

BAY AREA WATER SUPPLY & CONSERVATION AGENCY

ORDINANCE NO. 2024-01

**PROVIDING FOR COMPENSATION
OF MEMBERS OF THE BOARD OF DIRECTORS**

THIS ORDINANCE IS ADOPTED WITH REFERENCE TO THE FOLLOWING FACTS AND CIRCUMSTANCES:

1. Members of the Board of Directors receive compensation in the amount of \$100 per day for attendance at meetings of the Board, pursuant to Water Code Section 81339.

2. Water Code Section 20201 authorizes compensation, not to exceed \$100 per day, for "services rendered as a member of the board at the request of the board."

3. The Board of Directors believes that members who serve on the Board Policy Committee, or other committees of the Board, or who perform specific services for the Agency in their capacity as members of the Board and at the request of the Board, should also receive compensation for such services.

4. This amount was adopted by the Board of Directors on June 17, 2004 through Ordinance 2004-01, effective September 1, 2004.

5. Water Code Section 20202 authorizes increases to daily compensation of up to 5% for each year following the date of the last adjustment.

6. The Board of Directors, at the recommendation of the Board Policy Committee, has determined that the Agency would be well served by increasing the daily compensation to \$200 per compensable day of service.

7. The Board of Directors believes that the total amount of compensation for all such services, including attendance at meetings of the Board and any committee of the Board, should not exceed four (4) meetings per month, as provided by Water Code Sections 81339.

8. The Board of Directors further believes that the compensation amount should be reviewed on a 5-year interval in coordination with the Budget process.

9. The Board of Directors has called and held a public hearing on the question of providing compensation to Directors for attendance at meetings and for other service rendered

to the Agency at the request of the Board. Notice of the hearing was published by the Secretary of the Agency in a newspaper of general circulation pursuant to Government Code Section 6066.

BE IT ORDAINED by the Board of Directors of the Bay Area Water Supply & Conservation Agency as follows:

Section 1. Each Director shall receive compensation in the amount of Two Hundred Dollars (\$200) per day for each day's attendance at meetings of the Board, for attendance at meetings of committees of the Board, and for each day's service otherwise rendered as a Director by request of the Board, commencing on July 1, 2025. The Board may, by resolution, determine the types of activities that constitute service rendered "by request of the Board," for purposes of eligibility for compensation pursuant to this section.

Section 2. The number of days for which any Director may be compensated shall not exceed four (4) days in any calendar month.

Section 3. This ordinance shall be revisited and compensation amounts reviewed on a 5 (five) year interval.

Section 4. This ordinance shall become effective at least sixty (60) days from the date of its adoption (the "Effective Date"). As of the Effective Date, this Ordinance rescinds and replaces Ordinance 2004-01 entitled "Providing for Compensation of Members of the Board of Directors."

Section 5. A summary of this ordinance shall be published in a newspaper of general circulation.

PASSED AND ADOPTED this 21st day of November, 2024, by the following vote:

AYES: Director Andrews, Director Cohen, Director Doerr, Director Duncan, Director Hamilton, Director Jordan, Director Manalo, Director Mehlinger, Director Mickelsen, Director Montano, Director Piccolotti, Director Ragsdale, Director Stevenson, Director Stone, Director Weed, Director Zigterman

NOES: Director Breault (City of Brisbane), Director Breault (GVMID), Director Chambers, Director Hardy, Director Matichak, Director Pierce, Director Schneider

ABSENT: Director Hindi, Director Lopez, Director Vella



President, Board of Directors

ATTEST:



Secretary