County of Monterey

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

Legislation Details (With Board Report)

File #:	WRAG 19-276	**Name:**	Adopt Ordinance re BOD Compensation
Type:	WR General Agenda	**Status:**	Consent Agenda
File created:	1/7/2019	**In control:**	Board of Supervisors of the Monterey County Water Resources Agency
On agenda:	2/12/2019	**Final action:**	2/12/2019
Title:	Adopt 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. Draft ordinance, 3. Ordinance No. 3609, 4. MCWRA Executed Board Order, 5. Completed Board Order		

Date	Ver.	Action By	Action	Result
2/12/2019	1	Board of Supervisors of the Monterey County Water Resources Agency	adopted	Pass

Adopt 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 Board of Supervisors adopt 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.

This ordinance was introduced on January 29, 2019, and is scheduled for consideration by the Board for adoption on February 12, 2019.

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: _____
Shaunma Lorance, Interim General Manager, (831) 755-4860

Attachments:
Attachment 1 - Ordinance No. 3609
Attachment 2 - Board of Director Order
Attachment 3 - Draft Ordinance