#### Attachment 1

## MARIN MUNICIPAL WATER DISTRICT ORDINANCE NO. 468

# AN ORDINANCE AMENDING CHAPTER 2.10 OF TITLE 2 OF THE MARIN MUNICIPAL WATER DISTRICT CODE SETTING THE AMOUNT OF COMPENSATION FOR DIRECTORS OF THE MARIN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

## BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE MARIN MUNICIPAL WATER DISTRICT AS FOLLOWS:

SECTION 1. Purpose: The purpose of this Ordinance is to amend District Code section 2.10.060 setting the per diem compensation of the District Board Members. The last adjustment to the Board Member Compensation was made in December 20, 2016, which action set the per diem amount at two hundred dollars (\$200) effective February 19, 2017. California Water Code sections 20201 and 20202 authorize an increase of up to five percent each calendar year. This Ordinance will adjust the per diem compensation amount payable to District Board Members set forth in Marin Municipal Water District Code section 2.10.060 to account for annual inflation since the compensation amount was last adopted by the Board of Directors in 2017. This Ordinance is adopted in accordance with California Water Code section 20200, et seq.

## <u>SECTION 2. Section 2.10.060 of the Marin Municipal Water District Code is hereby</u> amended to read as follows:

### Section 2.10.060 Compensation.

Each director shall receive as compensation two hundred fifty dollars per day for each day's attendance at meetings of the board or for each day's service rendered as a member of the board by request of the board. No director may receive compensation for more than 10 days in any calendar month.

**SECTION 3. Severability:** If any section, subsection, sentence, clause, phrase, portion or part of this ordinance is for any reason held to be invalid or unconstitutional by any court of competent jurisdiction, such section shall not affect the validity of the remaining portions of this code. The Board of Directors hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, part or portion thereof, irrespective of the fact that any one or more sections subsections, sentences, clauses, phrases, parts or portions be declared invalid or unconstitutional and, to that end, declares the provisions of this ordinance severable from one another.

<u>SECTION 4. Effective Date</u>: This ordinance shall be effective 60 days following its adoption pursuant to California Water Code section 20204.

<b>PASSED AND ADOPTED</b> this of Directors:	21, November 2024, by the following vote of the Board
AYES:	
NOES:	
ABSENT:	
ATTEST:	Ranjiv Khush President, Board of Directors
Terrie Gillen Board Secretary	