



Santa Clara Valley Water District

File No.: 18-0064

Agenda Date: 2/13/2018

Item No.: 3.2.

BOARD AGENDA MEMORANDUM

SUBJECT:

Adopt Ordinance Providing for Compensation of the Directors of Santa Clara Valley Water District Pursuant to Chapter 2, Division 10, of the California Water Code.

RECOMMENDATION:

Adopt the Ordinance PROVIDING FOR COMPENSATION OF THE DIRECTORS OF SANTA CLARA VALLEY WATER DISTRICT PURSUANT TO CHAPTER 2, DIVISION 10, OF THE CALIFORNIA WATER CODE.

SUMMARY:

At its January 23, 2018 meeting, the Board held a public hearing to receive comments from the public and discuss the options relevant to the Directors' meeting compensation for calendar year 2018.

In accordance with California Water Code Section 20201, the Board approved a meeting compensation increase of five percent (5%) from \$273.03 to \$286.68 per day, up to 10 days per month, and directed the Clerk of the Board to bring back the appropriate Ordinance for adoption.

The attached Board Ordinance (Attachment 1) reflects the five percent increase, and an effective date April 14, 2018, sixty (60) days following the date of adoption.

FINANCIAL IMPACT:

Funds are budgeted in the Board of Directors' Fiscal Year 2018 budget to cover Director meeting compensation.

CEQA:

The recommended action is a ministerial action and thus is not subject to the requirements of CEQA.

ATTACHMENTS:

Attachment 1: Ordinance

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UNCLASSIFIED MANAGER:

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