## **ORDINANCE NO. 66**

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADJUSTING THE COMPENSATION FOR THE BOARD OF DIRECTORS.

WHEREAS, Members of the Board of Directors are entitled, by the provisions of State law, to receive compensation for attendance at meetings, or for each day's service rendered as a Member of the Board; and

WHEREAS, the last adjustment in the compensation for Directors was effective February 17, 2008 and set the compensation at \$257.46; and

WHEREAS, the Board of Directors has determined that, in view of the significant economic downturn and current recession, it is appropriate for the compensation for Directors to be reduced; and

## NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT DOES HEREBY ORDAIN AS FOLLOWS:

**Section 1.** The compensation for Directors of the MIDWAY CITY SANITARY DISTRICT is hereby set at \$207.46 per day for each day's attendance at Board meetings or for each day's service rendered as a director at the Board's request, plus any expenses incident thereto.

**Section 2.** Pursuant to California Health and Safety Code § 6489, the number of days for which a director shall receive compensation shall not exceed six (6) days in any calendar month.

Section 3. Ordinance No. 65 is hereby repealed in its entirety.

**Section 4.** This Ordinance shall take effect July 1, 2009 unless reconsidered by the Board of Directors prior to that date.

1	ADOPTED, SIGNED AND APPROVED this 21 <sup>st</sup> day of April, 2009.
2	Joy L. Neugebauer
3	Joy L. Neugebauer, President
4	ATTEST: A MANA
5	AVP Krippner Secretary
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## 1 CERTIFICATION I, AL P. Krippner, Secretary of the Midway City Sanitary District of Orange 2 County, California, do hereby certify that the foregoing Ordinance No. 66 was duly adopted at a regular meeting of the Board of Directors of said District, held 3 on the 21st day of April, 2009, by the following vote of the members of the Board: 4 5 AYES: Directors Epperson, Krippner and Rice NOES: **Director Neugebauer Director Diep** ABSAIN: 6 and I further certify that Joy L. Neugebauer, as President and Al P. Krippner, as 7 Secretary signed and approved said Ordinance on the 21st day of April, 2009. 8 Al P. Krippner (District Seal) 9 10 STATE OF CALIFORNIA 11 ) §§ **COUNTY OF ORANGE** 12 I, Al P. Krippner, Secretary of Midway City Sanitary District of Orange County, California, do hereby certify that the foregoing is a full, true and correct copy of 13 Ordinance No. 66, passed and adopted by the Board of Directors of said District at a regular meeting thereof held on the 21st day of April, 2009. 14 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official 15 Seal of said District)this 21st day of April, 2009. 16 17 Al P. Krippner, Secre 18 (District Seal) 19

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