

BURBANK SANITARY DISTRICT

Ordinance No. 67

**ORDINANCE APPROVING  
INCREASE IN DIRECTORS' COMPENSATION**

The District Board of the Burbank Sanitary District finds and determines as follows:

A. The compensation payable to Directors of the District is governed by the Sanitary District Act of 1923 at Health & Safety Code §6489.

B. The last increase in Directors' compensation payable to Board Members of this District was approved effective in 2003, and increased the amount to \$115.50 per meeting or day of service as authorized by section 6489.

C. An increase in Directors' compensation from \$115.50 per meeting or day of service to a maximum of \$291.86 per meeting or day of service is authorized as follows:

§ Current Amount: \$115.50 per meeting or day of service

§ Adopted: May 2003

§ No. of calendar years  
between 2003 and 2022,  
the effective date of  
this Ordinance: 19 years

§ Maximum percentage  
increase per calendar year: 5%

§ Maximum Allowable  
Increase:  $\$115.50 \times (1.05)^{19} = \underline{\$291.86}$   
 $\$291.86 - 115.50 = \underline{\$176.36}$

D. After conducting surveys of other sanitary districts and calculating the compensation using historical actual annual CPI, the Board concluded an appropriate compensation would be \$240.00 per meeting or a day of service.

E. This Ordinance is adopted pursuant to the requirements of Water Code §20202 after a public hearing. Notice of the public hearing was given pursuant to Government Code §6066.

F. This Ordinance is not subject to the California Environmental Quality Act, Public Resources Code §21000 et seq., because neither its provisions nor its implementation will have a foreseeable adverse impact on the environment.

In consideration of the foregoing findings and determinations, it is ordained as follows:

Section 1. The Directors' compensation payable to members of the Board of Directors of

the Burbank Sanitary District shall be increased from \$115.50 per meeting or day of service to \$240.00 per meeting or day of service as of the effective date of this Ordinance.

Section 2. Upon adoption, this Ordinance shall be entered into the minutes of the Board and it shall be promptly published one time in a newspaper of general circulation in the District.

Section 3. This Ordinance shall be effective sixty (60) days after its adoption by the District Board.

Section 4. Upon its effective date, this Ordinance supercedes and repeals the provisions of any prior ordinances, resolutions, motions and other orders and actions of the District Board to the extent such other provisions are inconsistent with the provisions of this Ordinance.

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STATE OF CALIFORNIA)  
COUNTY OF SANTA CLARA)

I HEREBY CERTIFY that the foregoing Ordinance was duly and regularly adopted by the Board of Directors of the Burbank Sanitary District, at a rescheduled regular meeting thereof, held on the 15th day of November 2022 by the following vote.

AYES: BOARD MEMBERS: Prupes, Colson, Kaelker-Boor  
NOES: BOARD MEMBERS: None  
ABSENT: BOARD MEMBERS: Sclafani, Yoder  
ABSTAIN: BOARD MEMBERS: None



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Rene Prupes, Acting President  
Burbank Sanitary District

ATTEST:



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Kenneth Colson, Pro Tem Secretary  
Burbank Sanitary District