

ORDINANCE NO. 2026-01

SANITARY DISTRICT NO. 5 OF MARIN COUNTY

AN ORDINANCE OF THE MARIN COUNTY SANITARY DISTRICT NO. 5 AMENDING EXISTING SECTION 2.05.010(4) OF THE MARIN COUNTY SANITARY DISTRICT NO. 5 CODE TO INCREASE BOARD MEMBER COMPENSATION

WHEREAS, in 2000, the California Legislature amended Section 6489 of the Health & Safety Code authorizing Sanitary District Boards to increase Board Member compensation in an amount greater than the then current maximum of one hundred dollars (\$100.00) per day by an additional five percent (5%) for each calendar year following the operative date of the last adjustment pursuant to California Water Code Sections 20200 *et seq*; and

WHEREAS, in 1996, the Board of Directors of the Marin County Sanitary District No. 5 set the compensation of Board Members at \$100.00 per day for each day's attendance at meetings of the Board or for each day's service as Director by request of the Board, not exceeding a total of six days in any calendar month; and

WHEREAS, the Board of Directors believes that the current compensation should be increased to \$150.00 per day of service of the Board or for each day's service as Director by request of the Board, not exceeding a total of six days in any calendar month; and

WHEREAS, the Board of Directors, by this Ordinance is amending existing Section 2.05.010(4) of the of the Marin County Sanitary District No. 5 Code to reflect the meeting stipend of \$150.00 per day for each day's attendance at meetings of the Board or for each day's service as Director by request of the Board, not exceeding a total of six days in any calendar month; and

NOW, THEREFORE, THE MARIN COUNTY SANITARY DISTRICT NO. 5 BOARD OF DIRECTORS DOES ORDAIN AS FOLLOWS:

Section 2.05.010(4) of the Marin County Sanitary District No. 5 Code is hereby amended to read as follows: (additions in underline, deletions in ~~striketrough~~):

(4) Compensation. Pursuant to Section 6489 of the California Health & Safety Code, each director shall receive compensation in an amount not to exceed ~~\$100~~ \$150.00 per day for each day's attendance at meetings of the Board not exceeding a total of six (6) days in any calendar month, together with any expenses incident thereto. Compensation for actual attendance at meetings of the Board shall be disbursed on a semi-annual basis in December and June of each calendar year. Directors will be reimbursed for travel, lodging, meals and other expenses actually incurred in performing services for the benefit of the District in accordance with the District's Travel Policy as adopted by the Board. No other compensation will be paid to Directors unless authorized by the Board of Directors.

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I hereby certify that the foregoing is a full, true and correct copy of an amended ordinance passed and adopted at a regular meeting of the Sanitary Board of Sanitary District No. 5 of Marin County, California, duly held on the 15th day of January 2026, by the following vote of the members thereof:

AYES, in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

APPROVED:

Omar Arias-Montez
President, Board of Directors

ATTEST:

Richard Snyder
Secretary, Board of Directors