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## ORDINANCE NO. 70

## 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, on December 18, 2007, the Board of Directors adopted Ordinance No. 65, setting the compensation for Directors at \$257.40, effective February 17, 2008; and

WHEREAS, on April 21, 2009, the Board of Directors adopted Ordinance No. 66, reducing compensation for Directors by \$50.00, to \$207.40, effective July 1, 2009; and

WHEREAS, on October 6, 2015, the Board of Directors adopted Ordinance No. 68, increasing compensation for Directors by \$62.29, to \$269.69, effective December 5 2015; and

WHEREAS, the Board of Directors has determined that, in view of increases in the cost of living related to the performance of service, it is appropriate for the compensation of Directors be adjusted to \$300.00; and

WHEREAS, pursuant to Health and Safety Code Section 6489(b) and Water Code Section 20202, the Board of Directors is authorized to increase Director compensation by up to \$67.42, or to \$337.11.

WHEREAS, the Board of Directors has determined that the proposed increase in compensation of \$30.31 is reflective of increases in the cost of living related to the performance of service.

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1	NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT DOES HEREBY ORDAIN AS FOLLOWS:
2	Section 1. The compensation for Directors of the MIDWAY CITY
3	SANITARY DISTRICT is hereby set at \$300.00 per day for each day's
4	attendance at Board meetings or for each day's service rendered as a director at the Board's request, plus any expenses incident thereto.
5	Section 2. Pursuant to California Health and Safety Code § 6489, the
6	number of days for which a director shall receive compensation shall not exceed six (6) days in any calendar month.
7	Section 3. Ordinance No. 68 is hereby repealed in its entirety.
8	<b>Section 4.</b> This Ordinance shall take effect sixty (60) days from adoption by the Board of Directors unless reconsidered by the Board of Directors prior to that date.
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11	ADOPTED, SIGNED AND APPROVED this 16 <sup>th</sup> day of March, 2021.
12	Andrew Nguyen, President
13	Andrew Nguyen, Fresident
14	ATTEST:
15	Sergio Contreras, Secretary
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1	CERTIFICATION
2	I, Sergio Contreras, Secretary of the Midway City Sanitary District of Orange County, California, do hereby certify that the foregoing Ordinance No. 70 was
3	duly adopted at a special meeting of the Board of Directors of said District, held on the 16 <sup>th</sup> day of March 2021, by the following vote of the members of the
4	Board:
5	AYES: T. Diep, A. Nguyen and M. Rice NOES: S. Contreras
6	ABSTAIN: C. Nguyen ABSENT:
7	and I further certify that Andrew Nguyen, as President and Sergio Contreras, as
8	Secretary, signed and approved said Ordinance on the 16 <sup>th</sup> day of March, 2021.
9	Sergio Contreras, Secretary (District Seal)
10	Sergio Contreras, Secretary (District Sear)
11	STATE OF CALIFORNIA ) ) §§
12	COUNTY OF ORANGE )
13	I, Sergio Contreras, Secretary of Midway City Sanitary District of Orange County, California, do hereby certify that the foregoing is a full, true and correct
14	copy of Ordinance No. 70, passed and adopted by the Board of Directors of said District at a special meeting thereof held on the 16 <sup>th</sup> day of March, 2021.
15	IN WITNESS WHEREOF, I have hereunto set my hand and affixed my officia
16	Seal of said District this 16 <sup>th</sup> day of March, 2021.
17	Allo-
18	Sergio Contreras, Secretary
19	(District Seal)
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