



**EAST BAY REGIONAL PARK DISTRICT
ORDINANCE NO. 2024 – 11 -
NOVEMBER 5, 2024**

**ADOPTION OF AN ORDINANCE PROVIDING FOR FIVE PERCENT INCREASE IN
BOARD MEMBER COMPENSATION FOR EACH DAY'S ATTENDANCE AT A
COMPENSABLE MEETING OF THE BOARD PUBLIC HEARING**

WHEREAS, Public Resources Code section 5536 allows the Board of Directors to increase the amount of compensation received for attending meetings of the Board by up to five percent (5%) annually; and

WHEREAS, the Board of Directors last increased Board member compensation in November 2023 (Ordinance 2023-11-250); and

WHEREAS, Directors currently receive \$127.32 for each day's attendance at one or more compensable meetings, up to a maximum of ten (10) days per calendar month; and

WHEREAS, a five percent increase would result in an increase in compensation from \$127.32 to \$133.69 per day, up to a maximum of ten days per month; and

WHEREAS, on November 5, 2024, the Board of Directors held a public hearing on the proposed five percent increase in compensation; and

NOW, THEREFORE BE IT ORDAINED, by the Board of Directors of the East Bay Regional Park District as follows:

Section 1: The amount of compensation to be received by the Board of Directors for each day's attendance at one or more compensable meetings of the Board shall be increased by five percent from \$127.32 to \$133.69 per day.

Section 2: The determination of whether a Director's activities on any specific day are compensable shall be made pursuant to Government Code section 53232 et seq. and as set forth in the Board Operating Guidelines.

Section 3: No Director shall receive compensation set forth in Section 1 of this Ordinance for more than ten (10) days in any calendar month.

Section 4: This Ordinance shall be published once within thirty (30) days after adoption in a newspaper of general circulation printed, published, and circulated in the East Bay Regional Park District.

Section 5: Pursuant to California Water Code section 20204, this Ordinance shall take effect sixty (60) days from the date of adoption.

Section 6: If any section, subsection, clause, or phrase in this Ordinance is for any reason held invalid, the validity of the remainder of this Ordinance shall not be affected thereby. The Board of Directors hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses, or phrases or the application thereof be held invalid.

Section 7: All other previously enacted Ordinances and Resolutions providing for Board member per diem compensation shall be rescinded in their entirety and superseded by this Ordinance.

Moved by Director _____, and seconded by Director _____, and adopted November 5, 2024, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: