



County of Monterey

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

Board Report

File #: WRAG 19-052, **Version:** 1

Adopt a resolution amending the Bylaws of the Monterey County Water Resources Agency Board of Directors.

RECOMMENDATION:

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

Adopt a resolution amending the Bylaws of the Monterey County Water Resources Agency Board of Directors.

SUMMARY/DISCUSSION:

In November 2018, the Board of Directors directed staff to amend section 2.04 of the Bylaws to increase Director compensation. Ordinance No. 3909 set the compensation at \$50.00 per meeting, which was adopted in June 1992. Staff brought Ordinance No. 19-5100 to the Monterey County Water Resources Agency Board of Supervisors to increase the compensation to \$100.00 per meeting and said Ordinance was adopted by the Board of Supervisors on February 12, 2019 (Attachment 1).

As such, Section 2.04 of the Bylaws now needs to be amended to reflect the change in compensation. A draft version of the Bylaws with an amended Section 2.04 is attached to this report as Attachment 2. If approved by the Directors, the compensation rate will increase at the beginning of Fiscal Year 2019/2020.

OTHER AGENCY INVOLVEMENT:

The Monterey County Water Resources Agency Board of Supervisors approved this change on February 12, 2019.

FINANCING:

This increase in Director compensation will be budgeted for in Fiscal Year 2019/2020.

Prepared by: Kelly L. Donlon, Deputy County Counsel

Approved by: Shauna Lorange, Interim General Manager, (831) 755-4860

Attachments:

1. Ordinance No. 19-5100
2. Draft Bylaws
3. Resolution