board Order, 6. WRAG 2 Completed Board Order

Date	Ver.	Action By	Action	Result
1/29/2019	1	Board of Supervisors of the Monterey County Water Resources Agency	approved	Pass

Introduce, waive reading, and set for adoption on February 12, 2019, an ordinance 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.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Supervisors:

Introduce, waive reading, and set for adoption on February 12, 2019, an ordinance 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.

SUMMARY/DISCUSSION:

Monterey County Water Resources Agency (“Agency”) Ordinance No. 3609, adopted on June 9, 1992, sets Agency Board of Director compensation at \$50.00 per meeting (Attachment 1). On October 15, 2018, the Board of Directors directed staff to bring an ordinance to the Board of Supervisors to increase the rate of compensation to \$100.00 per meeting so that it is commensurate with other similar local governmental bodies. (Attachment 2). The Board of Director’s Bylaws will subsequently need to be amended to account for this change. For budgetary reasons, the increase in compensation will be effective at the start of Fiscal Year 19/20.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed the ordinance as to form.

FINANCING:

The Agency will properly budget for this increase in compensation in Fiscal Year 19/20.

Prepared by: Kelly Donlon, County Counsel, (831) 755-4860

Approved by:

Shauna Lorance, Interim General Manager, (831) 755-4860

Attachments:

1. Ordinance No. 3609
2. Board of Director Order
3. Draft Ordinance