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ORDINANCE NO. 62

**AN ORDINANCE OF THE BOARD OF DIRECTORS
OF THE MIDWAY CITY SANITARY DISTRICT OF
ORANGE COUNTY, CALIFORNIA, SETTING THE
COMPENSATION FOR SERVICES OF DIRECTORS.**

WHEREAS, Members of the Board of Directors are entitled, by the provisions of State law, to receive compensation for attendance at meetings, or for each day's service rendered as a Member of the Board; and

WHEREAS, the last adjustment in the per diem compensation for Directors was effective January 20, 1987; and

WHEREAS, the State Legislature, during the regular Session of Year 2000, adopted legislation (Senate Bill 1559), Chaptered into law (Ch. 86, Stats. 2000), effective January 1, 2001, authorizing an increase of the per diem compensation in an amount not to exceed five (5%) percent for each calendar year following the operative date of the last adjustment; and

WHEREAS, the Board of Directors determines that the proposed increase is reflective of increases in the cost of living related to the performance of service.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. The compensation for Directors of the MIDWAY CITY SANITARY DISTRICT is hereby set at \$198.00 per day for each day's attendance at Board meetings or for each day's service rendered as a director at the Board's request, plus any expenses incident thereto.

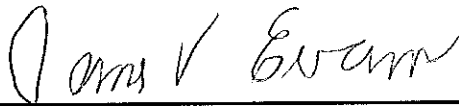
Section 2. Pursuant to California Health and Safety Code § 6489, the number of days for which a director shall receive compensation shall not exceed six (6) days in any calendar month.

Section 3. Resolution No. 702 and all other motions and resolutions

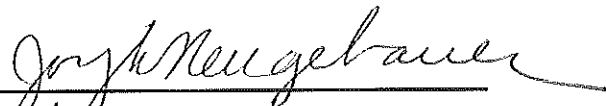
1 inconsistent herewith are repealed to the extent of said inconsistency and no
further.

2 **Section 4.** This Ordinance shall take effect sixty (60) days from its
3 adoption by the Board of Directors unless reconsidered by the Board of Directors
within said sixty (60) days.

4 ADOPTED, SIGNED AND APPROVED this 19th day of December, 2000.

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President

7 ATTEST:
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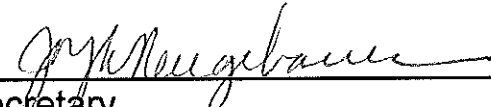
Secretary

10 CERTIFICATION

11 I, Joy L. Neugebauer, Secretary of the Midway City Sanitary District of Orange
12 County, California, do hereby certify that the foregoing Ordinance No. 62 was
13 duly adopted at a regular meeting of the Board of Directors of said District, held
on the 19th day of December, 2000, by the following vote of the members of the
Board:

- 14 AYES: Directors Epperson, Evans and Neugebauer
15 NOES: Directors Paris and Rice
16 ABSENT: None

17 and I further certify that James V. Evans, as President and Joy L. Neugebauer,
as Secretary, signed and approved said Ordinance on the 19th day of December,
2000.

18 


Secretary

(District Seal)

1 STATE OF CALIFORNIA)
) §§
2 COUNTY OF ORANGE)

3 I, Joy L. Neugebauer , Secretary of Midway City Sanitary District of Orange
4 County, California, do hereby certify that the foregoing is a full, true and correct
5 copy of Ordinance No. 62, passed and adopted by the Board of Directors of said
6 District at a regular meeting thereof held on the 19th day of December, 2000.

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8 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
9 official Seal of said District this 19th day of December, 2000.

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Secretary

(District Seal)