

ORDINANCE NO. 2001-01

ORDINANCE OF THE GOVERNING BOARD OF
THE MONTECITO FIRE PROTECTION DISTRICT FIXING THE
COMPENSATION OF DIRECTORS OF THE BOARD PURSUANT
TO SECTIONS 20200 THROUGH 20207 OF THE WATER CODE

WHEREAS, Health and Safety Code section 13857 authorizes the Board of Directors to adopt an ordinance pursuant to Water Code sections 20200 et. seq. increasing the compensation paid to each member thereof in an amount in excess of the amount currently established in Section 13857; and

WHEREAS, the duties and responsibilities of the Board and each of its Directors requires and will continue to require an increase in the amount of time to be spent by each Director in carrying out the business of the District; and

WHEREAS, the Board of Directors of this District has, by the adoption of this ordinance, elected to fix the compensation of its Directors pursuant to Sections 20200 through 20207 of the Water Code of the State of California; and

WHEREAS, Notice of a Public Hearing as a part of the District's regular meeting held on February 20, 2001, was published pursuant to Government Code section 6066 and Water Code section 20203; and

WHEREAS, Proof of Publication of said Notice in the Santa Barbara News-Press on February 5, 2001, and February 12, 2001, has been filed with the records of the regular meeting held on February 20, 2001; and

WHEREAS, the public hearing on the adoption of this Ordinance was held on February 20, 2001, prior to the adoption of this ordinance as required by Water Code section 20203.

BE IT ORDAINED by the Governing Board of Montecito Fire Protection District as follows:

1. Pursuant to Water Code Section 20201, effective January 1, 2002, the compensation of each of the Directors of the Governing Board shall be the sum of \$105 per meeting for each special or regular of the Board of Directors or for each day's service rendered as a member of the Board by request of the Board. The compensation fixed by this ordinance shall be for no more than a total of four regular or special meetings or day's service in any calendar month.

2. For each following and subsequent calendar years after the calendar year 2002, the Directors' compensation may be increased by the Board of Directors 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 per each special or regular meeting or day's service rendered as a member of the Board by request of the Board.

3. Effective January 1, 2002, this ordinance repeals any prior action of this Board providing for compensation of members of the Board.

4. This ordinance shall be published one time within ten days following its adoption.

5. If any section of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining sections of this ordinance. The Board of Directors hereby declare that it would have adopted this ordinance, irrespective of the fact that any one or more sections be declared invalid or unconstitutional.

PASSED AND ADOPTED by the Governing Board of Montecito Fire Protection District on this 20th day of February, 2001, by the following vote, to wit:

AYES: R.J. Jensen, T.J. Gannon, D. Eidelson

NOES: None

ABSTAIN: None

ABSENT: None

President
Montecito Fire Protection District

ATTEST:

Secretary
Montecito Fire Protection District