

RESOLUTION NO. 2015-872

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COSTA MESA SANITARY DISTRICT ORDERING THAT PUBLICATION OF ORDINANCE NO. 106 INCREASING BOARD MEMBER COMPENSATION

WHEREAS, the Board of Directors on June 25 adopted Ordinance No. 106 increasing Board Member compensation from \$221 to \$295 for each day of service rendered for the District;

WHEREAS, that Ordinance was published in the Newport Beach/Costa Mesa Daily Pilot on July 22, 2015, and

WHEREAS, Health and Safety Code Section 6490 provides that an order of the Board that publication has occurred is conclusive evidence that publication has properly been made;

NOW, THEREFORE, the Board of Directors does hereby resolve:

That it is hereby ordered and decreed that publication of Ordinance No. 106 increasing Board Member compensation from \$221 to \$295 for each day of service rendered for the District has occurred.

PASSED and **ADOPTED** on this 27th day of August 2015.

Secretary, Costa Mesa Sanitary District
Board of Directors

President, Costa Mesa Sanitary District
Board of Directors

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF COSTA MESA)

I, NOELANI MIDDENWAY, Clerk of the Costa Mesa Sanitary District, hereby certify that the above and foregoing Resolution No. 2015-872 was duly and regularly passed and adopted by said Board of Directors at a regular meeting thereof, held on the 27th day of August 2015 by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Costa Mesa Sanitary District, this ____ day of _____ 2015.

Noelani Middenway
Clerk of the Costa Mesa Sanitary District

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* Agency Commission not included

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Preview

**Notice of Adoption of
Ordinance Increasing
Board Member Com-
pensation of the Costa
Mesa Sanitary District**

Notice is hereby given that the Board of Directors of the Costa Mesa Sanitary District on June 25, 2015 passed and adopted an ordinance increasing the Board members' compensation to \$295 for each day of service rendered for the District, not to exceed six days in a month. The ordinance is not to become effective until August 24, 2015.

Information: Contact Noelani Middenway, District Clerk 949-645-8400