

## RESOLUTION NUMBER 2174

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONTECITO WATER DISTRICT ADJUSTING DIRECTORS' COMPENSATION

**WHEREAS**, the Montecito Water District's Policy related to Directors' compensation and expense reimbursement (Policy) provides guidance to District officials and personnel on the use and expenditure of District resources as well as the standards against which those expenditures will be measured; and

**WHEREAS**, District Ordinance No. 88, adopted September 18, 2007 set the base rate for Directors' compensation at \$100 per day for each day of attendance at meetings in accordance with the adopted Directors' Benefits, Compensation and Expense Reimbursement Policy; and

**WHEREAS**, District Ordinance No. 88 establishes that "For each subsequent calendar year following calendar year 2007, the compensation set forth herein may be increased upon the adoption of a resolution by the Board of Directors authorizing an increase in the compensation paid to each Director in an amount not to exceed the sum of \$5.00 for each calendar year following the last adjustment"; and

**WHEREAS**, District Resolution No. 2053, adopted February 11, 2009 increased the base rate for Directors' compensation to \$110 per day for each day of attendance at meetings in accordance with the adopted Directors' Benefits, Compensation and Expense Reimbursement Policy; and

**WHEREAS**, District Resolution No. 2121, adopted December 16, 2014 increased the base rate for Directors' compensation to \$140 per day for each day of attendance at meetings in accordance with the adopted Directors' Benefits, Compensation and Expense Reimbursement Policy beginning January 1, 2015; and

**WHEREAS**, District Resolution No. 2159, adopted September 17, 2017 increased the base rate for Directors' compensation to \$150 per day for each day of attendance at meetings in accordance with the Directors' Benefits, Compensation and Expense Reimbursement Policy; and

**WHEREAS**, District Resolution No. 2162, adopted February 20, 2018 increased the base rate for Directors' compensation to \$155 per day for each day of attendance at meetings in accordance with the Directors' Benefits, Compensation and Expense Reimbursement Policy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Montecito Water District as follows:

1. That beginning February 1, 2019 the Directors' Compensation be increased by the sum of \$5 (five dollars) from the current \$155 to \$160 per day for each day of attendance at meetings in accordance with Ordinance 88 and the adopted Directors' Benefits, Compensation and Expense Reimbursement Policy.
2. That the adoption of this Resolution is not subject to the California Environmental Quality Act because it will not result in a direct or reasonably foreseeable indirect physical change in the environment pursuant to CEQA Guidelines section 15060(c)(2).

**PASSED AND ADOPTED** by the Board of Directors of the Montecito Water District this 22<sup>nd</sup> day of January 2019 by the following roll call vote:

AYES: Directors Coates, Goebel, Hayman, Plough, and Wicks

NOES: None

ABSENT: None

ABSTAIN: None

APPROVED:



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Floyd Wicks, President  
Board of Directors

ATTEST:



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Nick Turner  
Secretary