

MINUTES OF THE ORDINANCE COMMITTEE MEETING  
OF THE DISTRICT BOARD  
MT. VIEW SANITARY DISTRICT

March 17, 2021

The Ordinance Committee of the Mt. View Sanitary District convened a Special Meeting in a virtual meeting online via Zoom at:

[https://us02web.zoom.us/meeting/register/tZwod-Cprz0iE9IGc1ZyVgjJfPryDoilCKWc](https://us02web.zoom.us/j/84481111111)

on March 17, 2021, at 10:04 a.m.

1. ROLL CALL OF DIRECTORS

PRESENT: Director Brian A. Danley (chair), Director Gregory T. Pyka

ABSENT: None

Also Present: STAFF –District Manager Lilia M. Corona, Board Secretary Stephanie Seregin

PUBLIC: None

2. PUBLIC COMMENT

None

3. NEW BUSINESS

A. ANNUAL REVIEW OF BOARD MEMBER COMPENSATION AND BENEFITS

1. STAFF REPORT

District Manager Corona reported that at the February 11, 2021, Regular Board Meeting, the Board conducted its annual review of Board Member Compensation for meetings and other District business. The Board requested the subject be reviewed by the Ordinance Committee and their recommendation brought before the Board at the April 8, 2021 Board of Directors meeting.

Ms. Corona reported the District Inflation Factor for 2020 as reported in CFO/Administrative Services Manager Gray's report on the District Inflation Index for 2020 as 1.722%. The Board has the discretion to increase its compensation up

to but no more than 5% for each calendar year since the last increase. No increase was implemented last fiscal year for Board Member compensation.

2. PROVIDE DIRECTION TO THE DISTRICT MANAGER REGARDING AN INCREASE IN COMPENSATION TO BE PAID MEMBERS OF THE BOARD OF DIRECTORS FOR A DAY'S SERVICES AS A DIRECTOR

By consensus, the Committee recommends an increase to Board Member compensation of 2 times the CPI of %1.722 to compensate for forgoing an increase last year and to keep up with the inflation index. The Committees recommendation is that Board Member compensation be increased to \$243.00.

3. PROVIDE DIRECTION TO THE DISTRICT MANAGER REGARDING THE DISTRICT'S CONTRIBUTION FOR HEALTH CARE FOR MEMBERS OF THE BOARD OF DIRECTORS

By consensus, the Committee recommends there be no increase to the District's contribution for health care for members of the Board of Directors.

5. ADJOURNMENT – THE NEXT SCHEDULED MEETING IS A PLANNING COMMITTEE MEETING ON MONDAY MARCH 24, 2021, AT 1:00 P.M.

Business having concluded, Chairman Danley adjourned the meeting at 10:39 a. m. The next scheduled meeting is a Planning Committee meeting on Monday, March 24, 2020, at 1:00 p.m.



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Stephanie L. Seregin, Board Secretary