

**SCOTTS VALLEY WATER DISTRICT
ORDINANCE NO. 146-08**

**AN ORDINANCE AMENDING SECTION 2.9 OF ORDINANCE NO. 119-96, AS AMENDED,
REGARDING DIRECTOR COMPENSATION**

BE IT ORDAINED by the Board of Directors of the Scotts Valley Water District, Santa Cruz County, California, after due consideration and publication in accordance with legal requirements, that:

SECTION 1. AMENDING SECTION 2.9 OF ORDINANCE 119-96

The new Section 2.9 of Ordinance 119-96, as amended, shall read as follows:

Section 2.9 - Regular Meetings; Compensation Of Board

Regular meetings of the Board of Directors shall be held on the second Thursday of each month at 7:00 p.m., commencing March 8, 2001. If at any time any Regular Meeting falls on a holiday, such Regular Meeting shall be held on the next business day. The Board of Directors may, by resolution, change the regular day of meetings. *The Board of Directors shall be compensated for each regular, adjourned regular, special or adjourned special meeting of the Board in an amount consistent with limits and provisions contained in Sections 20200 and 20202 of the California Water Code. As provided therein, the Board of Directors may, by resolution, increase compensation no more than 5% for each calendar year following the operative date of the last adjustment, of the compensation which is received at the time of this adjustment. To the extent any adjustment does not utilize the entire 5% available per year, that amount may be cumulated and used in later years, but shall not compound.* ~~The Board of Directors shall be compensated for each regular, adjourned regular, special or adjourned special meetings of the Board in amounts not exceeding the limits contained in Section 30507 of the Water Code. The Board of Directors may, by resolution, establish the amount of compensation which may be amended, from time to time.~~

SECTION 2. SEVERABILITY

If any section, subsection, paragraph, subparagraph, sentence, clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity or constitutionality of the remaining portions of this Ordinance; and the Board declares that this Ordinance and each section, subsection, paragraph, subparagraph, sentence, clause and phrases thereof would have been adopted irrespective of the fact that one or more of such section, subsection, paragraph, subparagraph, sentence, clause or phrase be declared invalid or unconstitutional.

SECTION 3. EFFECTIVE DATE

This Ordinance shall be in full force and effect sixty (60) days after adoption and shall be published once in full in a newspaper of general circulation, printed, published, and circulated in the District within fifteen (15) days after adoption and shall be posted within said time in three (3) public places within the District.

PASSED AND ADOPTED this 11th day of March, 2008, by the following vote:

AYES: DIRECTORS - Hober, Hodgin, Kannegaard, Kassis
NOES: DIRECTORS -
ABSENT: DIRECTORS - Perri
ABSTAIN: DIRECTORS -

By: /s/ Margo Hober
President of the Board of Directors
Scotts Valley Water District

ATTEST:

/s/ Deborah L. Hazen
Secretary to the Board

I hereby certify that the foregoing Ordinance was duly passed and adopted by the Board of Directors of the Scotts Valley Water District, Santa Cruz County, California, at its regular meeting thereof held on the 11th day of March in the year 2008, by the following vote:

AYES: DIRECTORS - Hober, Hodgins, Kannegaard, Kassis
NOES: DIRECTORS -
ABSENT: DIRECTORS - Perri
ABSTAIN: DIRECTORS -

By: /s/ Margo Hober
President of the Board of Directors
Scotts Valley Water District

ATTEST:

/s/ Deborah L. Hazen
Secretary to the Board