

ORDINANCE NO. 21 –

**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 9, 2021, Board meeting, the Board made findings based on substantial evidence that there is an operational need to compensate Directors for up to 15 days per calendar month, for calendar year 2021, effective April 14, 2021;

THIRD The findings made by the Board were:

1. (Insert Board identified findings)

FOURTH: For each year following the effective date of this ordinance, the current compensation of three hundred sixteen dollars and six cents (\$316.06) 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, 2021.

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 15 days in any calendar month.

PASSED AND ADOPTED by the Board of Directors of the SANTA CLARA VALLEY WATER DISTRICT on February 9, 2021.

AYES: Directors
NOES: Directors
ABSENT: Directors
ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

By: _____
Tony Estremera
Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors