

ORDINANCE No. 2019-1

**AN ORDINANCE OF THE NOVATO FIRE PROTECTION DISTRICT
DETERMINING THE COMPENSATION AMOUNT TO BE
RECEIVED BY BOARD MEMBERS**

WHEREAS, Health & Safety Code Section 13857 authorizes the Board of Directors (“Board”) of the Novato Fire Protection District to increase the compensation for members of the 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 members of the Board; and

WHEREAS, the Water Code authorizes an increase in the compensation that may be received by the members of the Board up to an amount equal to five percent (5%) for each calendar year since the effective date of the last increase; and

WHEREAS, on June 5, 2002, the Board adopted Resolution 2002-4, which amended Resolution 2001-4, which established a per meeting compensation fee of \$100, to clarify that a Director must attend a meeting in order to receive compensation; and

WHEREAS, the Board’s compensation for attendance at meetings has remained unchanged since the adoption of Resolution 2002-4; and

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

WHEREAS, the Novato Fire Protection District Fire Policy Manual, Policy 223 “Board of Directors” will be amended to reflect the terms below; and

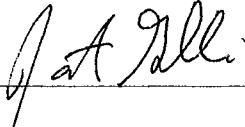
WHEREAS, in accordance with Section 20203 of the Water Code and Section 6066 of the Government Code, a public hearing was held on August 7, 2019 at 6:00 p.m. and a notice of said hearing was duly published in the Marin Independent Journal, a newspaper of general circulation, once a week for two weeks as follows: July 3, 2019, and July 10, 2019.

NOW THEREFORE, THE BOARD OF THE NOVATO FIRE PROTECTION DISTRICT DOES HEREBY ORDAIN AS FOLLOWS:

1. The amount of compensation to be received by members of the Board for each meeting of the Board attended shall be in the amount of two hundred (\$200). Said increase does not exceed an amount equal to five percent (5%) for each calendar year since the date of the last adjustment.
2. The number of meetings for which a member of the Board of Directors may receive compensation shall not exceed four (4) meetings in any calendar month.

3. Pursuant to Section 20204 of the California Water Code, this Ordinance shall become effective sixty (60) days following its adoption by second reading.

4. If any provision or clause of this Ordinance or the application thereof to any person or circumstances is held to be unconstitutional or otherwise invalid by any court of competent jurisdiction, such invalidity shall not affect other provisions or clauses or applications of this Ordinance which can be implemented without the invalid provision, clause or application; and to this end, the provisions of this Ordinance are declared to be severable.



James Galli,
President of the Board of Directors

Attest:



Jeanne Villa, Clerk of the Board

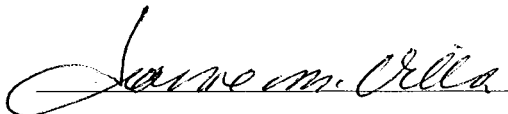
The foregoing **Ordinance No. 2019-1** was read and introduced at a Regular meeting of the Board of Directors of the Novato Fire Protection District held on the 7th day of August, 2019, and ordered passed to print by the following vote, to wit:

AYES: Board Members: *Davis, Gomes, Metchko
Silverman, Galli*

NOES: Board Members: *none*

ABSENT: Board Members: *none*

and will come up for adoption as an Ordinance of the Novato Fire Protection District at a Regular meeting of the Board of Directors to be held on September 4, 2019.



Jeanne Villa, Clerk of the Board