

Board of Directors
Andrew F. Nelson
Division 1
Jeffrey C. Brown
Division 2
Timothy H. Hoag
Division 3
Eugene F. West
Division 4
Terry L. Foreman
Division 5

General Manager Norman Huff

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a <u>Public Hearing</u> with the Camrosa Water District Board of Directors will be held:

--Thursday, October 10, 2024 at 5:00pm--CAMROSA WATER DISTRICT 7385 Santa Rosa Road - Camarillo, CA 93012

The purpose of this public hearing is to give the public an opportunity to comment on the following ordinance prior to adoption:

 Ordinance 29 – Amending the Compensation Authorized to be Paid to Directors of Camrosa Water District

Norman Huff, General Manager



Ordinance No: 29-24

Repealing Ordinance 29-15

Amending the Compensation Authorized to be Paid to Directors Pursuant to Water Code Section 20200, Et. Seq.

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Whereas, pursuant to Division 10, Chapter 2 commencing with Section 20200 of the Water Code, the Directors of the Camrosa Water District are currently authorized to receive Two Hundred Dollars (\$200) per day for each day's attendance at meetings of the Board or for each day's service rendered as a Director by request of the Board, not exceeding a total of ten (10) days in any calendar month; and,

Whereas, the Directors of the Camrosa Water District come within the provisions of Section 20201, Et. Seq., of the Water Code authorizing compensation in excess of One Hundred Dollars (\$100) per day; and,

Whereas, the fees authorized to be paid to Directors of Camrosa Water District have not been adjusted for over nine (9) years;

Now, Therefore, Be It Further Resolved by the Camrosa Water District Board of Directors as follows:

- 1. On or after the effective date of the Ordinance, the compensation of the Directors of Camrosa Water District shall be increased to Two Hundred Thirty-Five Dollars (\$235) per meeting day, pursuant to the provisions of Section 20202 of the Water Code, provided that the compensation shall not be paid for more than a total of ten (10) days in any calendar month; and
- 2. This Ordinance shall become effective sixty (60) days from the date of its passage.

Adopted, Signed, and Approved this 10th day of October, 2024.

	(ATTEST)	
Eugene F. West, President	Norman Huff, Secretary	
Board of Directors	Board of Directors	
Camrosa Water District	Camrosa Water District	