

**ORDINANCE NO. 80**

**AN ORDINANCE ESTABLISHING THE COMPENSATION  
OF THE BOARD OF DIRECTORS OF THE  
TAMALPAIS COMMUNITY SERVICES DISTRICT**

**RECITALS**

WHEREAS, the Tamalpais Community Services District ("District") is served by the District Board of Directors ("Board"); and

WHEREAS, the California Government Code authorizes members of the Board to receive compensation for service to the District; and

WHEREAS, members of the Board currently receive \$100 per Board meeting as compensation for service to the District; and

WHEREAS, the California Government Code authorizes members of the Board to receive an increase in the amount of compensation for service to the District, so long as such increase complies with Chapter 2 of Division 10 of the Water Code; and

WHEREAS, the Water Code Section 20202 permits an increase in compensation not to exceed an amount equal to five percent of the compensation which is received when the ordinance is adopted, for each calendar year following the operative date of the last adjustment; and

WHEREAS, the Board last adjusted the compensation of the members of the Board on May 18, 1998; and

WHEREAS, seven full calendar years have expired since the date of the last adjustment; and

WHEREAS, this Ordinance is intended (a) to satisfy the Community Services District Law, Government Code Section 61047, regarding compensation of Board members; and (b) to satisfy the pertinent requirements of Assembly Bill 1234 (2005) regarding compensation of Board members.

IT IS ORDAINED by the Board of Directors of the District as follows:

**1. DIRECTOR COMPENSATION**

**A. Compensation.** Members of the Board shall receive compensation in the amount of \$100 for each day of service, pursuant to Government Code Section 61047. A member of the Board shall not receive compensation for more than six days of service in a month.

**B. Increase to Compensation.** The amount of compensation provided in Section 1.A. shall be reviewed annually by the Board.

C. **Waiver of Compensation.** A member of the Board may waive any or all of the payments permitted by this Ordinance.

2. **DEFINITIONS**

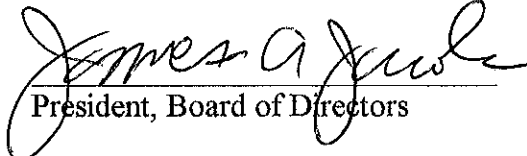
A. "Board" means the Board of Directors of the Tamalpais Community Services District.

B. "Day of Service" means any of the following:

- i. A meeting conducted pursuant to the Ralph M. Brown Act, Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5.
- ii. Representation of the District at a public event, provided that the Board of Directors has previously approved the member's representation at a Board of Directors' meeting and that the member delivers a written report to the Board of Directors regarding the member's representation at the next Board of Directors' meeting following the public event.
- iii. Representation of the District at a public meeting or a public hearing conducted by another public agency, provided that the Board of Directors has previously approved the member's representation at a Board of Directors' meeting and that the member delivers a written report to the Board of Directors regarding the member's representation at the next Board of Directors' meeting following the public meeting or public hearing.
- iv. Representation of the District at a meeting of a public benefit nonprofit corporation on whose Board the District has membership, provided that the Board of Directors has previously approved the member's representation at a Board of Directors' meeting and the member delivers a written report to the Board of Directors regarding the member's representation at the next Board of Directors' meeting following the corporation's meeting.
- v. Participation in a training program on a topic that is directly related to the District, provided that the Board of Directors has previously approved the member's participation at a Board of Directors' meeting, and that the member delivers a written report to the Board of Directors regarding the member's participation at the next Board of Directors' meeting following the training program.

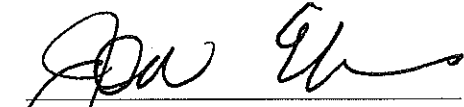
3. **EFFECTIVE DATE**

Upon adoption, this ordinance shall be entered in the minutes of the Board of Directors, shall be published once in a newspaper of general circulation published in the District within 15 days from and after its adoption and shall take effect and be enforced 60 days after its adoption.

  
President, Board of Directors

Tamalpais Community Services District

ATTEST:

  
Secretary  
Tamalpais Community Services District

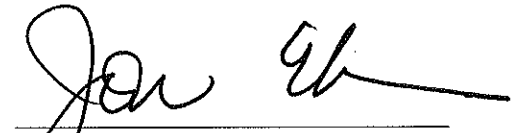
(SEAL)

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Passed and adopted at a regular meeting of the Board of Directors of the Tamalpais Community Services District, Mill Valley, California, duly held on the 14th day of June 2006, by the following vote:

AYES, and in favor thereof, Directors: Jim Jacobs, Linda Johnson, Steffen Bartschat, Rick Johnson and Sandy Glading  
NOES, Directors: None

ABSENT, Directors: None

  
Secretary

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