

ORDINANCE NO. 2024-02

ORDINANCE OF THE BOARD OF DIRECTORS OF THE YORBA LINDA WATER DISTRICT SETTING COMPENSATION FOR MEMBERS OF THE BOARD PURSUANT TO SECTION 20200 ET SEQ. OF THE CALIFORNIA WATER CODE AND SUPERSEDING ORDINANCE NO. 2024-01

- WHEREAS,** the Yorba Linda Water District is organized and operates under authority of the County Water District Act, Division 12, commencing with Section 30000 et seq.; and
- WHEREAS,** California Water Code Section 20202 permits water districts, as defined in Section 20200, which includes the Yorba Linda Water District, to increase compensation of members of the Board of Directors in an amount in excess of \$100 per day for each day's attendance at Board meetings and for each day's service rendered as a Director at the Board's request, not to exceed ten (10) days per calendar month; and
- WHEREAS,** the increase in compensation authorized pursuant to Section 20202 is limited to five percent (5%) for each calendar year following the operative date of the last adjustment; and
- WHEREAS,** the Board of Directors took action on Thursday, February 8, 2024, to increase Board member compensation by five percent (5%) from \$150.00 to \$157.50 per day with an effective date 60 days from the date of adoption; and
- WHEREAS,** the Board of Directors also took action to conduct a public hearing each calendar year to consider increasing Board member compensation effective January 1, beginning January 1, 2025, in an amount equal to cost of living adjustment (COLA) percentages provided to District employees not to exceed five percent (5%); and
- WHEREAS,** District employees were provided a COLA to their base salary of four percent (4%) effective July 1, 2024; and
- WHEREAS,** the Board of Directors seeks to increase the amount of compensation consistent with the District employees' four percent (4%) COLA and in accordance with the provisions of Water Code Section 20200 et seq.; and

WHEREAS, in accordance with Section 20203 of the Water Code and Section 6066 of the Government Code, a public hearing was held on Thursday, October 10, 2024, at 8:30 a.m., or soon thereafter as practicable, and a notice of said hearing was duly published in a newspaper of general circulation, once a week for two weeks on Thursday, September 26, 2024 and Thursday, October 3, 2024.

NOW THEREFORE BE IT ORDAINED by the Board of Directors of the Yorba Linda Water District as follows:

SECTION 1. The foregoing recitals are true and correct.

SECTION 2. Upon and after January 1, 2025, compensation for members of the Board of Directors of the Yorba Linda Water District shall be \$163.80 per day for each day's attendance at meetings of the Board of Directors and other meetings attended at the request of the Board of Directors. Compensation for any type of service shall not exceed ten (10) days in any calendar month.

SECTION 3. Each calendar year, the Board will conduct a public hearing to consider increasing Board member compensation effective January 1st of the following calendar year in an amount equal to cost of living adjustment (COLA) percentages provided to District employees not to exceed five percent (5%).

SECTION 4. Members of the Board shall receive reimbursement or payment of expenses, according to District policy, rules, and regulations, incurred in the performance of each Director's duties required or authorized by the Board of Directors.

SECTION 5. All ordinances, resolutions, or administrative actions by the Board of Directors, or parts thereof, that are inconsistent with any provision of this Ordinance are hereby superseded only to the extent of such inconsistency.

SECTION 6. Consistent with Section 20204 of the Water Code, this Ordinance shall become effective on January 1, 2025.

PASSED AND ADOPTED this 10th day of October 2024, by the following called vote:

AYES: Directors Barbre, DesRoches, Hernandez, and Lindsey

NOES: None

ABSTAIN: None

ABSENT: Director Hawkins


Trudi DesRoches, President
Yorba Linda Water District

ATTEST:


Annie Alexander, Board Secretary
Yorba Linda Water District



Reviewed and approved as to form by General Counsel:


Andrew B. Gagen, Esq.
Kidman Gagen Law LLP