BOARD OF DIRECTORS SANTA CLARA VALLEY WATER DISTRICT

ORDINANCE NO. 18-

PROVIDING FOR COMPENSATION OF DIRECTORS OF SANTA CLARA VALLEY WATER DISTRICT PURSUANT TO CHAPTER 2, DIVISION 10, CALIFORNIA WATER CODE

The Board of Directors of Santa Clara Valley Water District does ordain as follows:

FIRST: This ordinance is adopted pursuant to Chapter 2, Division 10, Section 20200, and following of the California Water Code.

SECOND: For each year following the effective date of this ordinance, the current compensation of two hundred seventy-three dollars and three cents (\$273.03) per day provided to each District Board member for each day's attendance at Board meetings, or for each day's service rendered as a member of the Board by request of the Board as described in Board Policy GP-10.3.1, is increased to \$286.68, commencing on April 14, 2018.

The increase is in accordance with the Board of Directors' direction to ensure that District's services are carried out in a cost-effective and efficient method.

THIRD: This ordinance shall not be deemed to authorize compensation for more than a total of ten (10) days in any calendar month.

FOURTH: This ordinance shall become effective on April 14, 2018.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District on February 13, 2018.

- AYES: Directors
- NOES: Directors
- ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

By:

RICHARD P. SANTOS Chair/Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk/Board of Directors

O14179