

ORDINANCE NO. 004

**AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF
THE VICTOR VALLEY WASTEWATER RECLAMATION
AUTHORITY TO INCREASE THE COMPENSATION FOR
COMMISSIONERS**

WHEREAS, Sections 16 of the Joint Powers Agreement ("JPA") of the Victor Valley Wastewater Reclamation Authority ("VWVRA") provides that each member of the VWVRA Board of Commissioners ("Commission") shall receive compensation for their attendance at no more than two Commission meetings per month in which they serve as the designated representative of their member entity;

WHEREAS, Section 16 of the JPA additionally provides that the amount of compensation provided to each Commissioner for such meetings shall be fixed from time-to-time by the Commission;

WHEREAS, in the absence of other controlling law, VWVRA has generally followed the laws and procedures applicable to incorporated cities;

WHEREAS, Section 36516 of the Government Code provides the method by which compensation for elected officials of a city are established and increased;

WHEREAS, Section 36516(c) of the Government Code provides that the governing body of a city may, by ordinance, authorize an increase in the compensation of elected officials of the city, so long as such increase does not exceed an amount equal to five percent (5%) for each calendar year from the operative date of the last adjustment of salary;

WHEREAS, the current amount of compensation for Commissioners is Seventy-Five Dollars (\$75.00) per meeting;

WHEREAS, the records of VWVRA indicate that the compensation for Commissioners has been set at Seventy-Five Dollars (\$75.00) per meeting without any increase or adjustment since at least 1997; and

WHEREAS, the VWVRA Board of Commissioners now wishes to enact an ordinance to establish the per meeting compensation for Commissioners in compliance with the limitations set forth in Government Code Section 36516(c).

**NOW THEREFORE, THE BOARD OF COMMISSIONERS OF THE
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY HEREBY ORDAINS
AS FOLLOWS:**

SECTION 1. Each member of VVWRA Board of Commissioners ("Commission") shall receive compensation in the amount of One Hundred Dollars (\$100.00) for each day=s attendance at regular, special, or adjourned meetings of the Commission; provided, however, that such member is serving as the designated representative of their member entity at the Commission meeting.

SECTION 2. Pursuant to Section 16 of the VVWRA Joint Powers Agreement, no payment shall be made to any member of the Commission for attendance at more than two (2) Commission meetings in any calendar month.

SECTION 3. The Chair of the Board of Commissioners shall sign this Ordinance, and the Secretary of the Board of Commissioners shall attest thereto, and it shall take effect and be in force on August 21, 2003, in accordance with law thirty (30) days from the date of adoption.

ADOPTED this 22nd day of July, 2003.

Robert G. Sagona
Chair, Board of Commissioners

ATTEST:

John Graff
Secretary, Board of Commissioners

APPROVED AS TO FORM

James P. Morris
for Best Best & Krieger LLP
General Counsel, VVWRA