

ORDINANCE NO. 123

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE LEUCADIA WASTEWATER DISTRICT INCREASING COMPENSATION OF DIRECTORS AND CONFIRMING MEETINGS THAT QUALIFY FOR DIRECTOR COMPENSATION

WHEREAS, the Leucadia Wastewater District (LWD) is a county water district that operates as a special district in accordance with Government Code Section 56036; and,

WHEREAS, the LWD Board of Directors desires to provide for reasonable compensation for Directors that is consistent with Water Code Section 20202; and,

WHEREAS, the LWD Board of Directors last set compensation on August 11, 2008 at \$165.00 per day of service for each Director pursuant to Ordinance No. 120; and,

WHEREAS, Ordinance 120 identified meetings which have been pre-approved and qualify for Director compensation; and,

WHEREAS, the LWD Board of Directors has determined that an increase of 5% above the current rate is appropriate; and,

WHEREAS, a public hearing to consider the increase in compensation for Directors was duly noticed and held in accordance with Water Code Section 20203 on the date hereof,

NOW, THEREFORE, BE IT ORDAINED:

1. The LWD Board of Directors shall be compensated \$173 per day of service for attendance at meetings of the Board, Board committees, and conferences or seminars of the following organizations or associations:
 - California Association of Sanitation Agencies (CASA);
 - California Special Districts Association (CSDA);
 - California Sanitation Risk Management Authority (CSRMA);
 - California Water Environment Association (CWEA);
 - California WateReuse Association;
 - Local Agency Formation Commission (LAFCO);
 - Southern California Alliance of Publicly Owned Treatment Works (SCAP); and
 - Special District Institute (SDI).

Also authorized for compensation is attendance at a conference or organized educational activity conducted in compliance with subdivision (c) of Government Code Section 54952.2, including, but not limited to, ethics training required by Government Code Sections 53234-53235.5.

Attendance at other meetings, conferences and seminars not specifically authorized by this Ordinance must be approved by the Board of Directors prior to attendance for compensation.

2. That in no event shall a Director receive compensation for more than a total of ten (10) days service to LWD in any calendar month.
3. That the provisions of this ordinance shall be effective ninety (90) days after its adoption, and thereafter, Ordinance No. 120 shall be void and of no further force and effect.

PASSED AND ADOPTED this 20th day of May 2009, by the following vote:

AYES: Directors: Kulchin, Sullivan and Omsted

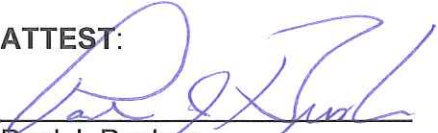
NOES: Hanson and Juliussen

ABSENT: NONE

ABSTAIN: NONE



David Kulchin
President

ATTEST:


Paul J. Bushee
Board Secretary