

NOTICE OF PUBLIC HEARING

**ORANGE COUNTY SANITATION DISTRICT
10844 ELLIS AVENUE
FOUNTAIN VALLEY, CA 92708**


NOTICE IS HEREBY GIVEN that the Board of Directors of the Orange County Sanitation District will hold a public hearing pursuant to Health and Safety Code Section 4733 and Water Code Section 20203, to consider adoption of Ordinance No. OCSD-45, AN ORDINANCE OF THE BOARD OF DIRECTORS OF ORANGE COUNTY SANITATION DISTRICT, AMENDING ORDINANCE NO. OCSD-34 PERTAINING TO THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS. Generally, the ordinance:

- Amends Section 1 of and repeals Section 2 of Ordinance No. OCSD-34
- Reduces the Chairperson's maximum compensation from up to ten meeting per month to up to six meetings per month, which is equal to the maximum compensation authorized for the rest of the Board

A copy of the full text of Ordinance No. OCSD-45 is on file with the Clerk of the Board and available for public review at the District's Headquarters at the address above and is attached to the Agenda and Staff report for the meeting of March 26, 2014, at which it was introduced for first reading, which is posted at the District's website at <http://www.ocsd.com>.

The public hearing will be held at the Board of Directors Meeting at the District's Headquarters on April 23, 2014 at 6:30 p.m., located at 10844 Ellis Avenue, in the City of Fountain Valley, California.

For more information, please call the Clerk of the Board at (714) 593-7130.



Maria E. Ayala
Clerk of the Board

(Faint circular stamp of the Orange County Sanitation District is visible in the background.)

ORDINANCE NO.OCSD-45

AN ORDINANCE OF THE BOARD OF DIRECTORS OF ORANGE COUNTY SANITATION DISTRICT, AMENDING ORDINANCE NO. OCSD-34 PERTAINING TO THE COMPENSATION OF THE MEMBERS OF 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, Ordinance No. OCSD-34 establishes the compensation of the Board of Directors and authorizes additional compensation for the Board Chairperson; and,

WHEREAS, the Board wishes to amend Ordinance No. OCSD-34 to set the compensation of the Board Chairperson to be the same as that of the rest of the Board Members.

NOW, THEREFORE, the Board of Directors of the Orange County Sanitation District does hereby ORDAIN:

Section 1: Section 1 of Ordinance No. OCSD-34 is hereby amended to read: "That each Director shall receive the sum of Two Hundred Twelve Dollars and Fifty-Cents (\$212.50) for attendance at each meeting of the Board of Directors, or for each day's service rendered as a Member of the Board, by request of the Board; provided that each Director shall receive compensation for not more than a total of six (6) meetings or six (6) days' service per month."

Section 2: Section 2 of Ordinance No. OCSD-34 is hereby repealed.

Section 3: If any provision of this Ordinance is adjudged by a Court of proper jurisdiction to be invalid, or unenforceable, it is the intention of the governing body adopting this Ordinance, that all other provisions shall be valid and enforceable.

Section 4: This Ordinance shall be effective sixty (60) days after adoption.

Section 5: The Clerk of the Board shall Certify to the adoption of this Ordinance, and shall cause a summary to be published in a newspaper of general circulation as required by law.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Orange County Sanitation District held on April 23, 2014.

Chair of the Board of Directors
Orange County Sanitation District

ATTEST:

Clerk of the Board
Orange County Sanitation District

Bradley R. Hogin, General Counsel
Orange County Sanitation District

DRAFT

