

## RESOLUTION NO. 2206

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONTECITO WATER DISTRICT ADJUSTING DIRECTORS' COMPENSATION

**WHEREAS**, the Montecito Water District's *Directors' Benefits, Compensation and Expense Reimbursement Policy* (Policy) provides guidance to District officials and personnel on the use and expenditure of District resources as well as the standards against which those expenditures will be measured; and

**WHEREAS**, District Ordinance No. 88, adopted September 18, 2007 set the base rate for Directors' compensation at \$100 per day for each day of attendance at meetings in accordance with the Policy; and

**WHEREAS**, District Ordinance No. 88 establishes that "For each subsequent calendar year following calendar year 2007, the compensation set forth herein may be increased upon the adoption of a resolution by the Board of Directors authorizing an increase in the compensation paid to each Director in an amount not to exceed the sum of \$5.00 for each calendar year following the last adjustment"; and

**WHEREAS**, beginning in 2009 and periodically thereafter, the District has adopted resolutions increasing the base rate for Directors' compensation per day for each day of attendance at meetings in accordance with the Policy; and

**WHEREAS**, most recently, the District adopted Resolution No. 2190 on January 28, 2020 which increased the base rate for Directors' compensation to \$165 per day for each day of attendance at meetings in accordance with the Policy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Montecito Water District as follows:

1. That beginning January 27, 2021 the Directors' Compensation be increased by the sum of \$5 (five dollars) from the current \$165 to \$170 per day for each day of attendance at meetings in accordance with Ordinance 88 and the adopted Directors' Benefits, Compensation and Expense Reimbursement Policy.
2. That the adoption of this Resolution is not subject to the California Environmental Quality Act because it will not result in a direct or reasonably

foreseeable indirect physical change in the environment pursuant to CEQA Guidelines section 15060(c)(2).

**PASSED AND ADOPTED** by the Board of Directors of the Montecito Water District this 26<sup>th</sup> day of January, 2021 by the following roll call vote:

AYES: Directors Coates, Goebel, Hayman, Plough and Wicks

NOES: None

ABSENT: None

ABSTAIN: None

APPROVED:



---

Tobe Plough, President  
Board of Directors

ATTEST:



---

Nick Turner  
Board Secretary