

**ORDINANCE NO. 105**  
**AN ORDINANCE OF THE COSTA MESA SANITARY DISTRICT**  
**AMENDING BOARD OF DIRECTORS COMPENSATION**

**WHEREAS**, on May 12, 2015, the Board of Directors directed staff to amend Board compensation; and

**WHEREAS**, Section 3.01.030 of the District's Operations Code establishes Board compensation; and

**WHEREAS**, the Board of Directors now desires to amend Section 3.01.030.

**NOW, THEREFORE**, the Board of Directors of the Costa Mesa Sanitary District does hereby ORDAIN as follows:

**Section 1.** That Section 3.01.030 of the Costa Mesa Sanitary District Operations Code is hereby deleted in its entirety and reenacted to read as follows:

**"Section 3.01.030. Compensation**

Pursuant to the provisions of Health and Safety Code Section 6489, compensation is set for each day's attendance at a Board meeting, or for each day's service rendered as a Director at the request of the Board, the sum of two hundred ninety five dollars per day, not to exceed a total of six days in any calendar month.

The following meetings shall be eligible for such per diem service:

- 1. Board meetings**
- 2. Advisory committee meetings such as subcommittees**
- 3. Approved conferences or organized educational activities**
- 4. Orange County Sanitation District (OCSD) meetings**
- 5. Santa Ana River Flood Protection Agency (SARFPA) meetings**
- 6. Independent Special Districts of Orange County (ISDOC) meetings**
- 7. Orange County Local Agency Formation Commission (LAFCO) meetings**
- 8. California Special Districts Association (CSDA) meetings**
- 9. California Association of Sanitation Agencies (CASA) meetings**
- 10. Orange County Council of Governments (OCCOG) meetings**
- 11. Water Advisory Committee of Orange County (WACO) meetings**

- 12. Costa Mesa Chamber of Commerce meetings**
- 13. Educational Outreach and Presentations**
- 14. City of Costa Mesa meetings**
- 15. County of Orange meetings**
- 16. City of Newport Beach Meetings**
- 17. Mesa Water District meetings**
- 18. Irvine Ranch Water District meetings**
- 19. Costa Mesa Sanitary District/Mesa Water District/City of Costa Mesa  
Liaison Committee meetings**
- 20. Water Discharge Regulation meetings (WDR)**
- 21. Water Environment Association (WEF)**
- 22. California Water Environment Association (CWEA)**
- 23. Santa Ana River Basin Section (SARBS)**
- 24. Costa Mesa Sanitary District/Mesa Water District/City of Newport Beach  
Liaison Committee meetings**
- 25. South Coast Metro Alliance**
- 26. Solid Waste Association of North America (SWANA)**
- 27. Integrated Waste Management Commission (IWMC)**
- 28. Any other meetings that directly involve the District**
- 29. Any other meeting that indirectly involves the District by subject matter  
provided that the Director requesting compensation shall describe in  
his compensation request how the subject matter related to the District**

The Board member shall also be entitled to his/her reasonable expenses incident thereto.”

**Section 2.** Should any part, clause or section of this Ordinance be declared by any Court of competent jurisdiction to be invalid, the remaining provisions of this Ordinance shall nevertheless be and remain in full force and effect and the Board of Directors of the Costa Mesa Sanitary District of Orange County, California, hereby declares that each and every section, clause, provision or part of this Ordinance would have been adopted and made a part of this Ordinance without the adoption of any portion thereof and that the invalidity of any part or provision hereof shall not in any way affect the validity or enforcement of the remaining provisions of this Ordinance that may stand on their own.

**Ordinance No. 105**

**Section 3.** Pursuant to Health and Safety Code Sections 6490 and 6494.3, the District Clerk shall cause this ordinance or a summary thereof to be published in a newspaper of general circulation printed and published in the District according to law.

PASSED and ADOPTED this 28<sup>th</sup> day of May, 2015

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Secretary

\_\_\_\_\_  
President

APPROVED AS TO FORM

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District Counsel