

ORDINANCE NO. 104

**AN ORDINANCE ADJUSTING COMPENSATION FOR
BOARD OF DIRECTORS OF THE NOVATO SANITARY DISTRICT**

WHEREAS, on July 5, 2000, the California Legislature enacted SB 1559 (Chapter 86, Statutes of 2000); and

WHEREAS, this bill amended Section 6489 of the California Health and Safety Code, authorizing sanitary district boards to, by ordinance, increase board member compensation by five percent (5%) for each calendar year following the operative date of the last adjustment; and

WHEREAS, the last adjustment for the Board of the Novato Sanitary District was in February 2003; and

WHEREAS, California Water Code Sections 20200 et seq., which have been incorporated into the Sanitary District Act, require that any such increase be by ordinance and shall not become effective for at least sixty (60) days from the date of final passage,

NOW, THEREFORE, the Board of Directors of the Novato Sanitary District does ordain as follows:

SECTION 1: DIRECTOR COMPENSATION

a. Beginning on April 15, 2005, and continuing until this ordinance is modified or repealed, the compensation for Directors of the Novato Sanitary District is hereby increased by 4.66% from the current two hundred fifteen and 00/100 dollars (\$215.00) level to two hundred twenty-five and 00/100 dollars (\$225.00) under Senate Bill 1559, as set forth by application of Section 20202 of the California Water Code. Compensation shall not be for more than a total of six (6) days of any calendar month.

b. The amount of Directors' compensation established effective April 15, 2005 and thereafter until further action of the Board shall be \$225.00.

SECTION 2: EFFECTIVE DATE. Upon adoption, this Ordinance shall be entered in the minutes of the Novato Sanitary District Board, shall be published once in a newspaper in general circulation within the District, and shall take effect on April 15, 2005.

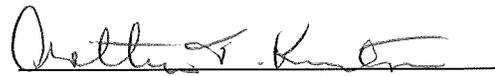
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I hereby certify that the foregoing is a true and correct copy of an Ordinance passed and adopted at a meeting of the Novato Sanitary District Board of Directors duly held on the 14th day of February, 2005, by the following vote of the members thereof:

AYES, Members: Fritz, Knutson, ~~Long~~, Quesada

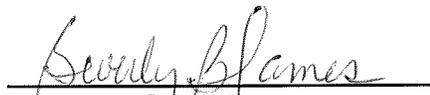
NOES, Members: ~~None~~ Long

ABSENT, Members: Renati



President
Novato Sanitary District

Countersigned:



Secretary

(SEAL)