ORDINANCE NO. 15 - 01

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 sixty dollars and three cents ($260.03) 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 $273.03, commencing on January 23, 2016.

The increase is in accordance with the Board of Director’s 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 January 23, 2015.

PASSED AND ADOPTED by the Board of Directors of the SANTA CLARA VALLEY WATER DISTRICT on November 24, 2015.

AYES: Directors R. Santos, T. Estremera, N. Hsueh, B. Keegan, L. LeZotte, G. Kremen

NOES: Directors None

ABSENT: Directors D. Kennedy

ABSTAIN: Directors None

SANTA CLARA VALLEY WATER DISTRICT

By: ______________________________
GARY KREMEM
Chair/Board of Directors

ATTEST: MICHELE L. KING, CMC

Michele L. K
Clerk/Board of Directors