

ORDINANCE NO. 2012-002

**AN ORDINANCE OF THE ISLA VISTA RECREATION AND PARK DISTRICT
INCREASING BOARD COMPENSATION TO \$182.72 FOR EACH
MEETING OF THE DISTRICT BOARD**

WHEREAS, the current compensation for Isla Vista Recreation and Park District Board Members is one hundred and fifty dollars (\$165.37) for each attendance at a meeting of the Board. The maximum compensation that can be received by a Board Member may not exceed five hundred dollars (\$500) in any one calendar month.

WHEREAS, the compensation for the Board has not been amended in the last two years.

WHEREAS, Section 5784.15 of the Public Resources Code provides that the Board may adopt an ordinance to increase its compensation above one-hundred dollars (\$100) for attending each meeting of the Board as long as the procedures set forth in Section 20200 et. seq. of the California Water Code are followed.

WHEREAS, the Board desires to increase its compensation for each meeting attended by a Board Member to \$182.72 per day not to exceed \$500 in any calendar month.

WHEREAS, a duly noticed public hearing was held on March 1, 2012, at which oral and written testimony was received.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE ISLA VISTA RECREATION AND PARK DISTRICT ORDAINS AS FOLLOWS:

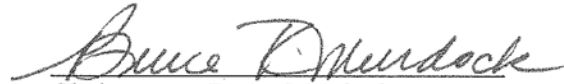
Section 1. Board Member Compensation.

- A. Each member of the Board of Directors shall receive as compensation the sum of one-hundred and eighty two dollars and seventy two cents (\$182.72) for each attendance at a meeting of the Board. For purposes of this Section, a meeting of the Board has the same meaning as specified in Government Code Section 54952.2(a).
- B. No Member of the Board shall receive more than five hundred dollars (\$500) of compensation under this Section in any one calendar month.
- C. A Member of the Board may elect to waive the compensation set forth herein.

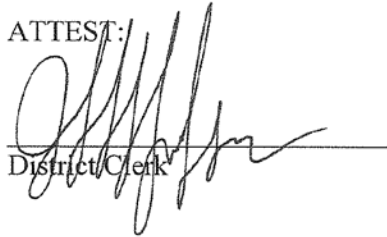
Section 2. Pursuant to Public Resources Code Section 5784.15(a) and Water Code Section 20204, the adjustment of the compensation for all members of the Board shall not take effect until 60 days from the date this ordinance is adopted.

Section 3. This Ordinance, within fifteen (15) days after its adoption, shall be published once in the Santa Barbara News Press, with the names of the members voting for and against the ordinance.

PASSED, APPROVED AND ADOPTED this 8th day of March, 2012


Chairperson, Bruce Murdock

ATTEST:


District Clerk

APPROVED AS TO FORM

Roxanne M. Diaz, Co-General Counsel

I, Jeff Lindgren, Interim-District Clerk of the Isla Vista Recreation and Park District, do hereby certify that the foregoing Ordinance No. 2012-002 relating to the compensation for the Isla Vista Recreation and Park District Board of Directors was duly adopted and passed at a meeting of the Isla Vista Recreation and Park District on the 8th day of March, 2012, by the following vote:

AYES: DREIZLER, LAGERQUIST, WARFIELD, MURDOCK

NOES:

ABSTAIN:

ABSENT: BUDA