

STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT

ORDINANCE NO. 2013 - 06

AN ORDINANCE OF THE STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT ESTABLISHING DISTRICT BOARD MEMBER COMPENSATION FOR DISTRICT BOARD MEETINGS

WHEREAS, the members of the Stanislaus Consolidated Fire Protection District ("District") Board of Directors ("Board") are currently authorized to receive compensation of \$75.00 per District Board meeting; and,

WHEREAS, Health & Safety Code section 13857(a), a portion of the Fire Protection District Law of 1987 (Health & Safety Code section 13800 *et seq.*), allows each member of a fire protection district board of directors to receive compensation of up to \$100.00 per meeting attended, not to exceed four (4) meetings per month; and,

WHEREAS, on April 1, 2013 the Board adopted Ordinance No. 2013 -06 that established Board Member compensation of one hundred dollars (\$100.00) per meeting; and,

WHEREAS, Health & Safety Code section 13857(b) incorporates Water Code section 20202, which authorizes the District Board to adjust the monthly compensation paid to Board Members for attendance at District meetings by an additional 5 percent (5%) over and above the \$100.00 compensation authorized by Health & Safety Code section 13857(a); and,

WHEREAS, the Board has not adjusted Board Member compensation since it established compensation in 1995, and _____ (18) years have passed since the Board established the compensation currently in effect; and,

WHEREAS, the Board now desires to increase monthly compensation through the adoption of this Ordinance for all Board Members in an amount equal to five percent (5%) for each calendar year from the operative date of Ordinance No. 2013-06 ; and,

WHEREAS, increasing the compensation of District Board members will assist in compensating District Board members for the time and effort taken to consider and resolve District business and is in the public interest;

NOW THEREFORE BE IT ORDAINED THAT the District Board declares as follows:

1. Consistent with Health & Safety Code section 13857, compensation paid to each District Board member is confirmed as \$100.00 for each District Board meeting attended; and,

2. Consistent with Health & Safety Code section 13857(a) and Health & Safety Code section 13857(b) (which incorporates the provisions of Water Code section 20202), compensation paid to each District Board member shall be \$100.00 for each District Board meeting attended; and,
3. District Board member compensation is authorized for attendance at up to four (4) District Board meetings per month; and,
4. Compensation for each Member of the District Board shall be one hundred dollars (\$100 .00) per day for each day's attendance at meetings of the Board. For each calendar year following the effective date of this Ordinance, the amount of compensation set forth in this Ordinance may be increased by an amount not to exceed five percent (5%) of the compensation that is received when this Ordinance is adopted. Any such future increase in compensation received by Members of the Board shall be authorized by an ordinance adopted pursuant to Chapter 2 of Division 10 of the California Water Code (Water Code section 20200 *et seq.*) or its successor statute(s); and,
5. Consistent with Water Code section 20204, this Ordinance shall become effective on the sixtieth (60th) day following its final approval; and,
6. Pursuant to the California Environmental Quality Act (Public Resources Code section 21000 *et seq.*) ("CEQA") and the CEQA Guidelines (Title 14, Cal. Code Regs., section 15000 *et seq.*) ("Guidelines"), the Board has determined that the adoption of this Ordinance is not a "project" within the meaning of CEQA because pursuant to Guidelines section 15378(b)(4) it involves only a government fiscal activity that does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment. The Fire Chief or designee shall file a notice of exemption with the Stanislaus County Clerk within three (3) days following adoption of this Ordinance.

The foregoing ordinance was PASSED, APPROVED AND ADOPTED at a regular meeting of the Board of Directors of the Stanislaus Consolidated Fire Protection District, held on the 11th day of April, 2013 by the following vote:

AYES: Directors; Strasser, Guzman, Woods

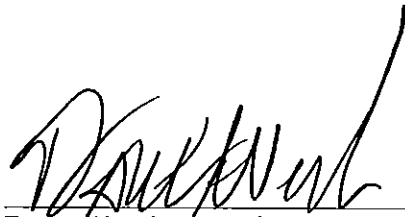
NOES: Director Turner

ABSENT: None

ABSTAIN: None

Vacant: 1 position

Dated: April 11, 2013

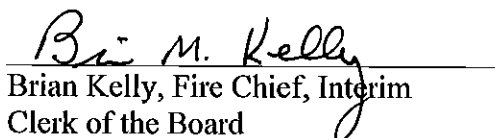


Dave Woods, Board President
Board of Directors

ATTEST:

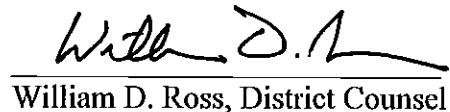
The foregoing is certified to be a correct copy of the original on file in this office which has not been revoked and is now in full force and effect.

APPROVED AS TO CONTENT:



Brian Kelly, Fire Chief, Interim
Clerk of the Board

APPROVED AS TO FORM:



William D. Ross, District Counsel