

Ordinance 2021-01

**CENTRAL FIRE DISTRICT OF SANTA CRUZ COUNTY
AN ORDINANCE PRESCRIBING BOARD MEMBER COMPENSATION**

WHEREAS, Public notice of this Ordinance was published in the Santa Cruz Sentinel once per week for two weeks leading up to this first reading in accordance with Public Resources Code section 5536 and Water Code Section 20203.

WHEREAS, good cause appearing therefore,

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. §§ 53232-53232.4 of the Government Code, the Board of Directors of the Central Fire District of Santa Cruz County does hereby ordain as follows:

- I. Board meeting compensation for attendance at Board meetings shall remain at one hundred and eighty-five dollars (\$185) 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 from April 1, 2021 to March 31, 2022.
- II. 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.
- III. Board meeting compensation shall increase annually on April 1st by the amount of the "San Francisco/Oakland/San Jose All Urban Consumers" Consumer Price Index ("CPI") from the prior calendar year (January to December).
- IV. The Board shall adopt annually in March of each year a resolution determining and declaring any Board member compensation increase that is commensurate with the

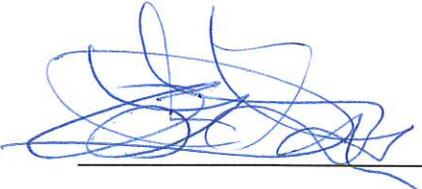
“San Francisco/Oakland/San Jose All Urban Consumers” Consumer Price Index (“CPI”) from the prior calendar year (January to December).

- V. Board members shall not be compensated for meetings on more than four (4) calendar days per month except as provided in Section VI.
- VI. The board may adopt annually 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.
- VII. 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 Central Fire District of Santa Cruz County this

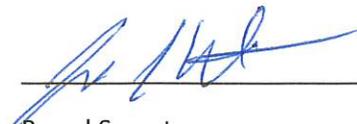
13th day of January, 2022 by the following vote.

AYES; 5
NOES; 0
ABSENT; 0
ABSTAIN; 0



Chairperson of the Board

ATTEST:


Board Secretary