

ORDINANCE NO. 20 -

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, and Section 33(c) of the District Act;

SECOND: At the February 11, 2020, Board meeting, the Board made findings based on substantial evidence that there is an operational need to compensate Directors for up to _____ days per calendar month, for calendar year 2020, effective April 14, 2020;

THIRD: The findings made by the Board were:

(Insert documented findings identified by the by the Board during the February 22, 2020 meeting)

FOURTH: For each year following the effective date of this ordinance, the current compensation of three hundred one dollars and one cent (\$301.01) 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-10.6.1, is increased/decreased to _____ effective on April 14, 2020.

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.

FIFTH: This ordinance shall not be deemed to authorize compensation for more than a total of _____ (insert number of days identified by the board – not more than 15) days in any calendar month.

PASSED AND ADOPTED by the Board of Directors of the SANTA CLARA VALLEY WATER DISTRICT on February 11, 2020.

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

By: _____
Nai Hsueh
Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors