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**ORDINANCE NO. 65**

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADJUSTING THE COMPENSATION FOR THE BOARD 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 compensation for Directors was effective February 17, 2001 and set the compensation at \$198; 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, of the compensation which is received when the ordinance is adopted; 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 \$257.40 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.

1           **Section 3.** Ordinance No. 62 is hereby repealed to the extent of any  
2 inconsistency hereto and no further.

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

6 ADOPTED, SIGNED AND APPROVED this 18<sup>th</sup> day of December, 2007.

7 Joy L. Neugebauer  
8 President

9 ATTEST:

10 Margie L. Rice  
11 Secretary

12 CERTIFICATION

13 I, Margie L. Rice, Secretary of the Midway City Sanitary District of Orange  
14 County, California, do hereby certify that the foregoing Ordinance No. 65 was  
15 duly adopted at a regular meeting of the Board of Directors of said District, held  
16 on the 18<sup>th</sup> day of December, 2007, by the following vote of the members of the  
17 Board:

18 AYES: DIRECTORS EPPERSON, NEUGEBAUER, KRIPPNER AND RICE  
19 NOES: DIRECTOR DIEP  
20 ABSENT: NONE

and I further certify that Joy L. Neugebauer, as President and Margie L. Rice, as  
Secretary, signed and approved said Ordinance on the 18<sup>th</sup> day of December,  
2007.

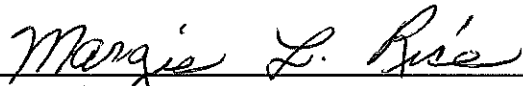
21 Margie L. Rice  
22 Secretary

(District Seal)

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

3 I, Margie L. Rice, Secretary of Midway City Sanitary District of Orange County,  
4 California, do hereby certify that the foregoing is a full, true and correct copy of  
5 Ordinance No. 65, passed and adopted by the Board of Directors of said District  
6 at a regular meeting thereof held on the 18<sup>th</sup> day of December, 2007.

7 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
8 official Seal of said District this 18<sup>th</sup> day of December, 2007.

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10 \_\_\_\_\_  
11 Secretary

12 (District Seal)

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