

**APTOS/LA SELVA FIRE PROTECTION DISTRICT  
AN ORDINANCE PRESCRIBING BOARD MEMBER COMPENSATION**

In accordance with subdivision (b) of Section 13857 of the Fire Protection District Law of 1987 [State of California Health and Safety Code §§ 13800 et seq, California Water Code Sections 20200 through 20207, and Article 2.3. §§ 53232-5322.4 of the Government Code, the Board of Directors of the Aptos/ La Selva Fire Protection District does hereby ordain as follows:

- I. This Ordinance amends and replaces Ordinance 1-01.
- II. Board meeting compensation for attendance at Board meetings shall remain at one hundred and fifty-one dollars (\$151) per day for each day's attendance at any number of meetings of the Board that day, or for each day's Board service rendered as a member of the Board by Board request during FY 2019-2020.
- III. Future Board meeting compensation increases shall not exceed an amount equal to 5 percent, for each calendar year following the operative date of the last adjustment of the compensation which is received when this Ordinance is adopted.
- IV. Board meeting compensation is now \$151 per meeting.
- V. Board meeting compensation shall increase by five percent (5% x \$151 = \$7.55) to \$158.55 (\$151 + \$7.55) per day effective July 1, 2020 for FY 2020-2021.

- VI. Board members shall not be compensated for meetings on more than four (4) calendar days per month except as provided in Section 7.
- VII. The Board may annually adopt a written policy by resolution describing, based on a finding supported by substantial evidence, why more than four meetings per month are necessary for the effective operation of the District.
- VIII. Whether a director's activities on any specific day are compensable shall be made pursuant to Article 2.3 (commencing with Section 53232) of Chapter 2 of Part 1 of Division 2 of Title 5 of the Government Code.

PASSED AND ADOPTED by the Board of Directors of the Aptos/La Selva Fire Protection District this 14 day of May, 2020 by the following vote.

AYES; Darbro, Foster, Lucchesi, Scambor, Spisak

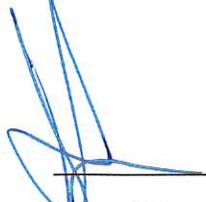
NOES; 0

ABSENT; 0

ABSTAIN; 0

*G. Lucchesi*  
President of the Board

ATTEST:

  
Board Secretary