

ORDINANCE NO. O. 02-2013

**AN ORDINANCE OF THE BIG BEAR AREA REGIONAL
WASTEWATER AGENCY REGARDING COMPENSATION
FOR MEMBERS OF THE GOVERNING BOARD**

WHEREAS, Government Code Section 61047(b) authorizes the Governing Board of the Big Bear Area Regional Wastewater Agency to increase the compensation for members of the Governing Board by an ordinance adopted pursuant to Chapter 2 of Division 10 of the Water Code (Wat. Code, §§ 20200 et seq.); and

WHEREAS, Section 20200 et seq. of the Water Code sets forth the authority and procedure for establishing compensation for the Governing Board; and

WHEREAS, the Water Code authorizes an increase in the compensation that may be received by the Governing Board up to an amount equal to five percent (5%) for each calendar year since the effective date of the last increase, and limits the total compensation that may be received to a maximum of ten (10) days per calendar month; and

WHEREAS, on August 25, 1988, the Governing Board took their most recent action to increase the amount of compensation to the amount of one hundred dollars (\$100) per day; and

WHEREAS, the Governing Board desires to increase the amount of compensation in accordance with the provisions of the Water Code; and

WHEREAS, in accordance with Section 20203 of the Water Code and Section 6066 of the Government Code, a public hearing was held on August 28, 2013, at 5:00 p.m., or soon thereafter, at the meeting room of the Governing Board of the Agency at 121 Palomino Drive, Big Bear City, CA and a notice of said hearing was duly published in the Big Bear Grizzly, a newspaper of general circulation, once a week for two weeks as follows: on August 14, 2013 and August 21, 2013.

**NOW THEREFORE, THE GOVERNING BOARD OF THE BIG BEAR
AREA REGIONAL WASTEWATER AGENCY DOES HEREBY ORDAIN AS
FOLLOWS:**

Section 1 The amount of compensation to be received by members of the Board for each day's attendance at meetings of the Board, or for each day's service rendered by a member of the Board by request of the Board, shall be in the amount of one hundred and fifty dollars (\$150). Said increase does not exceed an amount equal to five percent (5%) for each calendar year since the date of the last adjustment.

Section 2 In accordance with Section 20202 of the California Water Code, no member of the Governing Board shall receive the compensation set forth in Section 1 of this Ordinance for more than ten (10) days in any calendar month.

Section 3 Any actual expenses, including mileage, incurred by members of the Board with respect to services rendered by request of the Board shall be reimbursed by the Agency upon presentation of satisfactory evidence thereof and compliance with the applicable rules and regulations of the Agency including, without limitation, Governing Board Policy #309.

Section 4 All ordinances, resolutions, or administrative actions by the Governing Board, or parts thereof, that are inconsistent with any provision of this Ordinance are hereby superceded only to the extent of such inconsistency.

Section 5 The President of the Governing Board shall sign this Ordinance and the Secretary of the Governing Board shall attest thereto, and pursuant to Section 20204 of the California Water Code, this Ordinance shall take effect sixty (60) days from the date of adoption.

ADOPTED this 25th day of September, 2013, by the Governing Board of the Big Bear Area Regional Wastewater Agency.

Rick Herrick
Chairman of the Governing Board of the Big
Bear Area Regional Wastewater Agency

ATTEST:

Elizabeth Harris
Secretary of the Governing Board of the Big
Bear Area Regional Wastewater Agency

I, Dr. Elizabeth Harris, Secretary of the Governing Board of the Big Bear Area Regional Wastewater Agency, DO HEREBY CERTIFY that the foregoing Ordinance regarding compensation for members of the Governing Board of the Big Bear Area Regional Wastewater Agency, San Bernardino County, State of California, being Ordinance No. O.XX-2013 was adopted at a regular meeting on September 25, 2013 of said Agency by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Secretary

(Seal)