



AN ORDINANCE PROVIDING COMPENSATION FOR MEMBERS  
OF THE BOARD OF DIRECTORS OF COUNTY SANITATION  
DISTRICT NO. 29 OF LOS ANGELES COUNTY

**SECTION 1.0            AUTHORITY**

Pursuant to Section 4733 of the California Health and Safety Code, the Board of Directors of County Sanitation District No. 29 (the “Board”) of the Los Angeles County Sanitation Districts (the “Districts”) may, by ordinance, fix the amount of compensation paid to each Board member for each Board meeting attended or for each day’s service rendered as a Board member, together with any incidental expenses incurred as a result of Board duties (the “Incidental Expenses”). Pursuant to Districts Ordinance titled “An Ordinance Providing Compensation for Members of the Board of Directors For County Sanitation District No. 29 of Los Angeles County”, the current rate of compensation is \$125 for each Board meeting attended or for each day’s services rendered, together with any Incidental Expenses.

Pursuant to Section 4733 of the California Health and Safety Code, the Board may, by ordinance adopted pursuant to Water Code Section 20200-20207, increase the amount of compensation to be paid to Board Members for each day’s service.

Pursuant to Water Code Section 20200-20207, the Board may, after holding a public hearing, adopt an ordinance increasing Board Member compensation for each day’s service in an amount not to exceed five percent (5%) for each calendar year following the operative date of the last adjustment.

**SECTION 2.0            REPEAL OF ORDINANCE**

Districts Ordinance titled “An Ordinance Providing Compensation for Members of the Board of Directors For County Sanitation District No. 29 of Los Angeles County” is hereby repealed in its entirety and shall immediately become ineffective upon the effective date of this Ordinance.

**SECTION 3.0            COMPENSATION**

- A. A member of the Board of this District shall be compensated at the rate of \$175 plus incidental expenses for:
1. Each meeting of the Board attended by that member.
  2. Each Service Event, in which a member of the Board renders service on behalf of the Districts either individually or in conjunction with other Districts by request of the Board including, but no limited to:
    - (a) Attending scheduled tours of Districts facilities.
    - (b) Attending meetings, other than Board meetings, including meetings of the Personnel and/or Collective Committees, as those same are defined in the Amended Joint Administration Agreement dated September 10, 2014, as that Agreement may be amended from time to time.
    - (c) Rendering service at the request of the Chief Engineer and General Manager of the Districts on matters the Board has previously delegated authority to the Chief Engineer and General Manager of the Districts and the Board has previously

determined are compensable to the Board member and in accordance with the requirements of Sections 53232 *et. seq.* of the California Government Code.

(d) Rendering service on any matter the Board has authorized a member of the Board to act and which the Board has previously determined are compensable to the Board member and in accordance with the requirements of Sections 53232 *et. seq.* of the California Government Code.

3. In the event that the member attends more than one meeting or Service Event on the same day, the rate of compensation is \$125 per meeting or Service Event.

B. Pursuant to Section 4733 of the California Health and Safety Code, compensation payable to a member of the Board shall be limited to a maximum of six (6) days in any calendar month, together with any Incidental Expenses.

C. If any of the services rendered by a member of the Board of Directors of this District or incidental expenses are common to more than one County Sanitation District of Los Angeles County which has provided for the payment of compensation to Board members, the compensation to be paid by this District shall be equal to the rate provided in Section 2.0 (A) divided by the number of such County Sanitation Districts of Los Angeles County being represented by the member.

D. On July 1 of each year, beginning with July 1, 2026, the amount of compensation, as laid out in Section 3A above, shall increase by the increase in the Consumer Price Index for All Urban Consumers (CPI-U) for Los Angeles-Long Beach for the 12-month period ending in the preceding March, rounded to the nearest whole dollar, not to exceed five percent (5%) unless said increase is waived by the Board.

#### **SECTION 4.0 SEVERABILITY**

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 Board adopting this Ordinance that all other provisions of this Ordinance shall remain valid and fully enforceable.

#### **SECTION 5.0 EFFECTIVE DATE**

This Ordinance shall become effective January 1, 2025, or sixty (60) days following its adoption, whichever is later. The Clerk of the Board shall certify the adoption of this Ordinance and shall cause a summary to be published in a newspaper of general circulation as required by law.

ATTEST:

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Clerk, Board of Directors  
County Sanitation District No. 29  
of Los Angeles County

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Chairperson, Board of Directors  
County Sanitation District No. 29  
of Los Angeles County

PASSED AND ADOPTED by the Board of Directors of County Sanitation District No. 29  
of Los Angeles County on \_\_\_\_\_ by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Secretary of the Board of Directors  
County Sanitation District No. 29  
of Los Angeles County