

**ORDINANCE 2012-01**

**AN ORDINANCE OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT  
AMENDING THE BOARD POLICY MANUAL TO REVISE THE BOARD OF  
DIRECTORS COMPENSATION RATE**

The Board of Directors of the McKinleyville Community Services District, having duly considered the above-captioned matter after duly noticed public hearing, declares as follows:

**A. WHEREAS**, the McKinleyville Community Services District (MCSD) is a community services district formed in accordance with California Government Code section 61000, et seq.;

**B. WHEREAS**, the MCSD Board of Directors desires to provide for reasonable compensation for Directors that is consistent with California Government Code section 61047 and California Water Code section 20202;

**C. WHEREAS**, the MCSD Board last set compensation for Director meeting attendance on February 13, 1986 at the rate of \$100 per day of service up to a maximum of \$200 per calendar month; and

**D. WHEREAS**, the MCSD Board has determined that an increase to \$125 per day of service, with a maximum compensation for six (6) meetings per month, is appropriate; and

**NOW THEREFORE, THE BOARD OF DIRECTORS OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT DOES HEREBY AMEND THE BOARD POLICY MANUAL AS FOLLOWS:**

**PART 8—REMUNERATION, RULE 8-1: BOARD MEETING COMPENSATION-**

“Directors would be compensated \$125 per noticed meeting attended up to a maximum of \$750 per month (6 meetings) per Director with no compensation for Committee Meetings or Ceremonial Meetings with future meeting fees to be adjusted only upon future Board action in compliance with California Government Code section 61047 and applicable law.”

**1<sup>st</sup> reading March 7, 2012. Upon second reading on April 4, 2012 the foregoing Ordinance will be duly accepted for implementation effective sixty (60) days thereafter on June 5, 2012 in accord with California Water Code section 20204.**

On the Motion of Director John Corbett and seconded by  
Director Bill Wennerholm the foregoing Ordinance is accepted on second  
reading of April 4, 2012 by the following polled vote:

**AYES:** John Corbett, Bill Wennerholm, Dennis Mayo

**NOES:** David Couch, Helen Edwards

**ABSTAIN:** none

**ABSENT:** none

  
Dennis Mayo, Board President

**ATTEST:** I Sharon L. Denison, Secretary to the Board of Directors of the MCSD  
hereby certify that the foregoing is a full, true and correct copy of the Ordinance  
duly adopted this April 4, 2012.

David A. Baldasser acting secretary  
Sharon L. Denison, Board Secretary